Regular Scheduled meeting of the Dewey City Council for January 21, 2020 at 7:00 p.m. Meeting was posted for public view January 17, 2020 @ 3:30 P.M.

1) Call the meeting to order.

Mayor Hays called the meeting to order.

Present: Kay Bales, Ashley Clark, Wayne Sell and Mayor Hays.

Absent: Stephanie Hicks (absent when calling the meeting to order).

Officials Present: Kevin Trease, City Manager, Wes Ware, Superintendent of Public Works, Annette Breshears, City Clerk, Fire Chief, Chad Schueler.

Visitors: Shane Hunter, Virginia Thomison, Garrett Giles, Cindy Bray, Marty Louthan.

Acceptance of the minutes for the Council Meeting for January 6, 2020.
 Minutes Accepted.

3) Sales Tax Report

Sales Tax: \$70,513.77 Tobacco Tax: \$679.03 Use Tax:\$12,217.14

4) Discussion, Consideration and Possible Vote on Approving Resolution No. 2020-1-02 Surplussing a 1993 GMC Truck Vin # 1GDM7H1J518549.

## Stephanie Hicks arrives at 7:15 p.m.

Kay Bales motioned to approve Resolution No. 2020-1-02Surplussing a 1993 GMC Truck Vin # 1GDM7H1J518549 seconded by Wayne Sell.

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

Nays: None.

5) Discussion, Consideration and Possible Vote on Approving the Trading of a Surplussed 1993 GMC Truck Vin # 1GDM7H1J518549 for a 1990 Harsco 925-A2 5 Ton 6x6 Cargo Truck , ID# 25/00424 from the City of Caney, Kansas.

Wayne Sell motioned to approve to trade 1993 GMC Truck Vin # 1GDM7H1J518549 for a 1990 Harsco 925-A2 5 Ton 6x6 Cargo Truck, ID# 25/00424 from the City of Caney, Kansas seconded by Stephanie Hicks.

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

Nays: None.

- 6) 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
- 7) 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.

**NONE** 

8) Mayor, City Council and Staff Comments None.

9) Adjournment

Kay Bales motioned to adjourn seconded by Wayne Sell.

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

Nays: None.
Meeting Adjourned
7:17 p.m.

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Annette Breshears, City Clerk	Tom Hays, Mayor	