

**TOWN OF HENNESSEY  
BOARD OF TRUSTEES REGULAR MEETING  
OCTOBER 7, 2019**

The Board of Trustees of the Town of Hennessey met in regular session at 7:00 p.m. on October 7, 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 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 was Ruth Ann Replogle, Jack Quirk, Mariana Gonzalez, Barb Walter, Hank Weber, Kyler Walters, Brendon Hurst, Acen Victor, Blake Victor, Jaret Matthews, Steven Matthews, Chad Hurst, John Wynne, Mickey Bullis and Kelly Bullis.

**REPORT FROM HENNESSEY UNITED BOARD**

Wine and Chocolate Festival hosted approximately 700 – 750 people.

**APPROVAL OF CONSENT AGENDA**

Gritz asked for any changes to the September 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

Quarterly Financial Report distributed

Motion by Hardin seconded by Gritz to approve the consent agenda. Motion carried 4 YES.

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

**CITIZENS COMMENTS** – The Trails boys programs was visiting the meeting and thanked the Town for the use of the scout cabin. They have installed a new flag pole and a burn pit to retire flags.

**SCHEDULED BUSINESS**

**DISCUSSION WITH POSSIBLE ACTION ON REVISING THE MARIJUANA ORIDINANCE WITH DISCUSSION LED BY TOWN ATTORNEY JOHN WYNNE**

No action taken.

**DISCUSSION WITH ATTORNEY JOHN WYNNE ON POSSIBLE GUN RANGE FOR POLICE DEPARTMENT**

No action taken

**DISCUSSION WITH POSSIBLE ACTION TO APPROVE THE APPLICATION FOR AN OKLAHOMA HERITAGE PRESERVATION GRANT FOR THE HISTORY CENTER AS PRESENTED BY RUTH ANN REPLOGLE, LIBRARY DIRECTOR**

Motion by Vogt, seconded by Gritz to approve the application for the Heritage Preservation Grant. Motion carried 4 YES

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

**DISCUSSION WITH POSSIBLE ACTION TO APPROVE RESOLUTION 2019-04 TO AMEND THE CAPITAL IMPROVEMENT PLAN (CIP) TO INCLUDE REPLACING 4" WATER LINE BETWEEN WELLS 7 AND 8 WITH 6" LINE.**

Motion by Hardin, seconded by Vogt to approve Resolution # 2019-04. Motion carried 4 YES.

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

**DISCUSSION WITH POSSIBLE ACTION TO APPROVE RESOLUTION #2019-05 AUTHORIZING APPLICATOIN FOR FINANCIAL ASSISTANCE FROM THE RURAL ECONOMIC ACTION PLAN (REAP) FUND**

Motion by Vogt, seconded by Hardin to approve Resolution # 2019-05. Motion carried 4 YES.

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

**DISCUSSION WITH POSSIBLE ACTION TO RENEW PROPERTY/LIABILITY INSURANCE WITH OKLAHOMA MUNICIPAL ASSURANCE GROUP (OMAG)**

Motion by Hardin, seconded by Vogt to renew property and liability insurance with OMAG. Motion carried 4 YES.

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

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

No action taken.

**DISCUSSION WITH POSSIBLE ACTION TO HIRE A RESERVE POLICE OFFICER**

Motion by Hardin, seconded by Gritz to hire Jeremiah Loper as a Reserve Police Officer. Motion carried 4 YES.

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

**NEW BUSINESS** – None.

**CITIZENS COMMENTS** –None.

**COUNCIL PERSONS REPORT** – None.

**ADJOURN**

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

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

Meeting adjourned at 8:03p.m.

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John R. Gritz, Mayor

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Tiffany Tillman, Town Clerk