



NOTICE OF MEETING AND AGENDA

REGULAR MEETING OF THE DEWEY CITY COUNCIL

MONDAY, DECEMBER 17, 2018

7:00 PM

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
DECEMBER 14, 2018

Annette Breshears, City Clerk

1. **Call to Order** **Mayor Hays**
2. **Pledge of Allegiance** **Mayor Hays**
3. **Acceptance of the Minutes for the Council Meeting
For December 3, 2018.** **Mayor Hays
Council**
4. **Sales Tax Report** **City Manager**

Sales Tax: \$64,304.62
Tobacco Tax: \$671.75
Use Tax: \$8,086.10
5. **Discussion, Consideration and Possible Vote on Approving
Resolution No. 2018-12-01 Establishing a Format and Rules of Conduct
of City Council Meetings** **Mayor Hays
Council**
6. **Discussion, Consideration and Possible Vote on Approving the Bid
For the Utility Relocation Bison Road Project, State ID 27821(04)** **Mayor Hays
Council**
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. **Citizens' Input and Unscheduled Personal Appearances** **Mayor Hays
City Council**
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.

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

9. **Discussion, Consideration, and Possible Vote to Enter into an Executive Session; Title 25 Oklahoma Statutes Permits the Public Body to Meet in Executive Session for Certain Specified Conditions. It is the Opinion of the City Attorney that the Council may Consider and Adopt a Motion to Meet in Executive Session to Discuss the Following Purpose(s).** **City Council**
- A. **Discussion pursuant to 25 O.S 307 (B) (1), Discussing the Employment, hiring, appointment, promotion, demotion, Disciplining or resignation of any salaried public officer or Employee.**
 - B. **Discussion pursuant to 25 O.S 307 (C) (7), for Purposes Of Conferring on Matters Pertaining to Economic Development.**
10. **Discussion, Consideration and Possible Vote on Approval of Employment Contract of City Judge Robert Fries for FY 2019.** **City Council**
11. **Mayor, City Council and Staff Comments**
12. **Adjournment**