

Regular Scheduled meeting of the Dewey Public Works Authority immediately following the Dewey City Council for June 15, 2020. Meeting was posted for public view Friday, June 12, 2020 @ 3:30 P.M.

1) Call the meeting to order.

Chairman Tom Hays called the meeting to order.

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

Absent: Ashley Clark

Officials Present: Kevin Trease, City Manager, Annette Breshears, City Clerk, Mike Shea, Police Chief, City Treasurer, Cassie Hayes.

Visitors: Visitors: Virginia Chew, Garrett Giles, Mary Thornton, Michael Giroir, Virginia Thomison, Nikki Alexander, Jordan Alexander, Jack Fleharity.

2) Acceptance of the Minutes for the Public Works Authority Meeting for June 1, 2020.

Minutes accepted.

3) Discussion, Consideration and Possible Action on Approving Resolution No. 2020-06-03 Adopting the Fiscal Year 2020-2021 Budget for the Dewey Public Works Authority.

Wayne Sell motioned to approve Resolution No. 2020-06-03 adopting the 2020-2021 FY Budget

Stephanie Hicks seconded

Ayes: Kay Bales, Stephanie Hicks, Wayne Sell, and Mayor 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)).

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. NONE

6) Chairman, Trustees and Staff Comments

7) Adjournment

Kay Bales motioned to adjourn seconded by Wayne Sell.

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

Nays: None.

Meeting Adjourned 7:19

Annette Breshears, City Clerk

Tom Hays, Mayor