

**TOWN OF HENNESSEY
BOARD OF TRUSTEES REGULAR MEETING
NOVEMBER 09, 2021**

The Board of Trustees of the Town of Hennessey met in regular session at 7:00 p.m. on November 09, 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 7:00 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, and Kati Walters, Town Clerk. Also attending the meeting was Angie Bruner, Barb Walter, Kim Gritz, and Bryan Burch.

APPROVAL OF CONSENT AGENDA

Gritz asked for any changes to the November 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 Gritz, 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

DISCUSSION WITH POSSIBLE ACTION TO APPROVE RESOLUTION # 2021-06 CALLING FOR A SPECIAL ELECTION TO ELECT TOWN COUNCIL MEMBER.

Motion by Shaw, seconded by Vogt to approve resolution #2021-06 calling for a special election. Motion carried 4 YES.

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

DISCUSSION WITH POSSIBLE ACTION TO APPROVE MEETING DATES FOR 2022.

Motion by Vogt, seconded by Gritz to accept council date for 2022. Motion carried 4 YES.

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

ACCEPT/REJECT ANY RESIGNATIONS NOT RECEIVED PRIOR TO POSTING AGENDA

NEW BUSINESS – None.

CITIZENS COMMENTS –

COUNCIL PERSONS REPORT –

ADJOURN

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

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

Meeting adjourned at 7:16 p.m.

John R. Gritz, Mayor

Kati Walters, Town Clerk