

**TOWN OF HENNESSEY
BOARD OF TRUSTEES REGULAR MEETING
JULY 14, 2022**

The Board of Trustees of the Town of Hennessey met in regular session at 6:00 p.m. on July 14, 2022. 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 6:00 p.m. Trustees Harold Shaw, David Jones, Cliff Vogt, and Richard Simunek answered roll call. Others at the council table was Tiffany Tillman, Town Administrator, Shelley Burch Town Treasure, and Kati Walters, Town Clerk. Also attending the meeting was Jack Quirk, Frank Patton, Wes Hardin, Tim Riddle, Stacy Cline, Angie Bruner, Kim Gritz, Logan & Georgia Tillman, Jennifer Figard, and Barb Walter.

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 Vogt, seconded by Shaw to approve the consent agenda. Motion carried 5 YES.

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

CITIZENS COMMENTS –

SCHEDULED BUSINESS

DISCUSSION AND ACTION TO ADOPT THE FAIR HOUSING RESOLUTION FOR CDBG GRANT #18523-21

Motion by Vogt, seconded by Shaw to accept CDBG Grant #1852-21 Fair Housing Resolution. Motion carried 5YES.

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

DISCUSSION WITH POSSIBLE ACTION ON TOWN TRUSTEE HANDBOOK

No Action

DISCUSSION WITH POSSIBLE ACTION ON PAVILLIONS PURCHASED IN JULY 2017

Motion by Shaw, seconded by Vogt to have pavilions assessed and see if they can be used. Motion carried 4YES.

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

DISCUSSION WITH POSSIBLE ACTION TO APPROVE QUOTE FROM DANIEL CONSTRUCTION TO FIX SIDEWALKS ON MAIN STREET

Motion by Shaw, seconded by Vogt to accept quote from Daniel Construction to fix sidewalks on main street. Motion carried 5 YES.

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

ITEMS E-H WERE STRICKEN FROM AGENDA BECAUSE THEY DIDN'T MEAT OPEN MEETING ACT GUIDELINES.

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 5YES.

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

Meeting adjourned at 7:02 p.m.

John R. Gritz, Mayor

Kati Walters, Town Clerk