

**TOWN OF HENNESSEY  
BOARD OF TRUSTEES REGULAR MEETING  
JULY 9, 2020**

The Board of Trustees of the Town of Hennessey met in regular session at 7:00 p.m. on July 9, 2020. 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 7:03 p.m. with Trustees Clif Vogt, Wes Hardin, Keith Meek and Richard Simunek answering roll call. Others at the council table was Tiffany Tillman, Town Administrator/Town Clerk,. Also attending the meeting was Ivan Cabral, Scott Hajek, Hank Weber, Brian Henderson, Kyle Watkins, Barb Walter and Jack Quirk.

**REPORT FROM HENNESSEY UNITED BOARD**

None

**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.

Treasurer's report – Report was distributed

Library Report distributed.

Police Dept Report distributed

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

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

**CITIZENS COMMENTS** – Ivan Cabral asked about the status of the water line to the west side of railroad tracks on Conoco Road. Will check with the Engineer and get back with him.

**SCHEDULED BUSINESS**

**PRESENTATION BY SUSMITA SOM FROM NODA WILL PRESENT A TOWN-WIDE SURVEY FOR THE COMPREHENSIVE PLAN**

Susmita reviewed the results of the survey.

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

**DISCUSSION WITH POSSIBLE ACTION TO APPROVE THE ANIT DIPLACEMENT PLAN FOR STORM WATER DRAINAGE IMPROVEMENTS PROJECT CDBG 17767-19**

Motion by Meek, seconded by Gritz to approve the anti-displacement plan for stormwater drainage improvement project CDBG 17767-19. Motion carried 5 YES

**DISCUSSION WITH POSSIBLE ACTION TO APPROVE THE LEVERAGE MATCH FORM FOR STORM WATER DRAINAGE IMPROVEMENTS PROJECT CDBG #17767-19**

Motion by Vogt, seconded by Gritz to approve the leverage match form for the storm water drainage project CDBG 17767-19. Motion carried 5 YES

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

**DISCUSSION WITH POSSIBLE ACTION TO APPROVE THE MAYOR TO SIGN OTHER RELEASE OF FUNDS DOCUMENTS TO COMPLETE THE ENVIRONMENTAL REVIEW PROCESS FOR STORM WATER DRAINAGE IMPROVEMENTS PROJECT CDBG #17767-19**

Motion by Hardin, seconded by Gritz to approve the Mayor to sign other release of fund document to complete the environmental review process for storm water drainage improvement project CDBG 17767-19. Motion carried 5 YES

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

**DISCUSSION WITH POSSIBLE ACTION TO SELL THE TWO USED STEEL BUILDING FRAMES**

Tabled.

**DISCUSSION WITH POSSIBLE ACTION ON THE ELIMINATION OF TOWN BOARD MEMBER WAGES**

Motion by Simunek, which died due to lack of second to eliminate Town Board member wages.

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

**DISCUSSION WITH POSSIBLE ACTION TO REVIEW/APPROVE QUOTE TO DO DRAINAGE WORK AROUND NEW AQUATIC CENTER AND PUT IN SOD AROUND THE CENTER**

Motion by Hardin, seconded by Gritz to approve bid from Grade Work Construction to perform grade work around the north side of swimming pool in the amount of \$4500 and also install 27000 s.f. of sod around the pool area at a cost of \$8,100.00. Motion carried 5 YES

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

**DISCUSSION WITH POSSIBLE ACTION TO APPROVE CONTRACT WITH ARLEDGE AND ASSOCIATES TO COMPLETE THE FY 2019-2020 AUDIT**

Motion by Hard, seconded by Vogt to approve contract with Arledge & Associates to complete FY 2019-2020 Audit. Motion carried 5 YES

**ROLL CALL YES:** Simunek, Vogt, Hardin, Meek, Gritz      **NO:**      **ABSTAIN:**  
**DISCUSSION WITH POSSIBLE ACTION TO ACCEPT RESIGNATION OF DAVID FUKSA, RESERVE  
POLICE OFFICER**

Motion by Meek, seconded by Gritz to accept resignation of David Fuksa. Motion carried 5 YES

**ROLL CALL YES:** Simunek, Vogt, Hardin, Meek, Gritz      **NO:**      **ABSTAIN:**  
**NEW BUSINESS** – None.

**CITIZENS COMMENTS** –None.

**COUNCIL PERSONS REPORT** – Richard Simunek spoke about the budget.

**ADJOURN**

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

**ROLL CALL YES:** Simunek, Vogt, Meek, Hardin, Gritz      **NO:**      **ABSTAIN:**  
Meeting adjourned at 9:02 p.m.

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John R. Gritz, Mayor

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Tiffany Tillman, Town Clerk