

**TOWN OF HENNESSEY
BOARD OF TRUSTEES REGULAR MEETING
MAY 13, 2021**

The Board of Trustees of the Town of Hennessey met in regular session at 6:30 p.m. on May 13, 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 6:33 p.m. followed by Oath of offices for Harold Shaw Town Trustee, Keith Meek, Town Trustee, Kati Walters Town Clerk, and Shelley Burch, Town Treasurer. Trustees Cliff Vogt, Harold Shaw, Keith Meek, and Richard Simunek answered roll call. Others at the council table was Tiffany Tillman, Town Administrator, Shelley Burch, Town Treasurer, and Kati Walters, Town Clerk. Also attending the meeting was Jack Quirk, Barb Walter, Scotty Hajek, Jennifer Firdard, Kyle Watkins, Brian Henderson, Brittany LeMoine, Kyle Cornelius, Bill Tackett, David Weatherford, Aubree Weatherford. and Robert Dewoody.

ELECTION OF MAYOR

Motion by Simunek, seconded by Meek to appoint Bert Gritz as Mayor. Motion carried 5 YES

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

ELECTION OF VICE-MAYOR

Motion by Meek, seconded by Simunek to appoint Cliff Vogt as Vice-Mayor. Motion carried 5 YES

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

APPROVAL OF CONSENT AGENDA

Gritz asked for any changes to the April 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 Meek to approve the consent agenda. Motion carried 5 YES.

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

CITIZENS COMMENTS – Scotty asked why he has to have sidewalks in new addition.

SCHEDULED BUSINESS

DISCUSSION AND ACTION TO APPROVE PAYMENT OF YOUNG CONTRACTING PAY APP 5 USING LOCAL FUNDS FOR CDBG GRANT #17767-19

Motion by Meek, seconded by Vogt to approve payment of application #5 using local funds for CDBG #17767-19. Motion carried 5 YES

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

DISCUSSION AND ACTION TO APPROVE PAYMENT OF NODA INVOICE #3 USING CDBG FUNDS FOR CDBG GRANT #17767-19

Motion by Vogt, seconded by Gritz to approve payment of NODA Invoice #3 using CDBG funds for CDBG grant #17767-19. Motion carried 5 YES.

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

INITIAL PRESENTATION OF THE 2021-2022 TOWN OF HENNESSEY BUDGET

No Action Taken

DISCUSSION WITH POSSIBLE ACTION TO RE-APPOINT KARLA VANGEE AND LEONOR ORTEGA TO THE LIBRARY BOARD WITH TERM ENDING MAY 2024

Motion by Vogt, seconded by Gritz to approve Karla VanGee and Leonor Ortega to the Library Board with terms ending May 2024. Motion carried 5 YES

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

DISCUSSION WITH POSSIBLE ACTION TO APPROVE THE PURCHASE OF FIREWORKS FROM RAINBOW FIREWORKS FOR THE ANNUAL 4TH OF JULY SHOW

Motion by Meek, seconded by Gritz to approve purchase of fireworks from Rainbow Fireworks for the annual 4th of July show for amount of \$5,620.21. Motion carried 5 YES.

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

DISCUSSION WITH POSSIBLE ACTION TO APPROVE PURCHASE OF PLAYGROUND EQUIPMENT FROM ACS PLAYGROUND ADVENTURES FOR PAT HENNESSEY PARK WITH SOME OF THE EQUIPMENT BEING PAID FOR BY DONATIONS FROM HENNESSEY UNITED (ENEL) AND MIDCONTINENT CHAPTER OF THE GPA MIDSTREAM

Motion by Vogt, seconded by Meek to approve purchase of playground equipment for Pat Hennessey Park. Design # 6541. Motion carried 5 YES.

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

DISCUSSION WITH POSSIBLE ACTION TO APPOINT A PLANNING BOARD MEMBER AND ASSIGN TERMS TO MEMBERS

Motion by Gritz, seconded by Vogt to appoint Rachel Rogers to a 3 year term on the Planning Board. Dustin Vinson and Dustin Munroe to a 2 year term and Gary Steinbring and Richard Hedrick to a 1 year term. Motion carried 5 YES

ROLL CALL YES: Vogt, Shaw, Gritz, Simunek, Meek **NO:** **ABSTAIN:**
EXECUTIVE SESSION PURSUANT TO 25 O.S. SECTION 307(B)(1) TO DISCUSS HIRING SEASONAL SWIMMING POOL LIFEGUARD(S), AND DISCUSS HIRING OR APPOINTING A BUILDING INSPECTOR IN EXECUTIVE SESSION

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

ROLL CALL YES: Vogt, Shaw, Gritz, Simunek, Meek **NO:** **ABSTAIN:**
TIME 7:21

Motion by Vogt, seconded by Gritz to reconvene into regular session. Motion carried 5 YES

ROLL CALL YES: Vogt, Shaw, Gritz, Simunek, Meek **NO:** **ABSTAIN:**
TIME 7:56

HIRE SEASONAL SWIMMING POOL LIFEGUARD(S)

Motion by Meek, seconded by Vogt to hire Hunter Hubbard as a lifeguard for \$8.00 an hour. Motion carried 5 YES

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

MAYOR GRITZ RECESSED MEETING AT 8:03 P.M.

MAYOR GRITZ CALLED TO RECONVEEN AT 8:52 P.M.

OMAG RECOGNITION PROGRAM TRAINING

No Action Taken

ACCEPT/REJECT ANY RESIGNATIONS NOT RECEIVED PRIOR TO POSTING AGENDA

NEW BUSINESS – None.

CITIZENS COMMENTS –

COUNCIL PERSONS REPORT –

ADJOURN

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

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

Meeting adjourned at 10:03 p.m.

John R. Gritz, Mayor

Kati Walters, Town Clerk