

**TOWN OF HENNESSEY
BOARD OF TRUSTEES REGULAR MEETING
JANUARY 13, 2022**

The Board of Trustees of the Town of Hennessey met in regular session at 6:00 p.m. on January 13, 2022. 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 6:00 p.m. Trustees Cliff Vogt, Harold Shaw, and Richard Simunek answered roll call. Others at the council table was Tiffany Tillman, Town Administrator, Shelley Burch, Town Treasurer, and Kati Walters, Town Clerk. Also attending the meeting was Angie Bruner, Barb Walter, David Jones, James Matousek, and Ed Cangiano.

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.

Treasurer's report – Report was distributed

Library Report distributed.

Police Dept Report – Distributed

Motion by Vogt, seconded by Shaw to approve the consent agenda. Motion carried 4 YES.

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

CITIZENS COMMENTS –

SCHEDULED BUSINESS

DISCUSSION WITH POSSIBLE ACTION TO ADOPT A PAY SCALE FOR EMPLOYEES TO IMPLEMENT INTO EMPLOYEE HANDBOOK.

Motion by Vogt, seconded by Gritz to accept pay scale that has been presented by the Town Admin. Motion carried 3 YES.

ROLL CALL YES: Vogt, Gritz, Shaw **NO:** Shimunek **ABSTAIN:**

DISCUSSION WITH POSSIBLE ACTION TP ACCEPT THE 2020-2021 TOWN OF HENNESSEY AUDIT.

Motion by Vogt, seconded by Gritz to accept the 2020-2021-Town of Hennessey Audit. Motion carried 4 YES.

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

DISCUSSION WITH POSSIBLE ACTION TO DISCUSS OPTIONS WITH FUTURE BUSINESS ON INFRASTRUCTURE NEEDS.

No Action Taken

DISCUSSION WITH POSSIBLE ACTION TO DISCUSS LADDER FIRE TRUCK

No Action Taken.

DISCUSSION WITH POSSIBLE ACTION ON HENNESSEY SALES TAX

No Action Taken

DISCUSSION WITH POSSIBLE ACTION ON LEGACY GIVING.

No Action Taken

DISCUSSION WITH POSSIBLE ACTION ON GRANTS.

No Action Taken

ACCEPT/REJECT ANY RESIGNATIONS NOT RECEIVED PRIOR TO POSTING AGENDA

NEW BUSINESS – None.

CITIZENS COMMENTS –

COUNCIL PERSONS REPORT –

ADJOURN

Motion by Vogt, seconded by Gritz to adjourn. Motion carried 4YES.

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

Meeting adjourned at 7:45 p.m.

John R. Gritz, Mayor

Kati Walters, Town Clerk