

**TOWN OF HENNESSEY
BOARD OF TRUSTEES REGULAR MEETING
JANUARY 9, 2020**

The Board of Trustees of the Town of Hennessey met in regular session at 7:00 p.m. on January 9, 2020. The meeting was held in the Council Room of the Town Hall Complex located at 123 S. Main, Hennessey, Kingfisher County, Oklahoma.

Mayor Bert Gritz called the meeting to order at 7:04 p.m. with Trustees Clif Vogt, Wes Hardin, Keith Meek and Richard Simunek answering roll call. Others at the council table were Kati Walters, Deputy Town Clerk, Teresa Weber, Town Treasurer, and Curtis Turner, Director of Public Works. Also attending the meeting was Barb Walter, Angie Bruner, Mickey Bullis, Kelly Bullis, and Jack Quirk.

REPORT FROM HENNESSEY UNITED BOARD

None

APPROVAL OF CONSENT AGENDA

Gritz asked for any changes to the December meeting minutes

Gritz read claims aloud and asked for discussion, questions or concerns, if any.

Budget Amendment # 1&2

Treasurer's report – Report was distributed

Library Report distributed.

Police Dept Report distributed

Quarterly Financial Report distributed

Motion by Meek seconded by Vogt to approve the consent agenda. Motion carried 5 YES.

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

CITIZENS COMMENTS – None

SCHEDULED BUSINESS

DISCUSSION WITH POSSIBLE ACTION TO ALLOW CITIZENS TO USE TOWN PROPERTY FOR AN ANIMAL SWAP

No motion made. The first swap will take place on the 2nd Saturday in March. It will take place the 2nd Saturday of each month down on W. Oklahoma.

DISCUSSION WITH POSSIBLE ACTION ON NEWLY PASSED MARIJUANA ORDINANCE #378

Motion by Hardin, seconded by Meek to amend Ordinance 378 to allow a medical marijuana processing wholesale or storage facility in all industrial and agricultural districts as well as amend section to allow growing to be permitted use in industrial and agriculture zoning districts as long as they are 300 ft from any residence.. Motion carried 5 YES

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

DISCUSSION WITH POSSIBLE ACTION TO APPROVE QUOTE FROM ROYAL SIGNS FOR THE NEW SIGNAGE THAT WAS APPROVED AS THE DECEMBER MEETING

Motion by Hardin, seconded by Vogt to approve quote from Royal Signs for new signage in the amount of \$49,750.00 Motion carried 5 YES

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

DISCUSSION WITH POSSIBLE ACTION TO APPROVE QUOTE FROM GRADE WORK CONSTRUCTION FOR DRAINAGE WORK AT BULLFOOT PARK

Motion by Meek, seconded by Hardin to approve the quote from Gradework Construction for drainage work at Bullfoot Park for \$42,816.00. Motion carried 5 YES.

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

DISCUSSION WITH POSSIBLE ACTION TO APPROVE QUOTE FROM GRADE WORK CONSTRUCTION FOR DRAINAGE WORK ON N. WALNUT AND N. OAK

Motion by Hardin, seconded by Meek to approve quote from Gradework Construction for drainage work on N. Walnut and N. Oak in the amount of \$48,000.00. Motion carried 5 YES.

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

DISCUSSION WITH POSSIBLE ACTION TO APPROVE COMPREHENSIVE PLAN CONTRACT FOR SERVICE WITH NORTHERN OKLAHOMA DEVELOPMENT AUTHORITY

Motion by Vogt, seconded by Gritz to approve comprehensive plan contract for service with NODA. Motion

carried 4 YES.

ROLL CALL YES: Simunek, Vogt, Meek, Gritz **NO:** Hardin **ABSTAIN:**
EXECUTIVE SESSION PURSUANT TO 25 O.S. SECTION 307(B)(1) TO HIRE A TEMPORARY FULL TIME POLICE OFFICER AND TO DISCUSS JOB STATUS OF MICHAEL JONES, POLICE OFFICER AND MAHALA JONES, DISPATCHER IN EXECUTIVE SESSION

Motion by Vogt, seconded by Meek to adjourn to Executive Session. Motion carried 5 YES.

ROLL CALL YES: Simunek, Hardin, Meek, Gritz **NO:** Vogt **ABSTAIN:**
Time: 8:38 p.m.

Motion by Vogt, seconded by Gritz to reconvene to regular session. Motion carried 5 YES.

ROLL CALL YES: Simunek, Hardin, Meek, Gritz **NO:** Vogt **ABSTAIN:**
Time: 9:03 p.m.

DISCUSSION WITH POSSIBLE ACTION TO HIRE A TEMPORARY FULL TIME OFFICER

Motion by Gritz, seconded by Meek to hire Christian Solis as Temporary full time police officer. Motion carried 5 YES.

ROLL CALL YES: Simunek, Hardin, Meek, Gritz, Vogt **NO:** **ABSTAIN:**
DISCUSSION WITH POSSIBLE ACTION TO TAKE ACTION ON THE EMPLOYMENT STATUS OF MICHAEL JONES, POLICE OFFICER

Motion by Gritz, seconded by Meek to temporary place Michael Jones in the Public Works Department for 90 days. Motion carried 5 YES.

ROLL CALL YES: Simunek, Hardin, Meek, Gritz, Vogt **NO:** **ABSTAIN:**
DISCUSSION WITH POSSIBLE ACTION TO TAKE ACTION ON THE EMPLOYMENT STATUS OF MAHALA JONES, DISPATCHER

Motion by Gritz, seconded by Meek to temporary place Mahala Jones at the Town Hall for 90 days. Motion carried 5 YES.

ROLL CALL YES: Simunek, Hardin, Meek, Gritz, Vogt **NO:** **ABSTAIN:**
NEW BUSINESS – None.

CITIZENS COMMENTS –None.

COUNCIL PERSONS REPORT – None.

ADJOURN

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

ROLL CALL YES: Simunek, Vogt, Meek, Hardin, Gritz **NO:** **ABSTAIN:**
Meeting adjourned at 9:10 p.m.

John R. Gritz, Mayor

Tiffany Tillman, Town Clerk