

**HENNESSEY UTILITIES AUTHORITY
BOARD OF TRUSTEES REGULAR MEETING
DECEMBER 08, 2021**

The Board of Trustees of the Hennessey Utilities Authority met December 08, 2021. 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 8:27 p.m. with members Richard Simunek, Harold Shaw, and Cliff Vogt answering roll call. Others present at the council table were Tiffany Tillman, Town Administrator, Shelley Burch, Town Treasurer, and Kati Walters, Town Clerk.

Also attending the meeting was Angie Bruner, Barb Walter, Ed Cangiano, David Jones, James, Matousek and Pete Towne.

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

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

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

CITIZENS COMMENTS –

OTHER SCHEDULED BUSINESS

DISCUSSION WITH POSSIBLE ACTION TO RENEW EMPLOYEE HEALTH, VISION, AND LIFE INSURANCE AS PRESENTED BY PETE TOWNE.

Motion by Vogt, seconded by Shaw to renew employee health, vision, and life insurance as presented by Pete Towne. Motion carried 4 YES.

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

DISCUSSION WITH POSSIBLE ACTION TO GIVE TOWN EMPLOYEE APPRECIATION/ INCENTIVE BONUS.

Motion by Shaw, seconded by Vogt to give employees appreciation/ incentive bonus. \$500 per employee with a \$50 for years of service and \$150 flat rate for part time employees. Motion carried 4 YES.

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

DISCUSSION WITH POSSIBLE ACTION TO ACCEPT BID FROM FARMERS ELECTRIC AND PLACE A GENERATOR AT WELL #7.

Motion by Vogt, seconded by Shaw to accept bid from Farmers Electric and place a generator at well #7 for \$22,805.77. Motion carried 4 YES.

ROLL CALL YES: Vogt, Gritz, Simunek, Shaw **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 Gritz, seconded by Vogt to adjourn. Motion carried with 4 YES.

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

Meeting adjourned at 8:32 p.m.

JOHN R. GRITZ, CHAIRMAN

KATI WALTERS, SECRETARY