

**TOWN OF HENNESSEY  
BOARD OF TRUSTEES REGULAR MEETING  
JANUARY 14, 2021**

The Board of Trustees of the Town of Hennessey met in regular session at 7:00 p.m. on January 14, 2021. The meeting was held in the Council Room of the Town Hall Complex located at 123 S. Main, Hennessey, Kingfisher County, Oklahoma.

Vice Mayor Cliff Vogt called the meeting to order at 7:02 p.m. with Trustees Keith Meek, and Wes Hardin answering roll call. Mayor Bert Gritz and Trustee Richard Simunek were absent. Others at the council table was Tiffany Tillman, Town Administrator, Teresa Weber, Town Treasurer, and Kati Walters, Town Clerk. Also attending the meeting was Jack Quirk, Bryan Burch, Shelley Burch, Catalina Corral, Mario Ayala Jr, and Mariano Ayala.

**APPROVAL OF CONSENT AGENDA**

Vogt asked for any changes to the December meeting minutes

Vogt 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 Meek, seconded by Hardin to approve the consent agenda. Motion carried 3 YES.

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

**CITIZENS COMMENTS –**

**SCHEDULED BUSINESS**

**DISCUSSION AND ACTION TO APPROVE PAYMENT OF YOUNG CONTRACTING PAY APP 1 FOR \$22,821.67 USING CDBG FUNDS FOR CDBG #17767-19.**

Motion by Hardin, seconded by Vogt to approve payment of application #1 for \$22,821.67 using CDBG funds for CDBG #17767-19. Motion carried 3 YES

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

**DISCUSSION WITH POSSIBLE ACTION TO SURPLUS WEAPONS FROM THE POLICE DEPARTMENT**

Motion by Meek, seconded by Vogt to surplus weapons from the police department. Motion carried 3 YES.

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

**DISCUSSION WITH POSSIBLE ACTION TO APPROVE RESOLUTION 2021-01 NOTICE OF ELECTION**

Motion by Hardin, seconded by Meek to approve resolution 2021-01 notice of election. Motion carried 3 YES.

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

**DISCUSSION WITH POSSIBLE ACTION TO REPAIR SIDEWALK IN THE 100 BLOCK W. OKLAHOMA ON THE NORTH SIDE.**

Motion by Hardin, seconded by Meek to approve bid from Daniel Construction to repair 100 Blk of West Oklahoma with cost of \$5950.00. Motion carried 3 YES.

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

**EXECUTIVE SESSION PURSUANT TO 25 O.S. SECTION 307(B)(1) TO DISCUSS HIRING A PART TIME DISPATCHER IN EXECUTIVE SESSION**

Motion by Vogt, seconded by Meek to convene into executive session. Motion carried 3 YES

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

**TIME 7:12**

Motion by Vogt, seconded by Meek to reconvene into regular session. Motion carried 3 YES

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

**TIME 7:28**

**DISCUSSION WITH POSSIBLE ACTION TO HIRE A PART TIME DISPATCHER**

Motion by Hardin, seconded by Vogt to hire Brent Bruner at \$9 per hour for part time dispatcher. Motion carried 3 YES.

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

**ACCEPT/REJECT ANY RESIGNATIONS NOT RECEIVED PRIOR TO POSTING AGENDA**

**NEW BUSINESS –** None.

**CITIZENS COMMENTS –**None.

**COUNCIL PERSONS REPORT –** None.

**ADJOURN**

Motion by Meek, seconded by Vogt to adjourn. Motion carried 3 YES.

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

Meeting adjourned at 7:30 p.m.

---

John R. Gritz, Mayor

---

Kati Walters, Town Clerk