

**TOWN OF HENNESSEY
BOARD OF TRUSTEES REGULAR MEETING
JULY 8, 2019**

The Board of Trustees of the Town of Hennessey met in regular session at 7:00 p.m. on July 8, 2019. 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 7:00 p.m. with Trustees Clif Vogt, Keith Meek Richard Simunek and Wes Hardin answering roll call. Others at the council table were Tiffany Tillman, Town Administrator, Teresa Weber, Town Treasurer, and Curtis Turner, Director of Public Works. Also attending the meeting Anisa Magallanes, Ruth Ann Replogle, Barb Walter, Hank Weber, Jack Quirk, and Mariana Gonzalez.

REPORT FROM HENNESSEY UNITED BOARD

Legacy Fund is getting up and running. They are also working on the Thunder project.

APPROVAL OF CONSENT AGENDA

Gritz asked for any changes to the June meeting minutes

Gritz read claims aloud and asked for discussion, questions or concerns, if any.

Gritz asked if there were any comments on transfers.

Treasurer's report – Report was distributed

Library Report distributed.

Police Dept Report distributed

Quarterly Financial Report was distributed

Motion by Meek seconded by Gritz to approve the consent agenda. Motion carried 5 YES.

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

CITIZENS COMMENTS – None

SCHEDULED BUSINESS

DISCUSSION WITH POSSIBLE ACTION TO APPROVE AUDIT ENGAGEMENT WITH ARLEDGE AND ASSOCIATES FOR 2018-19 AUDIT

Motion by Vogt, seconded by Meek to approve audit engagement with Arledge and Associates for 2018-2019 audit. Motion carried 5 YES.

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

DISCUSSION WITH POSSIBLE ACTION TO APPROVE SALARY INCREASE FOR VOLUNTEER FIREFIGHTERS

Tabled

DISCUSSION WITH POSSIBLE ACTION TO CHANGE MEETING DATE/TIME

Motion by Simunek, seconded by Hardin to change the meeting dates to second Tuesday of the month starting in August 2019. Motion carried 3 YES.

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

DISCUSSION WITH POSSIBLE ACTION TO PURCHASE A NEW AMBULANCE

Table

EXECUTIVE SESSION PURSUANT TO 25 O.S. SECTION 307(B)(1) TO DISCUSS APPOINTING A RESERVE POLICE OFFICER

No action

DISCUSSION WITH POSSIBLE ACTION TO APPOINT RESERVE POLICE OFFICER

No action

DISCUSSION WITH POSSIBLE ACTION TO REPAIR POLICE UNIT #41

Tabled to get prices on new vehicles.

DISCUSSION WITH POSSIBLE ACTION TO PURCHASE POLICE RECORDING EQUIPMENT

Motion by Vogt, seconded by Meek to accept Watch Guard bid of \$5,310 for Police Dept. Motion carried.

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

ACCEPT RESIGNATION OF DISPATCHER JESSICA WOOD

Motion by Gritz, seconded by Meek to accept resignation of Mahala Jones. Motion carried.

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

DISCUSSION WITH POSSIBLE ACTION TO PROMOTE MAHALA JONES TO FULL TIME DISPATCHER

No action

ACCEPT/REJECT ANY RESIGNATIONS NOT RECEIVED PRIOR TO POSTING AGENDA

Motion by Gritz, seconded by Meek to accept resignation of Mahala Jones. Motion carried.

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

NEW BUSINESS – None.

CITIZENS COMMENTS –None.

COUNCIL PERSONS REPORT – None.

ADJOURN

Motion by Gritz seconded by Meek to adjourn. Motion carried 5 YES.

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

Meeting adjourned at 8:11 p.m.

John R. Gritz, Mayor

Tiffany Tillman, Town Clerk