

**TOWN OF HENNESSEY
BOARD OF TRUSTEES REGULAR MEETING
OCTOBER 14, 2021**

The Board of Trustees of the Town of Hennessey met in regular session at 7:00 p.m. on October 14, 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 7:23 p.m. Trustees Cliff Vogt, Harold Shaw, and Richard Simunek answered roll call. Others at the council table was Tiffany Tillman, Town Administrator, Shelley Burch, Town Treasurer. Kati Walters, Town Clerk was absent. Also attending the meeting was Jack Quirk, Barb Walter, David Jones, Scotty Hajek, Frank Patton, John Wynne, Angie Bruner, James Matousek, Tim Riddle, and Karel Hajek.

Hennessey United reported 21 vendors 12 wine and 9 chocolate for the Wine Festival.

Leadership class was spoken to by Tiffany Tillman, Judge Jim Long, Officer Bryan Burch, and Officer Matthew Burner.

APPROVAL OF CONSENT AGENDA

Gritz asked for any changes to the October 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

INTRODUCTION OF CANDIDATES FOR VACANT TOWN BOARD SEAT.

Scott Hajek, Frank Patton, and David Jones

QUESTION AND ANSWER PERIOD FOR ANY AND ALL CANDIDATES FOR THE VACANT TOWN COUNCIL POSITION.

Richard asked questions.

DISCUSSION WITH POSSIBLE ACTION TO RENEW FINANCIAL COMPUTER SOFTWARE WITH COMPUTER INFORMATION CONCEPTS (CIC).

Motion by Shaw, seconded by Gritz to renew financial computer software with CIC. Motion carried 4 YES.

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

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

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

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

DISCUSSION WITH POSSIBLE ACTION TO ADVERTISE FOR BIDS FOR NEW STORM SIREN

Motion by Vogt, seconded by Shaw to go out for bid on the new storm warning siren. Motion carried 4 YES.

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

DISCUSSION WITH POSSIBLE ACTION ON THE FAILURE TO NOTIFY TOWN COUNCIL MEMBERS OF CANDIDATE.

No Action Taken

DISCUSSION WITH POSSIBLE ACTION TO DECLARE SURPLUS RUSTY USED STEEL PAVILION BUILDING FRAMES.

Motion by Simunek, seconded by Vogt that the two used steel buildings be declared surplus and give the Town Admin the authority to sell them. Motion denied 2 YES 2 NO.

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

DISCUSSION ON LONG-TERM PLANNING AND GRANTS

No Action Taken

DISCUSSION WITH POSSIBLE ACTION TO DEVELOP A LEGACY GIVING PROGRAM, ADVERTISING, AND WEB SITE SPONSORED AND LED BY THE TOWN COUNCIL

No Action Taken

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No Action Taken

DISCUSSION WITH POSSIBLE ACTION TO OBTAIN A SCHEMATIC AND/OR PROPOSAL FOR 11 LOTS, FORMER JOHNSON LUMBER YARD LAND, AND PAVILION.

No Action Taken

DISCUSSION WITH POSSIBLE ACTION TO SCHEDULE A LONG-TERM INFRASTRUCTURE PLANNING CONFERENCE LED BY AND SPONSORED BY THE TOWN COUNCIL TO BE HELD IN JANUARY.

No Action Taken

DISCUSSION WITH POSSIBLE ACTION TO SCHEDULE A COMMUNITY WIDE LONG-TERM PLAN FOR TOWN AMENITIES, SUCH AS LIBRARY, MUSEUM, PARKS, ETC. LED BY AND SPONSORED BY THE TOWN COUNCIL TO BE HELD IN FEBRUARY.

No Action Taken

DRAFT ZONING MAP FOR COMPREHENSIVE PLAN THAT WILL BE DISPLAYED FOR PUBLIC REVIEW FOR 30 DAYS AT TOWN HALL AND ON THE WEBSITE.

Town Admin displayed map.

DISCUSSION WITH POSSIBLE ACTION TO RENEW EMPLOYEE DENTAL INSURANCE WITH DELTA DENTAL

Motion by Shaw, seconded by Vogt renew employee dental insurance with Delta Dental. Motion carried 4 YES.

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

DISCUSSION WITH POSSIBLE ACTION TO RENEW EMPLOYEE LIFE INSURANCE WITH DEARBORN LIFE INSURANCE COMPANY

Motion by Gritz, seconded by Shaw renew employee Life insurance with Dearborn Life. Motion carried 4 YES.

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

ACCEPT KYLE KEETON, LEVI COPELAND, AND DUSTIN GRELLNER AS FIREFIGHTERS

Motion by Gritz, seconded by Vogt to accept Levi Copeland, Kyle Keeton, and Dustin Grellner as firefighters.

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 Vogt, seconded by Shaw to convene into executive session. Motion carried 3 YES.

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

TIME 10:01 P.M.

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

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

TIME 10:18 P.M.

DISCUSSION WITH POSSIBLE ACTION TO APPOINT TOWN BOARD MEMBER.

No Action Taken

ACCEPT/REJECT ANY RESIGNATIONS NOT RECEIVED PRIOR TO POSTING AGENDA NEW BUSINESS – None.

CITIZENS COMMENTS –

COUNCIL PERSONS REPORT –

ADJOURN

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

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

Meeting adjourned at 10:21 p.m.

John R. Gritz, Mayor

Kati Walters, Town Clerk