

**TOWN OF HENNESSEY
BOARD OF TRUSTEES REGULAR MEETING
FEBRUARY 10, 2022**

The Board of Trustees of the Town of Hennessey met in regular session at 6:00 p.m. on February 10, 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 6:16 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 Jack Quirk, Barb Walter, David Jones, Brian Schwegal, Michael Taylor, Tony Blackburn, and Jay Ladwig.

APPROVAL OF CONSENT AGENDA

Gritz asked for any changes to the January 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 – Tony Blackburn spoke about upcoming car cruise.

SCHEDULED BUSINESS

DISCUSSION WITH POSSIBLE ACTION TO ADOPT NEW EMPLOYEE HANDBOOK..

No Action Taken

DISCUSSION WITH POSSIBLE ACTION ON SALES TAX: HENNESSEY VS KINGFISHER

No Action Taken

DISCUSSION WITH POSSIBLE ACTION ON WHICH IS BETTER GRANTS OR LEGACY GIVING

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 7:22 p.m.

John R. Gritz, Mayor

Kati Walters, Town Clerk