



NOTICE OF MEETING AND AGENDA

REGULAR MEETING OF THE DEWEY CITY COUNCIL

MONDAY, JULY 16, 2018

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 3:30 PM ON JULY 13, 2018.

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 July 2, 2018** **Mayor Hays
Council**
4. **Sales Tax Report** **City Manager**

 Sales Tax: \$65,125.64
 Tobacco Tax: \$805.00
 Use Tax: \$3,868.98
5. **Discussion, Consideration and Possible Vote on Approving the Destruction of the Following Records;** **Mayor Hays
Council**

 Cash Collection 7/2006
 Daily Deposits 11/2015 – 2/2016
 Bill Calculations 2015 – 2016
 Claims July 2012 – December 2012
 January 2013 – June 2013
 Fiscal Year End Reports 7/2012 – 6/2013
 Payroll 7/2012 -6/2013

THE MAYOR AND COUNCIL OF THE CITY OF DEWEY ARE COMMITTED TO MAKING THE MEETING ACCESSIBLE TO ALL CITIZENS AND IF SPECIAL ASSISTANCE OR ACCOMMODATIONS ARE REQUIRED, PLEASE SUBMIT YOUR REQUEST TO THE CITY MANAGER'S OFFICE. WE ALSO ASK THAT THOSE IN ATTENDANCE TURN OFF OR PLACE ON SILENT ALL CELL PHONES OR PAGERS

6. **Discussion, Consideration and Possible Vote on Approving Ordinance No. 2018-1566 Repealing, Amending and Adding Language to Section 13. Public Safety of the Dewey Code of Ordinances of the City of Dewey** Mayor Hays Council

SECTION 13-201 FIRE DEPARTMENT, CHIEF OF THE DEPARTMENT

SECTION 13-203 DUTIES OF THE ASSISTANT CHIEF

SECTION 13-212 NEW MEMBERS OF VOLUNTEER DEPARTMENT

SECTION 13-213 RULES AND REGULATIONS

If Approved, an Emergency Clause is hereby requested.

7. **Discussion, Consideration and Possible Action Approving the Renewing of Public Official Bonds for the City Clerk and for the City Treasurer** Mayor Hays Council

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** Mayor Hays

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.

10. **Discussion, Consideration, and Possible Vote to enter into an Executive Session; Section 307(B) 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).** Mayor Hays City Council

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

B. 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.

11. **Discussion, Consideration and Possible Vote on Approval of Employment Contract of City Manager Kevin Trease for FY 2018-2019.** Mayor Hays City Council

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

13. **Adjournment**

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