

**TOWN OF HENNESSEY
BOARD OF TRUSTEES REGULAR MEETING
FEBRUARY 11, 2021**

The Board of Trustees of the Town of Hennessey met in regular session at 7:00 p.m. on February 11, 2021. 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 7:00 p.m. with Trustees Keith Meek, Cliff Vogt and Richard Simunek answering roll call. Trustee Wes Hardin was 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, Barb Walter, James Matousek, Harold Shaw, Kim Fehring, Tony Blackburn, and Ed Cangiano.

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 Gritz to approve the consent agenda. Motion carried 4 YES.

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

CITIZENS COMMENTS –

SCHEDULED BUSINESS

DISCUSSION AND ACTION TO APPROVE PAYMENT OF YOUNG CONTRACTING PAY APP 2 FOR \$50,684.92 USING CDBG FUNDS FOR CDBG #17767-19.

Motion by Meek, seconded by Vogt to approve payment of application #2 for \$50,684.92 using CDBG funds for CDBG #17767-19. Motion carried 4 YES

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

DISCUSSION WITH POSSIBLE ACTION TO APPROVE THE PURCHASE OF A SAND/SALT SPREADER.

Motion by Vogt, seconded by Meek to purchase the 118" Hopper elect Spreader 3.0 CuYd for amount of \$6346.00. Motion carried 4 YES.

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

DISCUSSION WITH TONY BLACKBURN ON POSSIBLE SPRING CAR SHOW

No action needed. Car show set for April 18, 2021.

DISCUSSION WITH POSSIBLE ACTION TO ALLOW THE FIRE DEPT TO USE OLD DAYCARE BUILDING FOR TRAINING.

Motion by Meek, seconded by Gritz to use the old daycare building as a training center. Motion carried 4 YES.

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

DISCUSSION WITH POSSIBLE ACTION TO ACCEPT THE 2019-2020 AUDIT.

Motion by Vogt, seconded by Gritz to accept the 2019-2020 audit. Motion carried 4 YES.

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

DISCUSSION WITH POSSIBLE ACTION TO PURCHASE A NEW DRIVE THRU WINDOW UNIT

Motion by Vogt, seconded by Gritz to purchase a new drive window for \$7,435.00. Motion carried 4 YES.

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

EXECUTIVE SESSION PURSUANT TO 25 O.S. SECTION 307(B)(1) TO DISCUSS PROMOTION OF AARON PITTS, POLICE OFFICER IN EXECUTIVE SESSION

Motion by Meek, seconded by Gritz to convene into executive session. Motion carried 4YES

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

TIME 7:57

Motion by Vogt, seconded by Gritz to reconvene into regular session. Motion carried 4 YES

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

TIME 8:15

DISCUSSION WITH POSSIBLE ACTION TO PROMOTOE AARON PITTS.

Motion by Meek, seconded by Vogt to promote Aaron Pitts to Sergeant and increase his pay to \$18.00 a hour. Motion carried 4 YES.

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

ACCEPT/REJECT ANY RESIGNATIONS NOT RECEIVED PRIOR TO POSTING AGENDA

NEW BUSINESS – None.

CITIZENS COMMENTS –Harold asked about liability of Town on Car Show and James spoke about Storm Spotting training coming up.

COUNCIL PERSONS REPORT – None.

ADJOURN

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

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

Meeting adjourned at 8:22 p.m.

John R. Gritz, Mayor

Kati Walters, Town Clerk