

**TOWN OF HENNESSEY
BOARD OF TRUSTEES REGULAR MEETING
NOVEMBER 12, 2020**

The Board of Trustees of the Town of Hennessey met in regular session at 7:00 p.m. on November 12, 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, Keith Meek and Richard Simunek answering roll call. Trustee Wes Hardin was absent. Others at the council table was Tiffany Tillman, Town Administrator, Kati Walters, Town Clerk and Teresa Weber, Town Treasurer. Also attending the meeting was Barb Walter, Doug Moore, Ed Cangiano, and Angie Bruner

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 - No Report
Motion by Vogt, seconded by Gritz to approve the consent agenda. Motion carried 4 YES.

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

CITIZENS COMMENTS –

SCHEDULED BUSINESS

DISCUSSION WITH POSSIBLE ACTION TO APPROVE REPAIR TO 800 BLOCK OF S CIMARRON

Motion by Meek, seconded by Vogt to approve the repair of the 800 block of S. Cimarron by Daniel Construction for the amount of \$6,680.00. Motion carried 4 YES

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

DISCUSSION WITH POSSIBLE ACTION TO APPROVE THE PICKING UP OF TREE LIMBS FROM CURBS WITHIN THE TOWN LIMITS

Motion by Vogt, seconded by Meek to approve the pickup of tree limbs from curbs by Bullis Enterprises. Motion carried 4 YES.

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

DISCUSSION WITH POSSIBLE ACTION TO APPROVE RENEWAL OF EMPLOYEE HEALTHCARE WITH BLUE CROSS BLUE SHIELD

Motion by Meek, seconded by Vogt to approve the renewal of health care with Blue Cross Blue Shield. Motion carried 4 YES.

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

DISCUSSION AND POSSIBLE ACTION ON ORDINANCE NUMBER 381; AN ORDINANCE AMENDING THE PRESENTLY EXISTING PROVISIONS OF TITLE 9 OF THE TOWN CODE FOR THE TOWN OF HENNESSEY, KINGFISHER COUNTY, STATE OF OKLAHOMA DEALING WITH THE CONSTRUCTION, BUILDING, MAINTENANCE AND REPAIR OF PROPERTIES AND STRUCTURES LOCATED IN THE TOWN OF HENNESSEY BY WAY OF REPEAL THEREOF AND ADOPTION OF THE PROVISIONS HEREIN CONTAINED TO BE KNOWN AS “THE BUILDING AND CONSTRUCTION ORDINANCE FOR THE TOWN OF HENNESSEY, OKLAHOMA” AND CODIFIED IN TITLE 9 OF THE CODE OF ORDINANCES FOR THE SAID CITY; AND PROVIDING FOR REPEALER AND SEVERABILITY OF ALL ORDINANCES IN CONFLICT HERewith; AND DECLARING AN EMERGENCY.

No Action Taken

DISCUSSION AND POSSIBLE ACTION ON RESOLUTION NUMBER #2020-10; A RESOLUTION ADOPTING A NEW FEE SCHEDULE FOR FILING AND PROCESSING ZONING, BOARD OF ADJUSTMENT, LAND DIVISION, DEVELOPMENT APPLICATION REQUESTS, BUILDING INSPECTION SERVICES, FLOODPLAIN DEVELOPMENT AND FOR PROVIDING OTHER FLOODPLAIN ADMINSTRATION, PLANNING AND INSPECTION SERVICES FOR PROPERTIES WITHIN THE TOWN OF HENNESSEY, KINGFISHER COUNTY, OKLAHOMA.

No Action Taken

ACCEPT/REJECT ANY RESIGNATIONS NOT RECEIVED PRIOR TO POSTING AGENDA

NEW BUSINESS – None.

CITIZENS COMMENTS –None.

COUNCIL PERSONS REPORT – None.

ADJOURN

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

ROLL CALL YES: Simunek, Vogt, Meek, Gritz
Meeting adjourned at 8:02 p.m.

NO:

ABSTAIN:

John R. Gritz, Mayor

Kati Walters, Town Clerk