

**TOWN OF HENNESSEY  
BOARD OF TRUSTEES SPECIAL MEETING  
MAY 11, 2020**

The Board of Trustees of the Town of Hennessey held a special meeting May 11, 2020 at 8:30 a.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 8:30 a.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. Others attending the meeting were Jack Quirk, Ann Taylor and Barb Walter.

**SCHEDULED BUSINESS**

**EXECUTIVE SESSION PURSUANT TO 25 O.S. SECTION 307(B)(1) TO REVIEW EMPLOYMENT OF RUTH ANN REPLOGLE, LIBRARY DIRECTOR AND TO DISCUSS HIRING SEASONAL SWIMMING POOL MANAGER AND ASSISTANT MANAGER WITH POSSIBLE INTERVIEWS IN EXECUTIVE SESSION**

Motion by Hardin, seconded by Vogt convene into executive session. Motion carried by 5 YES

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

**TIME: 8:30 a.m.**

Motion by Hardin, seconded by Gritz convene into executive session. Motion carried by 5 YES

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

**TIME 8:55 a.m.**

**CONSIDER AND TAKE ACTION REGARDING EMPLOYMENT OF RUTH ANN REPLOGLE, LIBRARY DIRECTOR**

Motion by Vogt, seconded by Hardin to let Ruth Ann Replogle go. Motion carried by 5 YES

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

**HIRING SEASONAL SWIMMING POOL MANAGER AND ASSISTANT MANAGER**

Motion by Meek, seconded by Gritz to hire Jessica Schovanec as Pool Manager at a rate of \$11.50/hr and Jesse Heiland as Pool Assistant Manager at a rate of \$11/hr. Motion carried by 5 YES

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

**ADJOURN**

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

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

Meeting adjourned at 8:56 a.m.

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John R Gritz, Mayor

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Tiffany Tillman, Town Clerk