



**NOTICE OF MEETING AND AGENDA**

**REGULAR MEETING OF THE DEWEY CITY COUNCIL**

**MONDAY, NOVEMBER 4, 2019**

**7:00 PM**

**COUNCIL CHAMBERS AT DEWEY CITY HALL**

**411 E. Don Tyler, Dewey, Oklahoma**

FILED IN THE OFFICE OF THE CITY CLERK AND POSTED AT THE MAIN ENTRYWAY OF THE DEWEY CITY HALL AT 11:30 AM

ON NOVEMBER 1, 2019

*Annette Breshears*  
Annette Breshears, City Clerk

1. **Call to Order** **Mayor Hays**
2. **Pledge of Allegiance** **Mayor Hays**
3. **Acceptance of the Minutes for the Council Meeting for October 21, 2019.** **Mayor Hays  
Council**
4. **Approval of Claims** **Mayor Hays  
Council**
5. **Discussion, Consideration and Possible Vote on Approving the Destruction of the Following Records;** **Mayor Hays  
Council**  
  

**Fiscal Year July 1, 2016 – June 30, 2017**  
**Daily Deposit Reports**  
**Deposit Envelopes**

**Fiscal Year July 1, 2012 – June 30, 2013**  
**Bank Reconciliation Statements**  
**Payroll Records**
6. **Discussion, Consideration and Possible Vote on Approving Resolution No. 2019-11-01 Amending Section IX Holidays Part A; Employee Holidays of the City of Dewey Personnel Policies and Procedures** **Mayor Hays  
Council**
7. **Discussion on Amending the City of Dewey Accounting and Financial Policies** **City Manager**

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))**

9. **Citizens' Input and Unscheduled Personal Appearances**

**Note:** Dewey citizens 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.

**Mayor Hays  
Council**

10. **Mayor, City Council and Staff Comments**

11. **Adjournment**