

**TOWN OF HENNESSEY
BOARD OF TRUSTEES REGULAR MEETING
JUNE 09, 2022**

The Board of Trustees of the Town of Hennessey met in regular session at 6:00 p.m. on June 09, 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 May 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 Vogt, seconded by Simunek 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 APPROVE 2022-2023 SCHOOL RESOURCE

OFFICER CONTRACT

Motion by Shaw, seconded by Vogt to approve 2022-2023 school Resource Officer contract. Motion carried 4YES.

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

DISCUSSION WITH POSSIBLE ACTION TO APPROVE AGREEMENT WITH COWAN ENGINEERING FOR ENGINEERING SERVICES FOR CDBG GRANT PROJECT.

Motion by Shaw, seconded by Vogt to approve agreement with Cowan Engineering for engineering services for CDBG grant project. Motion carried 4 YES.

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

DISCUSSION WITH POSSIBLE ACTION TO REVIEW/AMEND ATV/UTV ORDINANCE WITH THE NEW STATE LAWS

No Action

DISCUSSION WITH POSSIBLE ACTION TO SURPLUS ITEMS FOR AUCTION SELL NEXT MONTH THROUGH PURPLE WAVE AUCTION.

Motion by Shaw, seconded by Vogt to surplus items for auction sell next month through Purple Wave Auction. Motion carried 4 YES.

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

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 6:51 p.m.

John R. Gritz, Mayor

Kati Walters, Town Clerk