

**TOWN OF HENNESSEY  
BOARD OF TRUSTEES REGULAR MEETING  
APRIL 08, 2021**

The Board of Trustees of the Town of Hennessey met in regular session at 7:00 p.m. on April 08, 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 7:02 p.m. with Trustees Cliff Vogt, Wes Hardin, and Richard Simunek answering roll call. Trustee Keith Meek was absent. Others at the council table was Tiffany Tillman, Town Administrator, Teresa Weber, Town Treasurer absent, and Kati Walters, Town Clerk. Also attending the meeting was Jack Quirk, Barb Walter, Harold Shaw, Jennifer Firdard, Tony Blackburn, and Abel Moreno.

**APPROVAL OF CONSENT AGENDA**

Gritz asked for any changes to the March 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, Hardin, Gritz, Simunek **NO:** **ABSTAIN:**

**CITIZENS COMMENTS – Tony updated board on car show.**

**SCHEDULED BUSINESS**

**DISCUSSION AND ACTION TO APPROVE PAYMENT OF YOUNG CONTRACTING PAY APP #4 USING CDBG FUNDS FOR CDBG GRANT #17767-19.**

Motion by Vogt, seconded by Hardin to approve payment of application #4 for amount of \$81,183.46 using CDBG funds for CDBG #17767-19. Motion carried 4 YES

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

**DISCUSSION AND ACTION TO APPROVE CHANGE ORDER 2 FOR CDBG GRANT #17767-19**

Motion by Hardin, seconded by Gritz to approve change order #2 for CDBG grant 17767-19 in the amount of \$37,411.23. Motion carried 4 YES.

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

**DISCUSSION WITH POSSIBLE ACTION TO REQUEST FROM OKLAHOMA DEPT OF TRANSPORTATION TO PLACE FLASHING RED STOP SIGNS AT HWY 81/HWY 51 INTERSECTION AND LIGHTED CONTROLLED CROSSWALK IN FRONT OF LIBRARY.**

Motion by Vogt, seconded by Hardin to request from ODOT lighted stop signs for 81/51 jct and cross walk at the Library. Motion carried 4 YES.

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

**EXECUTIVE SESSION PURSUANT TO 25 O.S. SECTION 307(B)(1) TO DISCUSS HIRING POOL LIFEGUARDS IN EXECUTIVE SESSION.**

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

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

**TIME 7:28**

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

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

**TIME 7:45**

**DISCUSSION WITH POSSIBLE ACTION TO HIRE POOL LIFEGUARDS**

Motion by Hardin, seconded by Vogt to hire Angel Rodriguez, Wade Vinson, Emily Root, Michelle Roman, Jake Schovance, and Grace Curran all at \$8.50 a hour and hire Morgan Wymore, Jaylen Goff, Lindsey Meek, Chloe Moery, Chris Tovar, and Hailey Smith at \$ 8.00 per hour. Motion carried 4 YES.

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

**DISCUSSION WITH POSSIBLE ACTION ON DRAWINGS AND/OR SCHEMATIC FOR LIBRARY/HISTORY CENTER**

No action taken

**DISCUSSION WITH POSSIBLE ACTION ON DRAWINGS AND/OR SCHEMATIC FOR PAVILION**

No action taken

**DISCUSSION AND ACTION TO ELECT TWO TRUSTEES FOR THE OKLAHOMA MUNICIPAL ASSURANCE GROUP BOARD**

Motion by Hardin, seconded by Vogt to vote for Rick Goodman and Mark Whinnery as Trustees at OMAG Board. Motion carried 4 YES

**ROLL CALL YES:** Vogt, Hardin, Gritz, Simunek    **NO:**                    **ABSTAIN:**  
**ACCEPT/REJECT ANY RESIGNATIONS NOT RECEIVED PRIOR TO POSTING AGENDA**

**NEW BUSINESS** – None.

**CITIZENS COMMENTS** – Tammy Patocka to ask board about different rate for water walking ladies. Also why are the dump rates so high.

**COUNCIL PERSONS REPORT** – Board gave Wes a plaque. Spoke about mowing at Cemetery with stuff lout on ground.

**ADJOURN**

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

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

Meeting adjourned at 8:35 p.m.

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John R. Gritz, Mayor

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Kati Walters, Town Clerk