

**TOWN OF HENNESSEY  
BOARD OF TRUSTEES REGULAR MEETING  
SEPTEMBER 14, 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 7:02 p.m. Trustees Cliff Vogt, Harold Shaw, and Richard Simunek answered roll call. Mayor Bert Gritz acknowledged resignation of Town Board member Keith Meek. Others at the council table was Tiffany Tillman, Town Administrator, Shelley Burch, Town Treasurer, and Kati Walters, Town Clerk. Also attending the meeting was Jack Quirk, Barb Walter, Ed Cangiano, Scotty Hajek, and Karel Hajek.

**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 Vogt, seconded by Shaw to approve the consent agenda. Motion carried 4 YES.

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

**CITIZENS COMMENTS –**

**SCHEDULED BUSINESS**

**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.**

Motion by Shaw, seconded by Vogt to accept 2021-04 New Fee Schedule. Motion carried 4 YES

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

**EXECUTIVE SESSION PURSUANT TO 25 O.S. SECTION 307(B)(1) TO DISCUSS APPOINTING TOWN BOARD MEMBER IN EXECUTIVE SESSION**

Motion by Gritz, seconded by Vogt to convene into executive session. Motion carried 4 YES.

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

**TIME 7:25 P.M.**

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

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

**TIME 9:01 P.M.**

**DISCUSSION WITH POSSIBLE ACTION TO APPOINT TOWN BOARD MEMBER.**

No Action/ Table

**ACCEPT/REJECT ANY RESIGNATIONS NOT RECEIVED PRIOR TO POSTING AGENDA**

**NEW BUSINESS – None.**

**CITIZENS COMMENTS –**

**COUNCIL PERSONS REPORT –**

**ADJOURN**

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

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

Meeting adjourned at 9:05 p.m.

---

John R. Gritz, Mayor

---

Kati Walters, Town Clerk