

**TOWN OF HENNESSEY  
BOARD OF TRUSTEES REGULAR MEETING  
AUGUST 12, 2021**

The Board of Trustees of the Town of Hennessey met in regular session at 7:00 p.m. on August 12, 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 7:00 p.m. 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 Angie Bruner, Barb Walter, Matthew Bruner, Ed Cangiano, Jay Ladwig, Scotty Hajek, and Karel Hajek and Salem Pardo.

**APPROVAL OF CONSENT AGENDA**

Gritz asked for any changes to the July 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 5 YES.

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

**CITIZENS COMMENTS –**

**SCHEDULED BUSINESS**

**DISCUSSION AND POSSIBLE ACTION ON ORDINANCE NUMBER 381; AN ORDINANCE AMENDING THE PRESENTLY EXISTING PROVISIONS OF TITLE 9 OF THE TOWN CODE FOR THE TOWN OF HENNESSEY, KINGFISHER COUNTY, STATE OF OKLAHOMA DEALING WITH THE CONSTRUCTION, BUILDING, MAINTENANCE AND REPAIR OF PROPERTIES AND STRUCTURES LOCATED IN THE TOWN OF HENNESSEY BY WAY OF REPEAL THEREOF AND ADOPTION OF THE PROVISIONS HEREIN CONTAINED TO BE KNOWN AS “THE BUILDING AND CONSTRUCTION ORDINANCE FOR THE TOWN OF HENNESSEY, OKLAHOMA” AND CODIFIED IN TITLE 9 OF THE CODE OF ORDINANCES FOR THE SAID CITY; AND PROVIDING FOR REPEALER AND SEVERABILITY OF ALL ORDINANCES IN CONFLICT HERewith; AND DECLARING AN EMERGENCY.**

Motion by Vogt, seconded by Gritz to accept Ordinance 381 on Title 9 of the code. Motion carried 3 YES

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

**DISCUSSION AND POSSIBLE ACTION ON RESOLUTION NUMBER 2021-04; A RESOLUTION ADOPTING A NEW FEE SCHEDULE FOR FILING AND PROCESSING ZONING, BOARD OF ADJUSTMENT, LAND DIVISION, DEVELOPMENT APPLICATION REQUESTS, BUILDING INSPECTION SERVICES, FLOODPLAIN DEVELOPMENT AND FOR PROVIDING OTHER FLOODPLAIN ADMINISTRATION, PLANNING AND INSPECTION SERVICES FOR PROPERTIES WITHIN THE TOWN OF HENNESSEY, KINGFISHER COUNTY, OKLAHOMA.**

No Action

**DISCUSSION AND POSSIBLE ACTION TO APPROVE ORDINANCE # 383 ASSIGNING RESPONSIBILITY AND REPORTING DUTIES FOR TOWN ADMINISTRATOR, ELIMINATING POSITION OF PUBLIC WORKS DIRECTOR AND INCREASING EMERGENCY PURCHASING LIMITS FOR THE TOWN ADMINISTRATOR WITH SEPARATE VOTE ON EMERGENCY CLAUSE.**

Motion by Gritz, seconded by Vogt to accept ordinance 383 as today. Motion carried 4 Yes 1 No.

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

**DISCUSSION WITH POSSIBLE ACTION TO APPROVE RENEWAL OF WORKERS COMPENSATION INSURANCE WITH OMAG.**

Motion by Vogt, seconded by Shaw to approve renewal of workers comp with OMAG. Motion carried 5 YES

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

**DISCUSSION WITH POSSIBLE ACTION TO APPROVE INTERLOCAL COOPERATION AGREEMENT WITH HENNESSEY PUBLIC SCHOOLS TO PROVIDE A SCHOOL RESOURCE OFFICER (SRO) ON SCHOOL PROPERTY**

Motion by Meek, seconded by Gritz to approve an inter local cooperation agreement with Hennessey Public Schools to provide a school resource officer (SRO). Motion carried 5 YES

**ROLL CALL YES:** Vogt, Meek, Gritz, Simunek. Shaw      **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 Meek, seconded by Gritz to close the 100 blk of W Oklahoma one Saturday a month for a Farmers Market. Motion carried 5 YES.

**ROLL CALL YES:** Vogt, Gritz, Simunek, Shaw, Meek      **NO:**      **ABSTAIN:**  
**DISCUSSION WITH POSSIBLE ACTION TO REPLACE TINHORN ON CEMETERY RD AT OKLAHOMA STREET**

Motion by Shaw, seconded by Vogt to replace tin horn on Cemetery Rd at Oklahoma Street. Motion carried 5 YES

**ROLL CALL YES:** Vogt, Shaw, Gritz, Simunek, Meek      **NO:**      **ABSTAIN:**  
**DISCUSSION WITH POSSIBLE ACTION TO PURCHASE A 2022 CHEVY 1500 FOR THE STREET DEPT**

Motion by Meek, seconded by Shaw to approve purchase of a Chevy pickup for \$25,640.00. Motion carried 5 YES

**ROLL CALL YES:** Vogt, Shaw, Gritz, Simunek, Meek      **NO:**      **ABSTAIN:**  
**DISCUSSION AND POSSIBLE ACTION TO ACCEPT RESIGNATION FROM BRYANN GUFFEY, DISPATCHER**

Motion by Harold, seconded by Gritz to accept resignation from Bryann Guffey. Motion carried 5 YES

**ROLL CALL YES:** Vogt, Shaw, Gritz, Simunek, Meek  
**ACCEPT/REJECT ANY RESIGNATIONS NOT RECEIVED PRIOR TO POSTING AGENDA**

**NEW BUSINESS** – None.

**CITIZENS COMMENTS** –

**COUNCIL PERSONS REPORT** –

**ADJOURN**

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

**ROLL CALL YES:** Vogt, Gritz, Simunek, Shaw, Meek      **NO:**      **ABSTAIN:**  
Meeting adjourned at 8:57 p.m.

---

John R. Gritz, Mayor

---

Kati Walters, Town Clerk