

Regular Scheduled meeting of the Dewey City Council for May 4, 2020 at 7:00 p.m. Meeting was posted for public view Friday, May 1, 2020 @ 3:30 P.M.

Call the meeting to order.

Mayor Tom Hays called the meeting to order.

Present: Kay Bales, Stephanie Hicks, Wayne Sell, and Mayor Hays.

Absent: Ashley Clark

Officials Present: Kevin Trease, City Manager, Wes Ware, Public Works Superintendent, Annette Breshears, City Clerk, Mike Shea, Police Chief, Jacob Cox, Intern Fire Chief, Cody Meade, Assistant Fire Chief, Michael Bolinger, Fire Department Captain.

Visitors: Michael Giroir

2) Acceptance of the minutes for the council meeting for April 6, 2020.

Minutes accepted.

3) Approval of claims

Stephanie Hicks motioned to approve claims seconded by Kay Bales.

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

Nays: None.

4) Discussion, Consideration, and Possible Vote on Approving Resolution No. 2020-05-01 Amending the Fiscal Year 2019-2020 Budget as Follows:

Revenues:

01-00-90925 - Use Tax \$20,000

10-00-90941 - Police Fines \$10,000

25-00-90913 - PSO/Franchise \$4,200

Expenditures:

01-05-20252 - Service to Maintain Building \$8,000

01-05-20267 - Vehicle/Equip Maintenance \$3,000

01-20-20217 - Utilities \$9,000

10-20-20244 - Fleet \$10,000

25-20-30376 - Misc. Expenses \$4,200

Wayne Sell motioned to approve Resolution No. 2020-05-01 seconded by Stephanie Hicks.

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

Nays: None.

5) Fire Department Update

Assistant Chief Cody Meade introduced the Intern Chief Jacob Cox to the Mayor and Council. Cody Meade suggested lowering the cost of the fire membership dues.

6) Discussion, Consideration and Possible Vote on Re-platting the City-Owned Property at 530 S Osage.

Kay Bales motioned to re-platt property at 530 S. Osage seconded by Wayne Sell.

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

Nays: None.

7) 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))

8) Mayor, City Council and Staff Comments

None

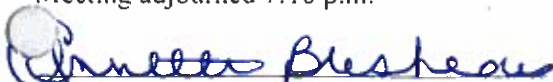
9) Adjournment

Wayne Sell motioned to adjourn seconded by Stephanie Hicks.

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

Nays: None.

Meeting adjourned 7:16 p.m.

  
Annette Breshears, City Clerk

  
Tom Hays, Mayor