

**TOWN OF HENNESSEY
BOARD OF TRUSTEES SPECIAL MEETING
MINUTES
JANUARY 09, 2024**

The Board of Trustees of the Town of Hennessey met in special session at 6:00 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 6:00 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.

A. 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 Gritz to adjourn. Motion carried 3 YES.

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

Meeting adjourned at 6:06 p.m.

Cliff Vogt, Mayor

Kelley Vaverka, Town Clerk