

**TOWN OF HENNESSEY
BOARD OF TRUSTEES SPECIAL MEETING
MAY 1, 2020**

The Board of Trustees of the Town of Hennessey held a special meeting May 1, 2020 at 4:00 p.m. The meeting was held in the Council Room in the Town Hall Complex located at 123 S. Main, Kingfisher County, Hennessey, Oklahoma.

Mayor Bert Gritz called the meeting to order at 4:04 p.m., with Trustees Richard Simunek, Wes Hardin, Clif Vogt, and Keith Meek answering roll call. Others at the council table were Tiffany Tillman Town Administrator/Town Clerk and Curtis Turner, Director of Public Works. Others attending the meeting were Jack Quirk and Barb Walter.

SCHEDULED BUSINESS

DISCUSSION WITH POSSIBLE ACTION TO ACCEPT QUOTE FROM DANIEL CONSTRUCTION TO REPAIR 100 BLOCK W KANSAS STREET

Motion by Hardin, seconded by Meek to accept the quote of Daniel's Construction to do repairs in the 100 block of W. Kansas for \$11,280.00. Motion carried by 5 YES

ROLL CALL YES: Vogt, Gritz, Meek, Simunek, Hardin NO: ABSTAIN:

DISCUSSION WITH POSSIBLE ACTION TO UPDATE EMERGENCY PROCLAMATION REGARDING COVID 19

Motion by Vogt, seconded by Hardin to accept the newly amended Town of Hennessey Proclamation declaring State of Emergency. Motion carried by 5 YES

ROLL CALL YES: Vogt, Gritz, Meek, Simunek, Hardin NO: ABSTAIN:

DISCUSSION WITH POSSIBLE ACTION REGARDING FOURTH OF JULY FIREWORKS

No action taken. There are still fireworks left from last year and if the Town needs to purchase any the amount will be within the spending limit of the Town Administrator.

ADJOURN

Motion by Gritz, seconded by Hardin to adjourn. Motion carried by 5 YES.

ROLL CALL YES: Vogt, Gritz, Meek, Simunek, Hardin NO: ABSTAIN:

Meeting adjourned at 4:27 p.m.

John R Gritz, Mayor

Tiffany Tillman, Town Clerk