TOWN OF HENNESSEY BOARD OF TRUSTEES SPECIAL MEETING JUNE 15, 2020

The Board of Trustees of the Town of Hennessey held a special meeting June 15, 2020 at 7:00 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 7:00 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. Others attending the meeting Jack Quirk and Barb Walter.

2020-2021 BUDGET HEARING

Tillman presented the Budget. Simunek had numerous questions.

SCHEDULED BUSINESS

DISCUSSION WITH POSSIBLE ACTION TO APPROVE RESOLUTION 2020-06 APPROVING THE 2020-2021 TOWN OF HENNESSEY BUDGET

Motion by Hardin, seconded by Simunek to approve Resolution 2020-06 approving the 2020-2021 Town of Hennessey Budget. Motion carried by $5~\rm YES$

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

DISCUSSION WITH POSSIBLE ACTION TO APPROVE/DENY TORT CLAIM FILED BY TIMOTHY HOPKINS

Motion by Hardin, seconded by Gritz to deny tort claim filed by Timothy Hopkins. Motion carried by 5 YES

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

ADJOURN

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

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

Meeting adjourned at 7:35 p.m.

John R Gritz, Mayor	
Tiffany Tillman, Town Clerk	