

Regular Scheduled meeting of the Dewey City Council for January 22, 2019 at 7:00 p.m. Meeting was posted for public view January 18, 2019 @ 3:30 P.M.

1) Call the meeting to order.

Mayor Hays called the meeting to order.

Present: Kay Bales, Ashley Clark, Stephanie Hicks Wayne Sell, and Mayor Hays.

Absent: None.

Officials Present: Kevin Trease, City Manager, Wes Ware, Public Works Superintendent, Cassie Hays, City Treasurer, Annette Breshears, City Clerk.

Visitors: Linda Ledbetter, Kay Parrett, Bod Pendergraft, Michael Giroir, Kris Dudley, James Brown, Mary Thornton, Virginia Chew, Garrett Giles, Sandra Marshall, Shelli Goolsbey, Virginia Thomison.

2) Acceptance of the minutes for the council meeting for January 7, 2019.

Accepted

3) Public Meeting: Discussion and Citizen in-put on increasing the city sales tax rate.

Mayor opened the public hearing at 7:02. Dewey citizen ask "What will the increase go towards?" Mayor stated safety would be one of the issues, and daily operations. What percentage rate would the increase be? The increase hasn't been determined yet, but the increase would go to the citizens for a vote. Dewey citizen asks if the police officers would get a raise. That would be determined if the sales tax passes. Shelly Goolsby with Jerrico Carpet stated her business was slow right now and she is not for it. Sandra Marshall ask when was the city thinking of doing this? Business owners would like for the city to wait until the economy gets better. Michael Giroir asks how the cemetery is funded and taken care of. City Manager Kevin Trease explain how long it has been since the City of Dewey has increased the sales tax and shared the comparison of other cities. Mayor closed the hearing at 7:15 p.m.

4) Sales Tax Report.

Sales Tax: \$60,511.09

Tobacco Tax: \$665.59

Use Tax: \$9,634.00

5) Discussion, Consideration and Possible Vote on Approving the Bid for the Sale of Two Lots at 501 N. Downing Avenue, Legal Description: Lots 9 & 10 Block 2 Roger's Addition, Dewey, Oklahoma 74029

Ashley Clark motioned to accept the bid for the two lots (501 N. Downing) seconded by Wayne Sell.

Ayes: Kay Bales, Ashley Clark, Stephanie Hicks, Wayne Sell and Mayor Hays.

Nays: None.

6) Discussion, Consideration and Possible Vote on Approving Resolution No. 2019-01-05 Amending the Fiscal Year 2018-2019 Budget as Follows;

Increase Revenues:

07-00-90933 State Library Assistance \$15,313.00

Increase Expenditures:

07-20-20227 State Library Assistance \$15,313.00

Ashley Clark motioned to approve the Resolution No. 2019-01-05 amending the fiscal year 2018-2019 for Special Library seconded by Kay Bales.

Ayes: Kay Bales, Ashley Clark, Stephanie Hicks, Wayne Sell and Mayor Hays.

Nays: None.

7) Discussion, Consideration and Possible Vote on Approving Resolution No. 2019-01-06 Amending the Fiscal Year 2018-2019 Budget as Follows;

Increase Revenues:

05-00-90916 Capital Improvement Balance Forward/Carry Over \$100,000.00

Increase Expenditures:

05-20-20219 Capital Improvement Other Services & Fees \$100,000.00

Kay Bales motioned to approve Resolution No. 2019-01-06 amending the fiscal year 2018-2019 budget Capital Improvement seconded by Stephanie Hicks.

Ayes: Kay Bales, Ashley Clark, Stephanie Hicks, Wayne Sell and Mayor Hays.

Nays: None.

- 8) Other New Business, If Any, Which Has Arisen Since the Posting of the Agenda and Could Not Have Been Anticipated Prior to the Time of the Posting (25 O.S. § 311(9))

NONE

- 9) Citizens' Input and Unscheduled Personal Appearances

Note: Each person wishing to address the City Council regarding items not on the posted agenda will be limited to 3 minutes. The City Council will not take action on the issue presented unless it is already on the agenda at this time, but will schedule the matter for an upcoming agenda if appropriate. The matter will be referred to the City Manager for action if appropriate.

Michael Giroir asks what the city was going to do with the appearance of the cemetery. City Manager explained the reason why the cemetery stands in water.

- 10) Mayor, City Council and Staff Comments

Mayor stated he had seen trucks going down Durham. City Manager stated they were not loaded, and they have to go that direction for the road project.

- 11) Adjournment

Kay Bales motioned to adjourn seconded by Wayne Sell.

Ayes: Kay Bales, Ashley Clark, Stephanie Hicks, Wayne Sell and Mayor Hays.

Nays: None.

Meeting Adjourned 7:28 p.m.

Annette Breshears, City Clerk

Tom Hays, Mayor