

+Regular Scheduled meeting of the Dewey City Council for December 17, 2018 at 7:00 p.m. Meeting was posted for public view December 14, 2018 @ 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, Mike Shea, Police Chief, Cassie Hays, City Treasurer, Annette Breshears, City Clerk.

Visitors: Virginia Thomison, Sandra Marshall, Holly Williams, Virginia Chew, James E. Brown, Delores Adams, John Harrington.

2) Acceptance of the Minutes for the Council Meeting for December 3, 2018.
Accepted

3) Sales Tax Report

Sales Tax: \$64,304.62

Tobacco Tax: \$671.75

Use Tax: \$8,086.10

4) Discussion, Consideration and Possible Vote on Approving Resolution No. 2018-12-01 Establishing a Format and Rules of Conduct of City Council Meetings.

Kay Bales motioned to approve Resolution No. 2018-12-01 Establishing a Format and Rules of Conduct of City Council Meetings seconded by Wayne Sell.

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

Nays: None.

5) Discussion, Consideration and Possible Vote on Approving the Bid For the Utility Relocation Bison Road Project, State ID 27821(04).

Wayne Sell motioned to approve the bid from Goins Enterprises, Inc in the dollar amount of \$153, 695.00 for Utility Relocation Bison Road

Project, State ID 27821(04) seconded by Stephanie Hicks.

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

Nays: None.

6) 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

7) 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

8) Discussion, Consideration, and Possible Vote to Enter into an Executive Session; Title 25 Oklahoma Statutes Permits the Public Body to Meet in Executive Session for Certain Specified Conditions. It is the Opinion of the City Attorney that the Council may Consider and Adopt a Motion to Meet in Executive Session to Discuss the Following Purpose(s).

A. Discussion pursuant to 25 O.S 307 (B) (1), Discussing the Employment, hiring, appointment, promotion, demotion, Disciplining or resignation of any salaried public officer or Employee.

B. Discussion pursuant to 25 O.S 307 (C) (7), for Purposes Of Conferring on Matters Pertaining to Economic Development.

Wayne Sell motioned to convene to executive session seconded by Kay Bales.
Ayes: Kay Bales, Ashley Clark, Stephanie Hicks, Wayne Sell, and Mayor Hays.
Nays: None.
Convene 7:13 p.m.
Reconvene 7:51 p.m.

10) Discussion, Consideration and Possible Vote on Approval of Employment Contract of City Judge Robert Fries for FY 2019.

Ashley Clark motioned to approve employment with Judge Fries and increase yearly salary by 5% seconded by Kay Bales.
Ayes: Kay Bales, Ashley Clark, Stephanie Hicks, Wayne Sell, and Mayor Hays.
Nays: None.

11) Mayor, City Council and Staff Comments.

Mayor Hays stated that the council had agreed to give the City Manager a Christmas Bonus.

ODOT will have a meeting Thursday at the community center in Bartlesville concerning the highway 123 bridge repair project.

Employee Christmas hot dog feed will be Thursday at noon at the library.

12) Adjournment.

Wayne Sell motioned to adjourn seconded by Kay Bales.

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

Nays: None.

Meeting Adjourned 7:56p.m.

Annette Breshears, City Clerk

Tom Hays, Mayor