

Regular Scheduled meeting of the Dewey Public Works Authority immediately following Dewey City Council for January 6, 2020. Meeting was posted for public view January 3, @ 3:30 P.M.

1) Call the meeting to order.

Chairman Hays called the meeting to order.

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

Absent: None.

Officials Present: Kevin Trease, City Manager, Wes Ware, Superintendent of Public Works, Annette Breshears, City Clerk, Fire Chief, Chad Schueler.

Visitors: Michael Gordan, Bo Pendergraff, Shane Hunter, Virginia Thomison, Garrett Giles, Mary Thornton, Lona Ware, Michael Giroir.

2) Acceptance of the minutes for the Public Works Meeting for December 16, 2019.

Minutes Accepted.

3) Approval of claims.

Stephanie Hicks motioned to approve the claims seconded by Wayne Sell.

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

Nays: None.

4) 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

5) 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.

City of Dewey resident thanked the meter reader for turning off her water when he noticed a leak at her resident until she was notified.

6) Chairman, Trustees and Staff Comments

None.

7) Adjournment

Kay Bales motioned to adjourn seconded by Ashley Clark.

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

Nays: None.

Meeting Adjourned 7:40 p.m.

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Annette Breshears, City Clerk

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Tom Hays, Chairman