

**HENNESSEY UTILITIES AUTHORITY
BOARD OF TRUSTEES REGULAR MEETING
AUGUST 13, 2019**

The Board of Trustees of the Hennessey Utilities Authority met August 13, 2019. 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 8:57 p.m. with members Clif Vogt, Keith Meek, and Richard Simunek answering roll call. Member Wes Hardin was absent. Others present at the council table were Tiffany Tillman, Town Administrator, Teresa Weber, Town Treasurer, and Curtis Turner, Director of Public Works.

Also attending the meeting were Barb Walter.

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.

Gritz asked if there were any concerns of the transfers to be made.

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

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

SCHEDULED BUSINESS

DISCUSSION WITH POSSIBLE ACTION TO RENEW EMPLOYEE LIFE INSURANCE WITH DEARBORN NATIONAL

Motion by Vogt, seconded by Gritz to renew employee Life Insurance with Dearborn National. Motion carried with 4 YES.

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

DISCUSSION WITH POSSIBLE ACTION TO ACCEPT THE RESIGNATION OF TRACY MARNEY UTILITY BILLING CLERK

Motion by Meek, seconded by Vogt to accept the resignation of Tracy Marney. Motion carried with 4 YES.

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

EXECUTIVE SESSION PURSUANT TO 25 O.S. SECTION 307(B)(1) TO DISCUSS HIRING A UTILITY BILLING CLERK WITH POSSIBLE INTERVIEWS IN EXECUTIVE SESSION

Executive session was held during the regular Town Board meeting.

DISCUSSION WITH POSSIBLE ACTION TO HIRE A UTILITY BILLING CLERK

Motion by Gritz, seconded by Vogt to hire Brandi Bedford at \$9/hr. Motion carried with 4 YES.

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

NEW BUSINESS – None

CITIZENS COMMENTS – None

COUNCIL PERSONS REPORT-None

ADJOURN

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

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

Meeting adjourned at 9:04 p.m.

JOHN R. GRITZ, CHAIRMAN

TIFFANY TILLMAN, SECRETARY