

Regular Scheduled meeting of the Dewey Public Works Authority immediately following the Dewey City Council for February 18, 2020. Meeting was posted for public view February 14, @ 3:30 P.M.

1) Call the meeting to order.

Chairman Hays called the meeting to order.

Present: Kay Bales, Ashley Clark, Stephanie Hicks, Wayne Sell and Chairman Hays.

Absent: None.

Officials Present: Kevin Trease, City Manager, Wes Ware, Superintendent of Public Works, Cassie Hayes, City Treasurer, Annette Breshears, City Clerk.

Visitors: Bob Pendergraft, Kay Parrett, Garrett Giles, Mary Thornton, Virigina Thomison, Michael Giroir,

2) Acceptance of the minutes for the Public Works Meeting for February 3, 2020.

Minutes Accepted.

3) Discussion, Consideration and Possible vote on Approving the Equipment Lease Purchase Quote from Arvest Bank.

Ashley Clark motioned to approve the Equipment Lease Purchase Quote from Arvest Bank seconded by Kay Bales.

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

Nays: None.

4) 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

5) Citizens' Input and Unscheduled Personal Appearances

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.

6) Mayor, City Council and Staff Comments

NONE

7) Adjournment

Stephanie Hicks motioned to adjourn seconded by Wayne Sell.

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

Nays: None.

Meeting Adjourn 7:13 p.m.

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Annette Breshears, City Clerk

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Tom Hays, Mayor