



## NOTICE OF MEETING AND AGENDA

### REGULAR MEETING OF THE DEWEY PUBLIC WORKS AUTHORITY

**MONDAY, JANUARY 7, 2019**

**IMMEDIATELY FOLLOWING THE DEWEY CITY COUNCIL MEETING**

**COUNCIL CHAMBERS AT DEWEY CITY HALL**

**411 E. Don Tyler, Dewey, Oklahoma**

FILED IN THE OFFICE OF THE CITY CLERK AND POSTED AT THE MAIN ENTRYWAY OF THE DEWEY CITY HALL AT 3:30 PM ON  
JANUARY 4, 2019

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Annette Breshears, City Clerk

1. **Call to Order** **Chairman Hays**
2. **Acceptance of the Minutes for the Public Works Authority Meeting for December 17, 2018.** **Chairman Hays  
Trustees**
3. **Approval of Claims** **Chairman Hays  
Trustees**
4. **Discussion, Consideration and Possible Action on Approving Resolution No. 2019-01-03 Accepting the 2017-2018 Annual Audit For the City of Dewey Public works Authority From Hood & Associates, CPAs, PC.** **Chairman Hays  
Trustees**
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))**
6. **Citizens' Input and Unscheduled Personal Appearances** **Chairman Hays**  
**Note:** Dewey citizens 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.
7. **Chairman, Trustees and Staff Comments**
8. **Adjournment**

THE MAYOR AND COUNCIL OF THE CITY OF DEWEY ARE COMMITTED TO MAKING THE MEETING ACCESSIBLE TO ALL CITIZENS AND IF SPECIAL ASSISTANCE OR ACCOMMODATIONS ARE REQUIRED, PLEASE SUBMIT YOUR REQUEST TO THE CITY MANAGER'S OFFICE. WE ALSO ASK THAT THOSE IN ATTENDANCE TURN OFF OR PLACE ON SILENT ALL CELL PHONES OR PAGERS

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