

Regular Scheduled meeting of the Dewey City Council for November 18, 2019 at 7:00 p.m.
Meeting was posted for public view November 15, 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:

Officials Present: Kevin Trease, City Manager, Annette Breshears, City Clerk.

Visitors: Virginia Thomison, Garrett Giles, Michael Giroir, Bob Pendergraff, Sandra Marshall.

2) Acceptance of the minutes for the Council Meeting for November 4, 2019.

Minutes accepted.

3) Sales Tax Report

Sales Tax: \$63,657.95

Tobacco Tax: \$488.23

Use Tax: \$9,322.48

4) Presentation of the Fiscal Year Audit 2018/2019 Prepared by Elfrink and Associates, PLLC, and Hood and Associates CPA's PC.

Tabled

5) Discussion, Consideration and Possible Vote on Approving Resolution No. 2019-11-02 Accepting the Fiscal Year Audit 2018/2019.

Tabled

6) Discussion, Consideration and Possible Vote on Approving Ordinance No. 2019-1575 Amending the Employee Retirement System, Defined Benefit Plan for the City of Dewey, Oklahoma
If approved, an Emergency Clause is Hereby Requested.

Kay Bales motioned to approve Ordinance No. 2019-1575 Amending the Employee Retirement System, Defined Benefit Plan for the City of Dewey seconded by Ashley Clark.

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

Nays: None.

Wayne Sell motioned to declare Ordinance No. 2019-1575 declare it an emergency seconded by Stephanie Hicks.

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

Nays: None.

7) Discussion, Consideration and Possible Vote on Approving Ordinance No. 2019-1577 Amending Cemetery Section 11-203, 11-205, and 11-223

If approved, an Emergency Clause is Hereby Requested.

Kay Bales motioned to approve Ordinance No. 2019-1577 Amending Cemetery Section 11-203, 11-205, and 11-223 seconded by Stephanie Hicks.

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

Nays: None.

Kay Bales motioned to approve Ordinance No. 2019-1577 an emergency 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.

Citizen asks when he could get a revised copy of the cemetery ordinance.

10) Mayor, City Council and Staff Comments

NONE

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 7:23 p.m.

Annette Breshears, City Clerk

Tom Hays, Mayor