

**TOWN OF HENNESSEY
BOARD OF TRUSTEES REGULAR MEETING MINUTES
DECEMBER 14, 2023**

The Board of Trustees of the Town of Hennessey met in regular session at 6:00 p.m. on December 14, 2023. The meeting was held in the Council Room of the Town Hall Complex located at 123 S. Main, Hennessey, Kingfisher County, Oklahoma.

Vice Mayor Harold Shaw called the meeting to order at 6:00 p.m. Trustees David Jones, and Randy Bohnstedt answered roll call with Bert Gritz and Mayor, Clif Vogt being absent. Others at the council table were Town Treasurer Shelley Burch, and Town Administrator Tiffany Tillman. Also attending the meeting was Jack Quirk, Jackie Smith, Barbara Platt, Lavonne O'Bryant, Jennifer Firdard, Aisha Ensley, Abigail Holsten, Addison Null-Kelly, and Teresa Dillon

REPORT FROM HENNESSEY UNITED- None

APPROVAL OF CONSENT AGENDA

Motion by Bohnstedt, seconded by Shaw to approve the consent agenda. Motion carried 3 YES

ROLL CALL YES: Jones, Bohnstedt, Shaw **NO:** **ABSTAIN:**

CITIZENS COMMENTS – Tobacco presentation by the Yahi Program

TOWN ADMINISTRATOR REPORT

Presented to the Board by Administrator Tiffany Tillman

OTHER SCHEDULED BUSINESS:

DISCUSSION AND ACTION TO ACCEPT THE CERTIFICATE FOR COMPLETION FROM COWAN GROUP FOR CDBG GRANT #18523-21

Motion by Jones, seconded by Bohnstedt to accept the certificate for completion from Cowen Group for CDBG Grant #18523-21. Motion carried 3 YES

ROLL CALL YES: Jones, Bohnstedt, Shaw **NO:** **ABSTAIN:**

DISCUSSION AND ACTION TO ACCEPT THE PROJECT AS COMPLETE AND AUTHORIZE THE MAYOR TO SIGN ALL THE NECESSARY CLOSEOUT OUT DOCUMENTATION FOR CDBG GRANT #18523-21

Motion by Jones, seconded by Bohnstedt to accept the project as complete and authorize the mayor to sign all necessary closeout documentation for CDBR Grant #18523-21. Motion carried 3 YES

ROLL CALL YES: Jones, Bohnstedt, Shaw **NO:** **ABSTAIN:**

DISCUSSION WITH POSSIBLE ACTION TO APPROVE TAKING OVER THE UTILITY BILLS AT THE HENNESSEY COMMUNITY CENTER F.K.A. THE SENIOR CITIZENS CENTER (APPROX \$800/MO).

Motion by Jones, seconded by Bohnstedt to take over the utility bills at the Hennessey Community Center A.K.A. Senior Citizens Center. Motion carried 3 YES.

ROLL CALL YES: Jones, Bohnstedt, Shaw **NO:** **ABSTAIN:**

DISCUSSION WITH POSSIBLE ACTION TO APPROVE ORDINANCE 386 REQUIRING THE INSTALLATION OF A BACKFLOW PREVENTER VALVE UNDER CERTAIN CIRCUMSTANCES; CREATING A PENALTY; PROVIDING FOR REPEALER AND SEVERABILITY WITH A SEPARATE VOTE ON EMERGENCY CLAUSE (THIS IS A REAPPROVAL SINCE THE ORDINANCE WAS NEVER POSTED IN LEGAL PAPER FOR ACTIVATION)

Motion by Bohnstedt, seconded by Shaw to approve Ordinance 386 Backflow Preventer on New Construction. Motion carried 3 YES.

ROLL CALL YES: Jones, Bohnstedt, Shaw **NO:** **ABSTAIN:**

DISCUSSION WITH POSSIBLE ACTION TO APPROVE ORDINANCE 385 PERMITTING MOBILE FOOD VENDORES; CREATING AN APPLICATION PROCESS; RESTRICTING SALE AREAS; SETTING OPERATIONAL STANDARDS; FIXING A LICENSING FEE; DETERMINING EXCEPTIONS; CREATING A PENALTY; PROVIDING FOR REPEALER AND SEVERABILITY WITH A SEPARATE VOTE ON EMERGENCY CLAUSE (THIS IS A REAPPROVAL SINCE THE ORDINANCE WAS NEVER POSTED IN LEGAL PAPER FOR ACTIVATION)

Motion by Bohnstedt, seconded by Shaw to approve Ordinance 385-Food Truck Ordinance. Motion carried 3 YES.

ROLL CALL YES: Jones, Bohnstedt, Shaw **NO:** **ABSTAIN:**

DISCUSSION WITH POSSIBLE ACTION TO APPROVE PAYMENT FOR SILVER ARC WELDING, INC FOR STORM LIMB PICKUP IN THE AMOUNT OF \$13,603.00.

Motion by Shaw, seconded by Jones to approve the payment for Silver Arc Welding in amount of \$13,603.00. Motion carried 3 YES.

ROLL CALL YES: Jones, Bohnstedt, Shaw **NO:** **ABSTAIN:**

DISCUSSION WITH POSSIBLE ACTION TO APPROVE MEETING DATES FOR 2024.

Motion by Jones, seconded by Bohnstedt to approve the meeting dates for 2024. Motion carried 3 YES.

ROLL CALL YES: Jones, Bohnstedt, Shaw **NO:** **ABSTAIN:**

ACCEPT/REJECT ANY RESIGNATIONS NOT RECEIVED PRIOR TO POSTING AGENDA

None

NEW BUSINESS

None

CITIZENS COMMENTS

Jack Quirk reported that the pavilion is painted with the paint being donated by Thurmond.

COUNCIL PERSONS REPORT

Shaw-None

Jones-1) Would like to have a tally of the profit/loss of the swimming pool by the January meeting. 2) IT

Bohnstedt-None

Vogt-None

ADJOURN

Motion by Shaw, seconded by Jones to adjourn. Motion carried. 3 YES

ROLL CALL YES: Shaw, Jones, Bohnstedt **NO:** **ABSTAIN:**

Meeting adjourned at 6:44 p.m.

Clif Vogt, Mayor

Kelley Vaverka, Town Clerk