

**TOWN OF HENNESSEY  
BOARD OF TRUSTEES REGULAR MEETING  
OCTOBER11, 2022**

The Board of Trustees of the Town of Hennessey met in regular session at 6:00 p.m. on October11, 2022. 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 6:00 p.m. Trustees Harold Shaw, David Jones, Richard Simunek, and Cliff Vogt, answered roll call. Others at the council table was Tiffany Tillman, Town Administrator, and Kati Walters, Town Clerk. Town Treasurer Shelley Burch was absent. Also attending the meeting was Angie Bruner, Frank Patton, and Barb Walter.

**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

Motion by Vogt, seconded by Shaw to approve the consent agenda. Motion carried 5 YES.

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

**CITIZENS COMMENTS –**

**SCHEDULED BUSINESS**

**DISCUSSION WITH POSSIBLE ACTION TO APPROVE QUOTE TO TEAR DOWN OLD DAYCARE BUILDING.**

Motion by Vogt, seconded by Shaw to tear down old daycare building for \$8500.00. Motion carried 5 YES.

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

**DISCUSSION WITH POSSIBLE ACTION TO APPROVE RESOLUTION 2022-05 TO AUTHORIZE APPLICATION FOR THE REAP GRANT TO REPLACE TWO NEW WATERLINES.**

Motion by Gritz, seconded by Vogt to approve resolution 2022-05. Motion carried 5 YES.

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

**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 5 YES.

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

Meeting adjourned at 6:50 p.m.

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John R. Gritz, Mayor

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Kati Walters, Town Clerk