

**TOWN OF HENNESSEY
BOARD OF TRUSTEES REGULAR MEETING
SEPTEMBER 10, 2020**

The Board of Trustees of the Town of Hennessey met in regular session at 7:39 p.m. on September 10, 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 7:39 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, Kati Walters, Town Clerk and Teresa Weber, Town Treasurer. Also attending the meeting was Ivan Cabral, Chad Hurst, Allison Hurst, Brendan Hurst, Baby Hurst, Barb Walter and Mariana Gonzalez.

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 - No Report

Motion by Vogt, 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 updated the Town Board with his future plans on his property on W. Conoco Rd.

SCHEDULED BUSINESS

DISCUSSION WITH POSSIBLE ACTION TO RENEW ANNUAL PEOPLEWARE AGREEMENT WITH COMPUTER INFORMATION CONCEPTS FOR FINANCIAL SOFTWARE

Motion by Vogt, seconded by Meek to Renew Annual Peopleware with Computer Information Concepts. Motion carried 5 YES

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

DISCUSSION WITH POSSIBLE ACTION ON PAVILION PLANS

No action was taken

DISCUSSION WITH POSSIBLE ACTION ON MOTEL TAX

No action was taken

DISCUSSION WITH POSSIBLE ACTION ON SPOT ZONING

No action was taken

DISCUSSION WITH POSSIBLE ACTION TO PURCHASE PROPERTY TO INCORPORATE INTO PAVILION PLANS

Withdrawn from agenda

DISCUSSION WITH POSSIBLE ACTION TO APPOINT MEMBER TO COUNTY 911 BOARD

Motion by Gritz, seconded by Meek to appoint Tiffany Tillman to 911 board. Motion carried 5 YES

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

NEW BUSINESS – None.

CITIZENS COMMENTS –None.

COUNCIL PERSONS REPORT – None.

ADJOURN

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

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

Meeting adjourned at 8:41 p.m.

John R. Gritz, Mayor

Kati Walters, Town Clerk