

Regular Scheduled meeting of the Dewey Public Works Authority for May 6, 2019 at 7:00 p.m. Meeting was posted for public view May 3, 2019 @ 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, Public Works Superintendent; Cassie Hayes, City Treasurer; Annette Breshears, City Clerk.

Visitors: Virginia Thomison, Michael Giroir, Kay Parrett, Mary Thornton, Garrett Giles, Bruce Rickman.

2) Acceptance of the minutes for the Public Works Authority meeting for April 15, 2019.

Accepted

3) Approval of Claims.

Stephanie Hicks motioned to approve claims seconded by Kay Bales.

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

Nays: None.

4) Discussion and consideration and possible action on Accepting the Bid from Haynes Pump and Process for the Purchase of a New Ultra-Violet Disinfection System for the Wastewater Treatment Facility for the amount of \$65,673.00. Stephanie Hicks motioned to accept the bid from Haynes Pump and Process in the amount of \$65, 673.00 seconded by Kay Bales.

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

Nays: None.

5) Discussion, consideration and possible vote on approving Resolution No. 2019-05-01 amending the FY 2018-2019 budget as follows.

Transfer: 14-20-20229 Reserve/Contingency \$26,000 to 14-22-40404 Equipment/Machine.

Transfer: 14-21-30320 Fuel \$5,000 to 14-2240404 Equipment /Machine

Transfer: 14-21-40403 Vehicles \$30,000 to 14-22-40404 Equipment/Machine

Kay Bales motioned to approve Resolution No. 2019-05-01 seconded by Wayne Sell

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

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.

None.

7) Citizen's input and unscheduled personal appearances.

Journey Home would like to offer thanks to the sanitation for the work that they did on an extra pickup.

8) Chairman, Trustee and Staff Comments. None.

9) 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 adjourned 7:46 p.m.

Annette Breshears, City Clerk

Tom Kays, Mayor