

**TOWN OF HENNESSEY
BOARD OF TRUSTEES REGULAR MEETING
DECEMBER 10, 2020**

The Board of Trustees of the Town of Hennessey met in regular session at 7:00 p.m. on December 10, 2020. 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 7:00 p.m. with Trustees Keith Meek, Wes Hardin and Richard Simunek answering roll call. Mayor Bert Gritz was absent. Others at the council table was Tiffany Tillman, Town Administrator and Kati Walters, Town Clerk. Also attending the meeting was Barb Walter, Jack Quirk, Bryan Burch, and Shelley Burch.

APPROVAL OF CONSENT AGENDA

Vogt asked for any changes to the November 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 - No Report

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

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

CITIZENS COMMENTS –

SCHEDULED BUSINESS

DISCUSSION AND ACTION TO ADOPT THE FAIR HOUSING RESOLUTION FOR THE CDBG #17767-19

Motion by Meek, seconded by Hardin to adopt the CDBG Fair Housing resolution # for CDBG #17767-19.

Motion carried 4 YES

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

DISCUSSION AND ACTION TO APPROVE PAYMENT OF NODA INVOICE 17767-2 USING CDBG FUNDS FOR CDBG #17767-19

Motion by Hardin, seconded by Meek to approve payment of NODA invoice 17767-2 using CDBG Funds for CDBG 17767-19. Motion carried 4 YES.

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

DISCUSSION WITH POSSIBLE ACTION TO APPROVE MEETING DATES FOR 2021

Motion by Vogt, seconded by Meek to approve the meeting dates for 2021. Motion carried 4 YES.

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

DISCUSSION WITH POSSIBLE ACTION TO POSTPONE PLANNING MEETING TO MARCH OR APRIL.

Board agreed to move further into 2021.

DISCUSSION WITH POSSIBLE ACTION TO ACCEPT THE FY 21 REAP GRANT AWARD.

Motion by Meek, seconded by Hardin to accept the FY 21 Reap Grant award. Motion carried 4 YES.

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

EXECUTIVE SESSION PURSUANT TO 25 O.S. SECTION 307(B)(1) TO DISCUSS HIRING A FULL TIME POLICE OFFICER AND A RESERVE POLICE OFFICER IN EXECUTIVE SESSION

Motion by Vogt, seconded by Hardin to convene into executive session. Motion carried 4 YES

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

TIME 7:10

Motion by Hardin, seconded by Vogt to reconvene into regular session. Motion carried 4 YES

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

TIME 7:38

DISCUSSION WITH POSSIBLE ACTION TO HIRE A FULL TIME POLICE OFFICER

Motion by Vogt, seconded by Meek to hire Jeremiah Loper at \$15 per hour for full time officer. Motion carried 4 YES.

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

DISCUSSION WITH POSSIBLE ACTION TO HIRE A RESERVE POLICE OFFICER

Motion by Meek, seconded by Vogt to hire Dustin Musick at \$15 per hour for reserve police officer. Motion carried 4 YES.

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

DISCUSSION WITH POSSIBLE ACTION ON EMPLOYEE APPRECIATION/INCENTIVE BONUS

Motion by Vogt, seconded by Hardin to approve bonus for Town employees. Full time \$500 plus 50 for each year employed/ \$150 for all part time employees. Motion carried 4 YES.

ROLL CALL YES: Simunek, Vogt, Meek, Hardin **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 Vogt, seconded by Hardin to adjourn. Motion carried 4 YES.

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

Meeting adjourned at 7:47 p.m.

John R. Gritz, Mayor

Kati Walters, Town Clerk