

**TOWN OF HENNESSEY  
BOARD OF TRUSTEES REGULAR MEETING  
SEPTEMBER 10, 2019**

The Board of Trustees of the Town of Hennessey met in regular session at 7:00 p.m. on September 10, 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, Wes Hardin and Richard Simunek answering roll call. Trustee Keith Meek arrived late at 7:23 p.m.. 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 Ruth Ann Replogle, Angela Bruner, Barb Walter, Shelley Burch, Hank Weber, and Bryan Burch.

**REPORT FROM HENNESSEY UNITED BOARD**

Wine and Chocolate Festival is 2 ½ weeks away. There are 22 total vendors signed up. Praying for good weather.

**APPROVAL OF CONSENT AGENDA**

Gritz asked for any changes to the August 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 Hardin seconded by Vogt to approve the consent agenda. Motion carried 4 YES.

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

**CITIZENS COMMENTS** – None

**SCHEDULED BUSINESS**

**FOLLOW UP WITH POSSIBLE ACTION ON THE BULLFOOT PARK POND DAM SITUATION**

Curtis is to be getting a quote to repair the dam. If the quote is ready before the next meeting then there will be a special meeting.

**FOLLOW UP WITH POSSIBLE ACTION ON INFORMATION REQUESTED FROM ENGINEER REGARDING FLOODING**

There was some miscommunication with the engineer. He will begin work on the recommendation for drainage next week. Should have something by next meeting.

**DISCUSSION WITH POSSIBLE ACTION TO DISCUSS MEETING DATE AND TIMES**

Motion by Vogt, seconded by Meek to move the meetings back to the 2<sup>nd</sup> Monday of the month. Motion carried 3 YES. 2 NO

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

**DISCUSSION WITH POSSIBLE ACTION TO DISCUSS THE FY20 REAP GRANT**

Motion by Gritz, seconded by Hardin to apply for REAP grant to run 6" water line between wells #7 and #8. Motion carried 5 YES.

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

**DISCUSSION WITH POSSIBLE ACTION TO UPDATE CAPITAL IMPROVEMENT PLAN FOR WATER AND FLOOD CONTROL**

No Action

**DISCUSSION WITH POSSIBLE ACTION IN ALLOWING THE POLICE DEPARTMENT TO COLLECT INFORMATION ABOUT THE DEVELOPMENT OF A LOCAL FIREARMS TRAINING RANGE**

Tiffany Tillman, Town Administrator will be checking with Town Attorney on any legalities and Curtis Turner, Director of Public Works will check with Department of Environmental Quality.

**DISCUSSION WITH POSSIBLE ACTION TO RENEW ANNUAL PEOPLEWARE AGREEMENT WITH COMPUTER INFORMATION CONCEPTS TO PROVIDE FINANCIAL SOFTWARE AND TECHNICAL SUPPORT**

Motion by Hardin, seconded by Vogt to renew our annual Peopleware agreement with Computer Information Concepts. Motion carried 5 YES.

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

**EXECUTIVE SESSION PURSUANT TO 25 O.S. SECTION 307(B)(1) TO DISCUSS HIRING AN EMPLOYEE**

**FOR THE PUBLIC WORKS WITH POSSIBLE INTERVIEWS IN EXECUTIVE SESSION**

Motion by Gritz, seconded by Meek to convene into executive session. Motion carried 5 YES.

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

**TIME: 7:55 p.m.**

Motion by Vogt, seconded by Hardin to reconvene into regular session. Motion carried 5 YES.

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

**TIME: 8:33 p.m.**

**DISCUSSION WITH POSSIBLE ACTION TO HIRE AN EMPLOYEE FOR THE PUBLIC WORKS**

Motion by Meek, seconded by hire Bryan Burch in the Public Works Department at a rate of \$15/hr. Motion carried 5 YES.

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

**NEW BUSINESS** – None.

**CITIZENS COMMENTS** –None.

**COUNCIL PERSONS REPORT** – None.

**ADJOURN**

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

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

Meeting adjourned at 8:34p.m.

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John R. Gritz, Mayor

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Tiffany Tillman, Town Clerk