

**TOWN OF HENNESSEY
BOARD OF TRUSTEES REGULAR MEETING
APRIL 14, 2022**

The Board of Trustees of the Town of Hennessey met in regular session at 6:00 p.m. on April 14, 2022. The meeting was held in the Council Room of the Town Hall Complex located at 123 S. Main, Hennessey, Kingfisher County, Oklahoma.

Vice Mayor Cliff Vogt called the meeting to order at 6:00 p.m. Trustees Harold Shaw, David Jones, and Richard Simunek answered roll call. Mayor Bert Gritz was absent. Others at the council table was Tiffany Tillman, Town Administrator, and Kati Walters, Town Clerk. Town Treasure Shelley Burch was absent. Also attending the meeting was Jack Quirk, and Barb Walter.

APPROVAL OF CONSENT AGENDA

Vogt asked for any changes to the February meeting minutes
Vogt 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 Shaw, seconded by Vogt to approve the consent agenda. Motion carried 4 YES.

ROLL CALL YES: Vogt, Simunek, Shaw, Jones **NO:** **ABSTAIN:**

**CITIZENS COMMENTS –
SCHEDULED BUSINESS**

DISCUSSION WITH POSSIBLE ACTION TO DECLARE OLD DAYCARE BUILDING SURPLUS AND TEAR IT DOWN.

Motion by Shaw, seconded by Vogt to declare old daycare building surplus and tear it down. Motion carried 4 YES.

ROLL CALL YES: Vogt, Simunek, Shaw, Jones **NO:** **ABSTAIN:**

DISCUSSION WITH POSSIBLE ACTION TO APPROVE ORDINANCE # 384 AMENDING THE EMPLOYEE RETIREMENT SYSTEM, DEFINED CONTRIBUTION PLAN FOR THE TOWN OF HENNESSEY, OKLAHOMA

Motion by Shaw, seconded by Vogt to accept ordinance #384 as presented. Motion carried 4 YES.

ROLL CALL YES: Vogt, Simunek, Shaw, Jones **NO:** **ABSTAIN:**

DISCUSSION WITH POSSIBLE ACTION TO RAISE THE RATE OF THE TOWN OF HENNESSEY CAMPGROUND RENT.

Motion by Shaw, seconded by Vogt to raise the rate to \$350 a month or \$20.00 a day for the Campground rent effective July 1, 2022 Motion carried 4 YES.

ROLL CALL YES: Vogt, Simunek, Shaw, Jones **NO:** **ABSTAIN:**

DISCUSSION WITH POSSIBLE ACTION TO APPOINT AN EMERGENCY MANAGEMENT DIRECTOR.

Motion by Shaw, seconded by Vogt to appoint Tiffany Tillman as interim emergency management director. Motion carried 4 YES.

ROLL CALL YES: Vogt, Simunek, Shaw, Jones **NO:** **ABSTAIN:**

DISCUSSION WITH POSSIBLE ACTION TO APPROVE CONTRACT WITH HOWDY TRUCK STOP TO INSTALL WATER/SEWER/STREET INFRASTRUCTURE FOR FUTURE TAX REBATE AGREEMENT ONCE INSTALLATION IS COMPLETE

Motion by Vogt, seconded by Shaw to accept the Howdy Truck Stop agreement as presented. Motion carried 4 YES.

ROLL CALL YES: Vogt, Simunek, Shaw, Jones **NO:** **ABSTAIN:**

DISCUSSION WITH POSSIBLE ACTION ON PAVILION, HENNESSEY SOKOL, OLD HIGH SCHOOL, AUDITORIUM, GYM, AND PAT HENNESSEY PARK TOWER AS PRESENTED BY TRUSTEE RICHARD SIMUNEK

No Action Taken

DISCUSSION WITH POSSIBLE ACTION ON UPDATED SALES TAX COLLECTIONS AS PRESENTED BY TRUSTEE RICHARD SIMUNEK.

No Action Takin

**ACCEPT/REJECT ANY RESIGNATIONS NOT RECEIVED PRIOR TO POSTING AGENDA
NEW BUSINESS – None.**

**CITIZENS COMMENTS –
COUNCIL PERSONS REPORT –
ADJOURN**

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

ROLL CALL YES: Vogt, Simunek, Shaw, Jones **NO:** **ABSTAIN:**
Meeting adjourned at 7:41 p.m.

John R. Gritz, Mayor

Kati Walters, Town Clerk