

**TOWN OF HENNESSEY
BOARD OF TRUSTEES REGULAR MEETING
JUNE 10, 2021**

The Board of Trustees of the Town of Hennessey met in regular session at 7:00 p.m. on June 10, 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 7:01 p.m. Trustees Cliff Vogt, Harold Shaw, and Richard Simunek answered roll call. Trustee Keith Meek was absent. 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, Brittany LeMoine, Kyle Cornelius, Ed Cangiano, and Susmits Som.

APPROVAL OF CONSENT AGENDA

Gritz asked for any changes to the May 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, Gritz, Simunek, Shaw **NO:** **ABSTAIN:**

CITIZENS COMMENTS –

SCHEDULED BUSINESS

DISCUSSION WITH POSSIBLE ACTION TO APPROVE PAYMENT OF YOUNG CONTRACTING PAY APPLICATION #6 USING LOCAL FUNDS FOR CDBG GRANT #17767-19.

Motion by Vogt, seconded by Gritz to approve payment of application #6 using local funds for CDBG #17767-19. Motion carried 4 YES

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

MAYOR GRITZ RECESSED MEETING AT 8:05 P.M.

MAYOR GRITZ CALLED TO RECONVEEN AT 9:10 P.M.

PRESENTATION ON COMPREHENSIVE PLANNING BY SUSMITA SOM (NODA) – DEMOGRAPHIC ANALYSIS AND PRESENT LAND USE

No Action Taken

2021-2022 BUDGET HEARING

No Action Taken

DISCUSSION WITH POSSIBLE ACTION TO APPROVE TOWN OF HENNESSEY BUDGET FOR 2021-2022

Motion by Vogt, seconded by Shaw to approve Town of Hennessey Budget for FY 2021-2022. Motion carried 4 YES

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

DISCUSSION WITH POSSIBLE ACTION TO APPROVE RESOLUTION 2021-02 APPROVING BUDGET

Motion by Vogt, seconded by Gritz to approve resolution of 2021-2022 Budget. Motion carried 4 YES.

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

DISCUSSION WITH POSSIBLE ACTION TO PLACE STOP SIGNS AT CORNER OF CHEROKEE AND 2ND STREET

Motion by Shaw, seconded by Vogt to place a stop sign at Cherokee and 2nd Street. Motion carried 4 YES.

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

DISCUSSION WITH POSSIBLE ACTION TO APPROVE CONTRACT WITH CRAWFORD & ASSOCIATES FOR FINANCIAL SERVICES FOR 2021-2022

Motion by Vogt, seconded by Gritz to approve contract with Crawford and Associates Financial Services for 2021-2022. Motion carried 4 YES

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

DISCUSSION WITH POSSIBLE ACTION TO APPROVE CONTRACT WITH ARLEDGE AND ASSOCIATES TO CONDUCT AUDIT FOR 2020-2021

Motion by Shaw, seconded by Vogt to approve contract with Arledge and Associates for 2020-2021 audit. Motion carried 4 YES

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

ACCEPT/REJECT ANY RESIGNATIONS NOT RECEIVED PRIOR TO POSTING AGENDA

NEW BUSINESS – None.

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

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

ROLL CALL YES: Vogt, Gritz, Simunek, Shaw **NO:** **ABSTAIN:**
Meeting adjourned at 9:15 p.m.

John R. Gritz, Mayor

Kati Walters, Town Clerk