

**TOWN OF HENNESSEY
BOARD OF TRUSTEES SPECIAL MEETING
JUNE 26, 2020**

The Board of Trustees of the Town of Hennessey held a special meeting June 26, 2020 at 10:00 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 10:05 p.m., with Trustees Richard Simunek and Clif Vogt answering roll call. Trustees Keith Meek and Wes Hardin were absent. Others at the council table were Tiffany Tillman Town Administrator/Town Clerk.

SCHEDULED BUSINESS

DISCUSSION WITH POSSIBLE ACTION TO APPROVE THE PURCHASE OF A SCAG TIGER CAT 2 52" MOWER FROM MCPHAILS WITH FUNDS COMING OUT OF RESTRICTED CAPITAL OUTLAY FOR THE PARKS DEPARTMENT

Motion by Vogt, seconded by Gritz to approve purchase of a Scag Tiger Cat 2 52" mower from McPhails with funds out of Restricted Capital Outlay Parks. Motion carried by 3 YES

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

HIRE SEASONAL SWIMMING POOL LIFEGUARD

Motion by Gritz seconded by Vogt to hire Noah Moery at \$8/hr for seasonal lifeguard. Motion carried by 3 YES

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

ADJOURN

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

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

Meeting adjourned at 10:07 a.m.

John R Gritz, Mayor

Tiffany Tillman, Town Clerk