



**NOTICE OF MEETING AND AGENDA**

**REGULAR MEETING OF THE DEWEY CITY COUNCIL**

**MONDAY, JUNE 3, 2019**

**IMMEDIATELY FOLLOWING THE DEWEY CITY COUNCIL PUBLIC HEARING**

**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  
MAY 31, 2019

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Annette Breshears, City Clerk

- |    |   |                               |
|----|---|-------------------------------|
| 1. | <b>Call to Order</b>  | <b>Mayor Hays</b>             |
| 2. | <b>Pledge of Allegiance</b>   | <b>Mayor Hays</b>             |
| 3. | <b>Acceptance of the Minutes for the Council Meeting for May 20, 2019.</b>  | <b>Mayor Hays<br/>Council</b> |
| 4. | <b>Public Hearing: Variance Request; Legal Description: Lots 18, 19, 20, and 21 of Block 6, Liberty Addition, Dewey, Oklahoma. Request to Decrease the Front Set-Back from Twenty-Five Feet to Twenty Feet.</b> | <b>Mayor Hays<br/>Council</b> |
| 5. | <b>Discussion, Consideration and Possible Vote on Approving Resolution No. 2019-06-01 Approving the Variance Request for Lots 18, 19, 20, and 21 of Block 6, Liberty Addition, Dewey, Oklahoma.</b>             | <b>Mayor Hays<br/>Council</b> |
| 6. | <b>Approval of Claims</b>   | <b>Mayor Hays<br/>Council</b> |
| 7. | <b>Discussion, Consideration and Possible Action on Approving Resolution No. 2019-06-02 Adopting the Fiscal Year 2019-2020 Budget for the City of Dewey and the Dewey Public Works Authority</b>                | <b>Mayor Hays<br/>Council</b> |

<b>General Fund</b>	
<b>Administration</b>	<b>176,827.00</b>
<b>Police</b>	<b>656,250.00</b>
<b>Municipal court</b>	<b>15,524.00</b>
<b>Fire Department</b>	<b>80,000.00</b>
<b>Street Department</b>	<b>7,000.00</b>
<b>Cemetery</b>	<b>5,500.00</b>

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

Parks	7,500.00
Library	78,649.00
	<u>\$1,027,250.00</u>

**Special Revenue Funds**

SRF	115,000.00
Capital Improvements	295,000.00
Street and Alley	23,000.00
Special Library	4,500.00
Law Enforcement Training	35,565.00
CLEET	25,000.00
Special Fire	29,000.00
Cemetery Care	10,000.00
Tech Support	22,000.00
PSO Franchise Econo. Deve.	25,000.00
Perpetual Care	5,000.00
Police Benefit	5,000.00
Utility Capital Improvement	120,000.00
GO FF 05 Sinking Fund	126,721.00
	<u>\$840,786.00</u>

Meter Trust \$50,600.00

8. Discussion, Consideration and Possible Vote on Approving Ordinance No. 2019-1572 Amending and Increasing the City of Dewey's USE Tax To 3.4% Mayor Hays Council
  
9. Discussion, Consideration and Possible Vote on Approving the FY 2019-2020 Contract between the City of Dewey and the Washington County Historical Society Mayor Hays Council
  
10. Discussion, Consideration and Possible Vote on Approving the FY 2019-2020 Contract between the City of Dewey and the Tom Mix Museum Mayor Hays Council
  
11. Discussion, Consideration and Possible Vote on Approving the Destruction on the Following Records: Mayor Hays Council

General Side Payroll	7/2013 - 6/2014
Claims	7/2013 - 6/2017
Public Works Authority	
Daily Deposit Envelopes	7/2016 - 6/2017
End of the Day Reports	7/2016 - 6/2017
Meter Rereads	7/2016 - 6/2017
  
12. 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))

13. **Citizens' Input and Unscheduled Personal Appearances**  
**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.

**Mayor Hays  
Council**

14. **Mayor, City Council and Staff Comments**
15. **Adjournment**