**TOWN OF HENNESSEY**

**UTILITY AUTHORITIES SPECIAL MEETING**

**MINUTES**

**JANUARY 09, 2024**

The Board of Trustees of the Town of Hennessey met in special session at 6:07 P.M. on January 09, 2024. The meeting was held in the Council Room of the Town Hall Complex located at 123 S. Main, Hennessey, Kingfisher County, Oklahoma.

Mayor Cliff Vogt called the meeting to order at 6:07 P.M. Trustees Harold Shaw, and Bert Gritz answered roll call. Randy Bohnstedt and Dave Jones were absent. Others at the council table were Town Treasurer Shelley Burch, Kelley Vaverka, Town Clerk and Town Administrator Tiffany Tillman. Also attending the meeting was Jack Quirk and Barb Walter.

1. **DISCUSSION AND ACTION TO APPROVE THE TOWN TREASURER, SHELLEY BURCH, TO CONVERT THE CDS TO TWO MONEY MARKET ACCOUNTS AT INTERBANK AS LISTED.**

Town money market account:

General Fund CD #28051

Restricted Sales Tax CD #27849

Restricted Sales Tax CD #28016

Street & Alley CD #35941

Rural Fire CD #28221

Cemetery Perpetual Care CD #28063

Sam Snyder Trust CD #89930

Juvenile Fund CD #28706

HUA money market account:

HUA Meter Deposit CD #23396

HUA OWRB CD #35721

HUA CD #28119

Motion by Shaw, seconded by Vogt to Approve Advertisement for Solicitation of Applicants for Town Administrator Position. Motion carried 3 YES.

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

**ADJOURN**

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

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

Meeting adjourned at 6:08 p.m.

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Cliff Vogt, Mayor

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Kelley Vaverka, Town Clerk