

Regular Scheduled meeting of the Dewey City Council for June 4, 2018 at 7:00 p.m. Meeting was posted for public view June 1, 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: Bo Estes, City Attorney, Kevin Trease, City Manager, Wes Ware, Public Superintendent.

Visitors: Mary Thornton, Brownie Hardiman, William Davis, Virginia Thomison, Linda Ledbetter.

2) Acceptance of the Minutes for the Council Meeting for May 21, 2018.

Accepted

3) Approval of Claims.

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

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

Nays: Nays

4) Discussion, Consideration and Possible Action on Approving Resolution No. 2018-06-01 Adopting the Fiscal Year 2018-2019 Budget for the City of Dewey and the Dewey Public Works Authority

General Fund	
Administration	241,525.00
Police	584,950.00
Municipal court	14,570.00
Fire Department	88,800.00
Street Department	3,000.00
Cemetery	5,000.00
Parks	8,500.00
Library	78,719.00
	<u>\$1,025,064.00</u>
Special Revenue Funds	
SRF	150,000.00
Capital Improvements	200,000.00
Street and Alley	48,000.00
Special Library	4,650.00
Law Enforcement Training	31,000.00
CLEET	25,000.00
Special Fire	24,000.00
Cemetery Care	10,000.00
Tech Support	20,000.00
PSO Franchise Econo. Deve.	24,000.00
Perpetual Care	5,000.00
Police Benefit	4,000.00
Utility Capital Improvement	130,000.00
GO FF 05 Sinking Fund	168,023.00
	<u>\$843,673.00</u>
Meter Trust	<u>\$46,300.00</u>

Ashley Clark motioned to approve Resolution No. 2018-06-01 Adopting the Fiscal Year 2018-2019 Budget seconded by Kay Bales.

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

Nays: Nays

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) Mayor, City Council and Staff Comments

None.

8) Adjournment

Wayne Sell motioned to adjourn seconded by Kay Bales.

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

Nays: Nays

Meeting Adjourned 7:05 p.m.

Annette Breshears, City Clerk

Tom Hays, Mayor