

**TOWN OF HENNESSEY  
BOARD OF TRUSTEES REGULAR MEETING  
OCTOBER 8, 2020**

The Board of Trustees of the Town of Hennessey met in regular session at 7:00 p.m. on October 8, 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 7:00 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, Jack Quirk, Barb Walter, Doug Moore, Ed Cangiano, Teresa Wright, and Jennifer Firgard.

**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 - No Report

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

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

**CITIZENS COMMENTS –**

**SCHEDULED BUSINESS**

**DISCUSSION WITH POSSIBLE ACTION TO ALLOW THE ATVS FOR THE REDNECK POKER RUN ON OCTOBER 24, 2020**

Motion by Vogt, seconded by Gritz to allow ATV's for Redneck Poker Run on October 24, 2020. Motion carried 5 YES

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

**DISCUSSION AND ACTION TO APPROVAL ALL FINAL INVOICING AND AUTHORIZE THE MAYOR TO SIGN THE REIMBURSEMENT FORM FOR REAP GRANT #KF20-2**

Motion by Hardin, seconded by Vogt to approve final invoicing and authorize the mayor to sign the reimbursement form for Reap Grant #KF20-2. Motion carried 5 YES.

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

**DISCUSSION AND ACTION TO ACCEPT THE REAP GRANT AS COMPLETE AND AUTHORIZE THE MAYOR TO SIGN THE AFFIDAVIT FOR COMPLETION FOR RAEP GRANT # KF20-2**

Motion by Hardin, seconded by Vogt to accept Reap Grant as complete and authorize the mayor to sign the affidavit for completion on Reap Grant #KF20-2. Motion carried 5 YES.

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

**DISCUSSION AND ACTION TO REVIEW ALL BIDS AND AWARD TO THE APPARENT LOW BIDDER FOR CDBG PROJECT #17767-19 AND AUTHORIZE THE MAYOR TO SIGN THE NOTICE OF AWARD**

Motion by Meek, seconded by Vogt to award the apparent low bidder Young Contracting CDBG Project # 17767-19 and authorize the mayor to sign the Notice of Award. Motion carried 5 YES.

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

**DISCUSSION AND ACTION TO AUTHORIZE THE MAYOR TO SIGN THE GRANTEE DEBARMENT REVIEW FORM FOR CDBG PROJECT #17767-19**

Motion by Vogt, seconded by Hardin to authorize the mayor to sign the Grantee Debarment Review Form for CBDG Project # 17767-19. Motion carried 5 YES

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

**PRESENTATION OF TOWN OF HENNESSEY MUNICIPAL CODE REVISIONS BEING MADE TO TITLE NINE (9) BUILDING REGULATIONS, TITLE TEN (10) ZONING REGULATIONS AND TITLE ELEVEN (11) SUBDIVISION REGULATIONS OF THE TOWN CODE OF HENNESSEY, OKLAHOMA, KINGFISHER COUNTY, OKLAHOMA**

No Action Taken

**DISCUSSION WITH POSSIBLE ACTION TO APPROVE ORDINANCE # AMENDING THE PRESENTLY EXISTING PROVISIONS OF TITLE 9 BUILDING REGULATIONS, 10 ZONING REGULATIONS, AND 12 SUBDIVISION REGULATIONS OF THE TOWN CODE FOR THE TOWN OF HENNESSEY, KINGFISHER COUNTY, STATE OF OKLAHOMA DEALING WITH THE USE AND DEVELOPMENT OF PROPERTIES LOCATED IN THE TOWN OF HENNESSEY BY WAY OF REPEAL THEREOF AND ADOPTION OF THE REPLACEMENT PROVISIONS OF THE NEW TITLE 9 BUILDING REGULATIONS; AND THE PROVISIONS HEREIN CONTAINED IN THE NEW TITLE 10 TO BE KNOWN AS "UNIFIED**

**DEVELOPMENT ORDINANCE FOR THE TOWN OF HENNESSEY, OKLAHOMA”; AND THE REMOVAL AND REAL OF THE CONTENTS OF TITLE 11, AND THE CODIFIED IN TITLE 9 AND TITLE 10 OF THE TOWN CODE FOR THE TOWN OF HENNESSEY; AND PROVIDING FOR REPEALER AND SEVERABILITY OF ALL ORDINANCES IN CONFLICT HEREWITH; AND DECLARING AN EMERGENCY.**

No Action Taken

**DISCUSSION WITH POSSIBLE ACTION TO ACCEPT DONATION OF OLD HORSE DRAWN SINCLAIR GAS DELIVERY FUEL WAGON FROM UNDISCLOSED DONOR**

Motion by Hardin, seconded by Meek to accept donation of horse drawn Sinclair gas delivery fuel wagon from undisclosed donor. Motion carried 5 YES.

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

**DISCUSSION WITH POSSIBLE ACTION TO APPROVE RESOLUTION #2020-08 AMENDING 2016 CAPITAL IMPROVEMENT PLAN (CIP)**

Motion by Vogt, seconded by Meek to approve resolution # 2020-08 amending 2016 Capital Improvement Plan (CIP). Motion carried 5 YES.

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

**DISCUSSION WITH POSSIBLE ACTION TO APPROVE 2021 NODA REAP APPLICATION TO APPLY FOR REPLACEMENT OF WATERLINES**

Motion by Hardin, seconded by Vogt to approve 2021 NODA Reap application to apply for replacement of waterlines. Motion carried 5 YES.

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

**DISCUSSION WITH POSSIBLE ACTION TO APPROVE RESOLUTION #2020-09 AUTHORIZING APPLICATION FOR FINANCIAL ASSISTANCE FROM THE RURAL ECONOMIC ACTION PLAN (REAP) FUND**

Motion by Vogt, seconded by Hardin to approve Resolution # 2020-09 authorizing application for financial assistance from Rural Economic Action Plan (REAP) Fund. Motion carried 5 YES.

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

**DISCUSSION WITH POSSIBLE ACTION TO APPROVE REQUEST FROM HENNESSEY FIRST BAPTIST CHURCH TO BLOCK OFF 100 BLOCK OF E 1<sup>ST</sup> STREET ON WEDNESDAY NIGHTS FOR YOUTH ACTIVITIES.**

Motion by Meek, seconded by Vogt to allow the First Baptist Church to block off the 100 block of East 1<sup>st</sup> Street on Wednesday nights for youth activities. Motion carried 5 YES.

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

**DISCUSSION WITH POSSIBLE ACTION TO PURCHASE A NEW POLICE CAR**

Motion by Meek, seconded by Gritz to purchase a new police car as presented to the board in amount of \$46,046.00. Motion carried 5 YES.

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

**DISCUSSION WITH POSSIBLE ACTION TO APPROVE SCHOOL RESOURCE OFFICER CONTRACT WITH THE HENNESSEY PUBLIC SCHOOLS**

Motion by Hardin, seconded by Meek to approve school resources officer contract with Hennessey Public Schools. Motion carried 5 YES.

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

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

Motion by Vogt, seconded by Hardin to approve the renewal of Property/ Liability Insurance with Oklahoma Municipal Assurance Group (OMAG). Motion carried 5 YES.

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

**DISCUSSION WITH POSSIBLE ACTION TO APPROVE THE PURCHASE OF POLICE DEPARTMENT HAND GUNS TO BE ISSUED TO FULL TIME OFFICERS**

Motion by Meek, seconded by Gritz to approve the purchase of police department hand guns to be issued to full time officers for the amount of \$3,375.15. Motion carried 5 YES.

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

**EXECUTIVE SESSION PURSUANT TO 25 O.S. SECTION 307(B)(1) TO DISCUSS PROMOTION OF ED CANGIANO, SALARY INCREASE FOR MATTHEW BRUNER POLICE OFFICER, DISCUSS THE HIRING OF RESERVE POLICE OFFICER(S) IN EXECUTIVE SESSION**

Motion by Hardin, seconded by Meek to convene into executive session. Motion carried 5 YES

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

**TIME 8:29**

Motion by Hardin, seconded by Gritz to reconvene into regular session. Motion carried 5 YES

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

**TIME 8:51**

**DISCUSSION WITH POSSIBLE ACTION TO PROMOTE ED CANGIANO TO POLICE CHIEF**

Motion by Vogt, seconded by Gritz to promote Ed Cangiano at a salary to \$52,500. Motion carried 5 YES.

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

**DISCUSSION WITH POSSIBLE ACTION TO INCREASE THE SALARY OF MATTHEW BRUNER, POLICE OFFICER**

Motion by Meek, seconded by Hardin to raise the hourly wage of police officer Matthew Bruner to \$16.25 a hour.. Motion carried 5 YES.

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

**DISCUSSION WITH POSSIBLE ACTION TO HIRE RESERVE POLICE OFFICER(S)**

Motion by Vogt, seconded by Hardin to hire David Lacy as a reserve police officer at rate of \$13.00 a hour. Motion carried 5 YES.

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

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

**NEW BUSINESS** – None.

**CITIZENS COMMENTS** –None.

**COUNCIL PERSONS REPORT** – None.

**ADJOURN**

Motion by Hardin, seconded by Gritz to adjourn. Motion carried 5 YES.

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

Meeting adjourned at 9:02 p.m.

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John R. Gritz, Mayor

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Kati Walters, Town Clerk