

Regular Scheduled meeting of the Dewey Public Works Meeting immediately following the Dewey City Council Meeting for December 2, 2019. Meeting was posted for public view November 27, 2019 @ 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, Cassie Hayes, City Treasurer, Wes Ware, Superintendent of Public Works, Annette Breshears, City Clerk.

Visitors: Kay Parrett, Virginia Thomison, Garrett Giles, Bob Pendergraft.

2) Acceptance of the minutes for the Public Works Meeting for November 18, 2019.

Minutes Accepted.

3) Approval of claims.

Kay Bales motioned to approve the claims seconded by Wayne Sell.

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

Nays: None.

4) Discussion, Consideration and Possible Vote on Approving Resolution No. 2019-11-03 Accepting the Fiscal Year Audit 2018/2019 for the Dewey Public Works Authority.

Wayne Sell motioned to approve Resolution No. 2019-11-03 Accepting the Fiscal Year Audit 2018/2019 for the Dewey Public Works Authority seconded by Stephanie Hicks.

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

Nays: None.

5) 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

6) 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

7) Chairman, Trustees and Staff Comments

Christmas parade December 14, 2019 @ 5:30 p.m.

8) Adjournment

Stephanie Hicks motioned to adjourn seconded by Wayne Sell.

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

Nays: None.

Meeting Adjourned 7:53 p.m.

Annette Breshears, City Clerk

Tom hays, Chairman