



NOTICE OF MEETING AND AGENDA

REGULAR MEETING OF THE DEWEY CITY COUNCIL

MONDAY, DECEMBER 2, 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 27, 2019

Annette Breshears, City Clerk

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| 1. | Call to Order | Mayor Hays |
| 2. | Pledge of Allegiance | Mayor Hays |
| 3. | Acceptance of the Minutes for the Council Meeting for November 18, 2019. | Mayor Hays
Council |
| 4. | Approval of Claims | Mayor Hays
Council |
| 5. | Presentation of the Fiscal Year Audit 2018/2019 Prepared by Elfrink and Associates, PLLC, and Hood and Associates CPA's PC | |
| 6. | Discussion, Consideration and Possible Vote on Approving Resolution No. 2019-11-02 Accepting the Fiscal Year Audit 2018/2019 | Mayor Hays
Council |
| 7. | 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 | Mayor Hays
Council |
| 8. | Discussion, Consideration and Possible Vote on approving Resolution No. 2019-12-02 Authoring the Calling of an Election in the City of Dewey | Mayor Hays
Council |
| 9. | 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)) | |

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| 10. | <p>Citizens' Input and Unscheduled Personal Appearances</p> <p>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.</p> | Mayor Hays
Council |
| 11. | <p>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).</p> | City Council |
| 12. | <p>Discussion, Consideration and Possible Vote on Approval of Employment Contract of City Judge Robert Fries for the Remainder of Municipal FY 2019-2020.</p> | City Council |
| 13. | <p>Mayor, City Council and Staff Comments</p> | |
| 14. | <p>Adjournment</p> | |