

**HENNESSEY UTILITIES AUTHORITY
BOARD OF TRUSTEES REGULAR MEETING
JUNE 11, 2020**

The Board of Trustees of the Hennessey Utilities Authority met June 11, 2020. The meeting was held in the Town Hall Complex located at 123 S. Main, Kingfisher County, Hennessey, Oklahoma.

Chairman Bert Gritz called the meeting to order at 7:40 p.m. with members Keith Meek, Clif Vogt, Wes Hardin and Richard Simunek answering roll call. Others present at the council table were Tiffany Tillman, Town Administrator/Town Clerk, Curtis Turner, Director of Public Works and Teresa Weber, Town Treasurer.

Also attending the meeting was Barb Walter, Sandy Turner and Jack Quirk.

CITIZENS COMMENTS – None

CONSIDER APPROVAL OF CONSENT AGENDA

Gritz read claims aloud and asked if there were any questions, concerns or comments.

Gritz asked if there were any comments on the minutes of the last meetings

Transfer \$180.00 from Pooled Cash 143686 to Meter Deposit CD 35028

Motion by Vogt seconded by Meek to approve consent agenda. Motion carried with 5 YES

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

OTHER SCHEDULED BUSINESS

DISCUSSION WITH POSSIBLE ACTION TO APPROVE FINANCIAL SERVICES CONTRACT WITH CRAWFORD & ASSOCIATES FOR 2020-2021 FISCAL YEAR

Motion by Hardin seconded by Gritz to approve financial services contract with Crawford & Associates for 2020-2021 Fiscal Year. Motion carried with 5 YES

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

EXECUTIVE SESSION PURSUANT TO 25 O.S. SECTION 307(B)(1) AS RECOMMENDED BY TOWN ATTORNEY TO DISCUSS TERMINATION OF JOB POSITION OF PUBLIC WORKS DIRECTOR AND ANY ACTION RELATED TO CURRENT EMPLOYMENT OF CURTIS TURNER

Motion by Vogt seconded by Gritz to go into executive session. Motion carried with 5 YES

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

TIME:7:42 p.m.

Motion by Vogt seconded by Hardin to reconvene. Motion carried with 5 YES

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

Time 8:32 p.m.

DISCUSSION WITH POSSIBLE ACTION TO TERMINATE JOB POSITION OF PUBLIC WORKS DIRECTOR AND ANY ACTION RELATED TO CURRENT EMPLOYMENT OF CURTIS TURNER

Motion by Gritz seconded by Vogt to terminate position of Public Works Director effective immediately. Motion carried with 4 YES

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

NEW BUSINESS – None

CITIZENS COMMENTS – Curtis made comments about being terminated.

COUNCIL PERSONS REPORT-None

ADJOURN

Motion by Gritz, seconded by Hardin to adjourn. Motion carried with 5 YES.

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

Meeting adjourned at 8:35 p.m.

JOHN R. GRITZ, CHAIRMAN

TIFFANY TILLMAN, SECRETARY