

**HENNESSEY UTILITIES AUTHORITY
BOARD OF TRUSTEES REGULAR MEETING
SEPTEMBER 10, 2019**

The Board of Trustees of the Hennessey Utilities Authority met September 10, 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 8:34 p.m. with members Clif Vogt, Keith Meek, Wes Hardin 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 was Angela Bruner.

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 Hardin seconded by Gritz to approve consent agenda. Motion carried with 5 YES

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

SCHEDULED BUSINESS

DISCUSSION WITH POSSIBLE ACTION TO RENEW ANNUAL PEOPLE WARE

AGREEMENT WITH COMPUTER INFORMATION CONCEPTS TO PROVIDE FINANCIAL SOFTWARE AND TECHNICAL SUPPORT

Motion by Hardin, seconded by Vogt to renew annual peopleware agreement with Computer Information Concepts. Motion carried with 5 YES.

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

NEW BUSINESS – None

CITIZENS COMMENTS – None

COUNCIL PERSONS REPORT-None

ADJOURN

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

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

Meeting adjourned at 8:45 p.m.

JOHN R. GRITZ, CHAIRMAN

TIFFANY TILLMAN, SECRETARY