

**TOWN OF HENNESSEY
BOARD OF TRUSTEES REGULAR MEETING
NOVEMBER 12, 2019**

The Board of Trustees of the Town of Hennessey met in regular session at 7:00 p.m. on November 12, 2019. The meeting was held in the Council Room of the Town Hall Complex located at 123 S. Main, Hennessey, Kingfisher County, Oklahoma.

Vice Mayor Clif Vogt called the meeting to order at 7:05 p.m. with Trustees Keith Meek, Wes Hardin and Richard Simunek answering roll call. Mayor Bert Gritz 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 Barb Walter, Susmita Som, and Jack Quirk.

REPORT FROM HENNESSEY UNITED BOARD

Leadership Class is still going strong. The Wine and Chocolate Festival is looking at adding Beer.

APPROVAL OF CONSENT AGENDA

Vogt asked for any changes to the October meeting minutes

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

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

CITIZENS COMMENTS – All About Hennessey is putting together a Really Bright Christmas Parade. They are also going to award businesses and residences for decorating for the holidays. December 12th is Mistletoe Magic. Damond LaPorte also spoke about the Marijuana Ordinance.

SCHEDULED BUSINESS

PRESENTATION BY SUSMITA SOM OF N.O.D.A. ON COMPREHENSIVE PLANNING WITH POSSIBLE ACTION IF NEEDED

No action taken.

DISCUSSION WITH POSSIBLE ACTION ON DRAINAGE WORK ON WALNUT AND OAK BETWEEN OKLAHOMA AND IOWA

No action taken

DISCUSSION WITH POSSIBLE ACTION TO PURCHASE A PICK-UP FOR THE STREET DEPARTMENT

Motion by Meek, seconded by Hardin to purchase a 2020 Chevy Pickup from Carter Chevrolet for state bid of \$24,903.00. Motion carried 4 YES

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

DISCUSSION WITH POSSIBLE ACTION TO RENEW EMPLOYEE HEALTH PLAN WITH BLUE CROSS BLUE SHIELD WITH A CHANGE TO THE ADVANTAGE PLAN.

Motion by Vogt, seconded by Meek to renew employee Health Plan with BCBS to Advantage Plan. Motion carried 4 YES.

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

DISCUSSION WITH POSSIBLE ACTION TO PLACE A PLAQUE ON THE CEMETERY PAVILLION RECOGNIZING THE ANNONIMOUS DONOR

No action taken

DISCUSSION WITH RICHARD SIMUNEK ON MAIN STREET BUILDING PRESERVATION

No action taken

EXECUTIVE SESSION PURSUANT TO 25 O.S. SECTION 307(B)(1) TO DISCUSS HIRING A PUBLIC WORKS DEPARTMENT LABORER IN EXECUTIVE SESSION

No action taken.

DISCUSSION WITH POSSIBLE ACTION TO HIRE A PUBLIC WORKS LABORER

Motion by Meek, seconded by Hardin to hire Kyle Watkins at \$9.00/hr. Motion carried 4 YES.

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

NEW BUSINESS – None.

CITIZENS COMMENTS –None.

COUNCIL PERSONS REPORT – None.

ADJOURN

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

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

Meeting adjourned at 8:41p.m.

John R. Gritz, Mayor

Tiffany Tillman, Town Clerk