

**TOWN OF HENNESSEY  
BOARD OF TRUSTEES REGULAR MEETING  
DECEMBER 08, 2021**

The Board of Trustees of the Town of Hennessey met in regular session at 7:00 p.m. on December 08, 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, David Jones, Pete Towne, James Matousek, and Ed Cangiano.

**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 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**

**DISCUSSION WITH POSSIBLE ACTION TO RENEW EMPLOYEE HEALTH, VISION, AND LIFE INSURANCE AS PRESENTED BY PETE TOWNE.**

Motion by Vogt, seconded by Gritz to accept the renewal of employee health, vision, and life with Blue Cross Blue Shield. Motion carried 4 YES.

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

**DISCUSSION WITH POSSIBLE ACTION ON EXPANSION OF FIRE STATION.**

Motion by Vogt, seconded by Shaw to let the fire department have the land east of the fire department. Motion carried 4 YES.

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

**DISCUSSION WITH POSSIBLE ACTION TO GIVE TOWN EMPLOYEE APPRECIATION/ INCENTIVE BONUS**

Motion by Shaw, seconded by Vogt to give town employees appreciation/ incentive bonus. \$500 per employee plus \$50 for ever year of service. Flat \$150 for all part time employees. Motion carried 4 YES.

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

**DISCUSSION WITH POSSIBLE ACTION TO APPROVE POLICE PENSION PROGRAM FOR THE POLICE OFFICERS**

Motion by Vogt, seconded by Shaw approve police pension program for police officers. Motion carried 4 YES.

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

**DISCUSSION WITH POSSIBLE ACTION TO ADOPT A PAY SCALE FOR EMPLOYEES TO IMPLEMENT INTO EMPLOYEE HANDBOOK**

No Action Taken

**DISCUSSION WITH POSSIBLE ACTION TO MAKE CHANGES TO EMPLOYEE HANDBOOK.**

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 8:27 p.m.

---

John R. Gritz, Mayor

---

Kati Walters, Town Clerk