

**TOWN OF HENNESSEY  
BOARD OF TRUSTEES REGULAR MEETING  
APRIL 9, 2020**

The Board of Trustees of the Town of Hennessey met in regular session at 7:00 p.m. on January 9, 2020. The meeting was held via zoom and in the Council Room of the Town Hall Complex located at 123 S. Main, Hennessey, Kingfisher County, Oklahoma.

Mayor Bert Gritz via Zoom called the meeting to order at 7:04 p.m. with Trustees Clif Vogt (Present), Wes Hardin (Present), Keith Meek (Zoom) and Richard Simunek (Present) answering roll call. Others at the council table were Tiffany Tillman, Town Administrator/Town Clerk. Also attending the meeting was Barb Walter (Zoom), and Jack Quirk (Zoom).

**REPORT FROM HENNESSEY UNITED BOARD**

None

**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 Hardin seconded by Vogt to approve the consent agenda. Motion carried 5 YES.

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

**CITIZENS COMMENTS** – None

**SCHEDULED BUSINESS**

**DISCUSSION WITH POSSIBLE ACTION TO APPROVE CHANGE ORDER #3 FOR SWIMMING POOL CONSTRUCTION TO ADD THE ELECTRICAL DISCONNECT TO THE OUTSIDE OF THE POOL HOUSE BUILDING**

Motion by Vogt, seconded by Hardin to approve change order # 3 for Swimming Pool Construction. Motion carried 5 YES

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

**DISCUSSION WITH POSSIBLE ACTION TO MOVE THE SPRING CLEAN-UP WEEK TO BEGINNING OF JUNE**

Motion by Hardin, seconded by Meek to change spring cleanup week to begin June 5 and run to June 14th. Motion carried 5 YES

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

**NEW BUSINESS** – None.

**CITIZENS COMMENTS** –None.

**COUNCIL PERSONS REPORT** – None.

**ADJOURN**

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

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

Meeting adjourned at 7:20 p.m.

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John R. Gritz, Mayor

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Tiffany Tillman, Town Clerk