

Regular Scheduled meeting of the Dewey City Council for December 2, 2019 at 7:00 p.m.  
Meeting was posted for public view November 27, 2019 @ 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, Cassie Hayes, City Treasurer, Wes Ware, Superintendent of Public Works, Annette Breshears, City Clerk.

Visitors: Virginia Thomison, Garrett Giles, Bob Pendergraff, Violet Kirkendall, Mary Thornton.

2) Acceptance of the minutes for the Council 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) Presentation of the Fiscal Year Audit 2018/2019 Prepared by Elfrink and Associates, PLLC, and Hood and Associates CPA's PC.

Violet Kirkendall with Hood and Associates CPA's PC presented the Financial Audit 2018-2019.

5) Discussion, Consideration and Possible Vote on Approving Resolution No. 2019-11-02 Accepting the Fiscal Year Audit 2018/2019.

Ashley Clark motioned approve the Resolution No. 2019-11-02 Accepting the Fiscal Year Audit 2018/2019 seconded by Kay Bales.

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

Nays: None.

6) Discussion, Consideration and Possible Vote on Approving Resolution No. 2019-12-03 Amending the Accounting and Financial Policies for Municipal Employees and Public Works Employees.

Wayne Sell motioned to approve Resolution No. 2019-12-03 Amending the Accounting and Financial Policies for Municipal Employees and Public Works Employees seconded by Stephanie Hicks.

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

Nays: None.

7) Discussion, Consideration and Possible Vote on approving Resolution No. 2019-12-02 Authoring the Calling of an Election in the City of Dewey.

Wayne Sell motioned to approve Resolution No. 2019-12-02 Authoring the Calling of an Election in the City of Dewey seconded by Stephanie Hicks.

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

Nays: None.

8) 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

9) 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

- 10) 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).

Wayne Sell motioned to convene to Executive Session seconded by Stephanie Hicks.

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

Nays: None.

Time convened 7:22 p.m.

Reconvened to regular meeting 7:42 p.m.

No action taken.

- 11) Discussion, Consideration and Possible Vote on Approval of Employment Contract of City Judge Robert Fries for the Remainder of Municipal FY 2019-2020.

Kay Bales motioned to approve employment for Judge Fries for the remainder of the 2019-2020 Fiscal year seconded by Ashley Clark.

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

Nays: None.

- 12) Mayor, City Council and Staff Comments.

Tree lighting December 5, @ 6:00 p.m.

A curb recycling company may be coming to Bartlesville, Dewey area and the cost would be ten dollars for residents if there is enough participation.

The Dewey ISO rating moved from a 5 to a 3. Special appreciation to all those that assisted in the effort to help this happen.

- 13) Adjournment

Wayne Sell motioned to adjourn seconded by Stephanie Hicks.

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

Nays: None.

Meeting adjourned 7:50 p.m.

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Annette Breshears, City Clerk

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Tom Hays, Mayor