

**TOWN OF HENNESSEY  
BOARD OF TRUSTEES REGULAR MEETING  
AUGUST 13, 2019**

The Board of Trustees of the Town of Hennessey met in regular session at 7:00 p.m. on August 13, 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 and Richard Simunek answering roll call. Trustee Wes Harding was absent. 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 Charlie Mowery, Ruth Ann Repogle, Barb Walter, Hank Weber, and Mariana Gonzalez.

**REPORT FROM HENNESSEY UNITED BOARD**

Leadership class starts tomorrow, August 14<sup>th</sup>.

**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.

Gritz asked if there were any comments on transfers.

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 4 YES.

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

**CITIZENS COMMENTS** – None

**SCHEDULED BUSINESS**

**DISCUSSION WITH POSSIBLE ACTION TO ACCEPT THE NOTICE TO RESCIND MAHALA JONES RESIGATION FOR DISPATCHER**

Motion by Vogt, seconded by Gritz to accept the rescinding of Mahala Jones resignation. Motion carried 4 YES.

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

**DISCUSSION WITH POSSIBLE ACTION TO APPROVE SALARY INCREASE FOR VOLUNTEER FIREFIGHTERS**

Motion by Meek, seconded by Vogt to approve a salary increase for the firefighters from \$6.25/hr to \$12/hr for new hires and \$14/hr after obtaining firefighter I and \$15/hr after 5 years of service and firefighter I. Motion carried 3 YES.

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

**DISCUSSION WITH POSSIBLE ACTION TO APPROVE THE REPLACEMENT OF FRONT WINDOWS AT TOWN HALL**

Motion by Gritz, seconded by Meek to accept quote from Enid Glass and Wallpaper for up to \$20,000 to include tinted glass for Town Hall window replacement. Motion carried 4 YES.

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

**DISCUSSION WITH POSSIBLE ACTION TO ACCEPT LEE BRIIX'S REQUEST TO ACKNOWLEDGE EDWARD L GOUCHER AS A FALLEN VIETNAM HERO BY PLACING HIS NAME ON THE MONUMENT AT MEMORIAL PARK**

Motion by Gritz, seconded by Meek to add Edward Goucher to Memorial Monument at Memorial Park. Motion carried 4 YES.

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

**DISCUSSION WITH POSSIBLE ACTION TO RENEW EMPLOYEE LIFE INSURANCE WITH DEARBORN NATIONAL**

Motion by Vogt, seconded by Gritz to renew employee Life Insurance with Dearborn National. Motion carried 4 YES.

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

**DISCUSSION WITH POSSIBLE ACTION TO PURCHASE A NEW FRONTIER FLEX-WING GROOMING MOWER FROM P&K EQUIPMENT WITH STATE BID PRICING**

Motion by Meek, seconded by Gritz to purchase a new frontier flex wing grooming mower from P&K equipment

with state bid pricing for the amount of \$18,223.68. Motion carried 4 YES.

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

**DISCUSSION ON GRANTS, HAZARD MITIGATION PLAN AND LONG TERM PLANNING WITH RICHARD SIMUNEK, TOWN TRUSTEE**

No action was taken. Richard Simunek just wanted to discuss the past grants of REAP and Hazard Mitigation planning as well as the Capital Improvement Plan (CIP)

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

Motion by Vogt, seconded by Meek to convene into executive session for both this item as well as the HUA item. Motion carried 4 YES.

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

**TIME: 8:23 p.m.**

Motion by Gritz, seconded by Vogt to reconvene into regular session. Motion carried 4 YES.

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

**TIME: 8:50 p.m.**

**DISCUSSION WITH POSSIBLE ACTION TO APPOINT A RESERVE POLICE OFFICER(S)**

Motion by Gritz, seconded by Meek to appoint Bryan Taylor and Cameron Brown as Reserve Police Officers. Motion carried 4 YES.

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

**NEW BUSINESS** – None.

**CITIZENS COMMENTS** – Barb Walter just reminded everyone that Senator Lankford would be in Town for a Townhall meeting on Friday at 9 a.m.

**COUNCIL PERSONS REPORT** – None.

**ADJOURN**

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

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

Meeting adjourned at 8:57p.m.

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John R. Gritz, Mayor

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Tiffany Tillman, Town Clerk