

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

The Board of Trustees of the Town of Hennessey met in regular session at 7:00 p.m. on March 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 Cliff Vogt, Wes Hardin, and Richard Simunek answering roll call. Trustee Keith Meek arrived at 7:30 pm. 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, and Harold Shaw.

**APPROVAL OF CONSENT AGENDA**

Gritz asked for any changes to the February 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 Hardin, seconded by Vogt to approve the consent agenda. Motion carried 4 YES.

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

**CITIZENS COMMENTS –**

**SCHEDULED BUSINESS**

**DISCUSSION AND ACTION TO APPROVE PAYMENT OF YOUNG CONTRACTING PAY APP #3 USING CDBG FUNDS FOR CDBG GRANT #17767-19.**

Motion by Vogt, seconded by Gritz to approve payment of application #3 for amount of \$28,546.68 using CDBG funds for CDBG #17767-19. Motion carried 4 YES

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

**DISCUSSION WITH POSSIBLE ACTION TO SET SUMMER 2021 RATES FOR HENNESSEY AQUATIC CENTER**

Motion by Vogt, seconded by Hardin to set summer 2021 aquatic rates as 0-2 \$2, 3-17 \$3, 18-64 \$4, and 65 and up \$2. Parties are under 50 people for \$150 and over 50 people are \$200 with a \$50 dollar deposit. Passes are Individual for \$75, For 2 people \$100, and a pass for family of 4 in same household is \$150 with \$25 per extra member. Motion carried 5 YES.

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

**DISCUSSION WITH POSSIBLE ACTION TO DESIGNATE SPRING CLEAN UP**

Motion by Hardin, seconded by Meek to declare April 16 to April 25<sup>th</sup> as Spring Clean Up. Motion carried 5 YES.

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

**EXECUTIVE SESSION PURSUANT TO 25 O.S. SECTION 307(B)(1) TO DISCUSS HIRING A POOL MANAGER, POOL ASSISTANT MANAGER(S), DISCUSS JOB STATUS OF LYNDSEY KOPSA, INTERIM LIBRARY DIRECTOR IN EXECUTIVE SESSION.**

Motion by Hardin, seconded by Gritz to convene into executive session. Motion carried 5 YES

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

**TIME 7:40**

Motion by Hardin, seconded by Meek to reconvene into regular session. Motion carried 5 YES

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

**TIME 8:04**

**HIRE SEASONAL SWIMMING POOL MANAGER AND ASSISTANT MANAGER(S).**

Motion by Britz, seconded by Vogt to hire Jesse Schovanec as pool manager at \$13.00 per hour and Stephanie Patocka and Juliana Macy as assistant managers at \$11.00 per hour. Motion carried 5 YES.

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

**DISCUSSION WITH POSSIBLE ACTION ON THE EMPLOYMENT STATUS OF LYNDSEY KOPSA**

Motion by Richard, seconded by Meek to make Lynsey Kopsa Permant Library Director at rate of \$15 an hour. Motion carried 5 YES.

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

**DISCUSSION WITH POSSIBLE ACTION TO PUT A THANK YOU MARKER FOR \$75,000 CHAPEL DONATION AT CEMETERY**

No action taken

**DISCUSSION WITH POSSIBLE ACTION TO SET DATE FOR TOWN BOARD LONG TERM PLANNING MEETING**

No action taken

**DISCUSSION WITH POSSIBLE ACTION TO SET DATE FOR COMMUNITY PLANNING INCLUDING TOPICS LIKE THE PAVILION, AND GIVING PROGRAM**

Tabled

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

**NEW BUSINESS** – None.

**CITIZENS COMMENTS** –None.

**COUNCIL PERSONS REPORT** – Cliff talked about the side walk on N Oklahoma looked great. Keith asked about signs from Royal Signs and Bert gave praise to water dept on not having leaks during snow and ice storm.

**ADJOURN**

Motion by Vogt, seconded by Hardin to adjourn. Motion carried 5 YES.

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

Meeting adjourned at 9:09 p.m.

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John R. Gritz, Mayor

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Kati Walters, Town Clerk