

Regular Scheduled meeting of the Dewey City Council for February 4, 2019 at 7:00 p.m. Meeting was posted for public view February 1, 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, Wes Ware, Public Works Superintendent, Annette Breshears, City Clerk.

Visitors: Virginia Thomison, James E. Brown, Michael Gordan, Bob Pendergraft, Michael Giroir, David Williams.

2) Acceptance of the Minutes for the Council Meeting for January 22, 2019.

Accepted

3) Approval of Claims.

Wayne Sell motioned to approve claims seconded by Stephanie Hicks.

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

Nays: None.

4) Discussion, Consideration and Possible Action on allowing staff to initiate the rezoning of two parcels of Land; Legal Description as Follows; S

Parcel 1 - W ½ NE NW: SEC:21 TOWNSHIP:27N RANGE:13E

Parcel 2 – E ½ NE NW: SEC:21 TOWNSHIP:27N RANGE:13E

Wayne Sell motioned to allow staff to initiate the rezoning of two parcels of land seconded by Stephanie Hicks.

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

Nays: None.

5) 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

6) Citizens' Input and Unscheduled Personal Appearances

Note: Dewey citizens wishing to address the City Council regarding items 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

7) Mayor, City Council and Staff Comments.

None

8) 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 7:05 p.m.

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Annette Breshears, City Clerk

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Tom Hays, Mayor