

Regular Scheduled meeting of the Dewey Public Works Authority Meeting immediately following the Dewey City Council for March 18, 2019. Meeting was posted for public view March 15, 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, Denise Carrasco, Billing Clerk., Annette Breshears, City Clerk.

Visitors: Virginia Thomison, Michael Gordan, Garrett Giles, LeeAnn Meade, Chad Schueler, Shane Hunter, Virginia Chew, Gary Carrasco, Mary Thornton, Sandra Marshall.

2) Acceptance of the Minutes for the Public Works Authority Meeting for March 4, 2019
Accepted.

3) Discussion and action on approving Oklahoma Municipal Retirement Benefits, for Jackie Epperson.

Wayne Sell motioned to approve the OMRF benefits for Jackie Epperson seconded Kay Bales.

Ayes: Kay Bales, Ashley Clark, Stephanie Hicks, Wayne Hicks, 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.

None.

6) Chairman, Trustees, and Staff Comments.

None.

7) Adjournment

Kay Bales motioned to adjourn seconded by Ashley Clark.

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

Nays: none.

Meeting adjourned 7:35 p.m.

Tom Hays, Chairman

Annette Breshears, City Clerk