

Regular Scheduled meeting of the Dewey City Council for June 17, 2019 at 7:00 p.m. Meeting was posted for public view June 14, 2019 @ 3:30 P.M.

1) Call the meeting to order.

Mayor Hays called the meeting to order.

Present: Kay Bales, Ashley Clark, Stephanie Hicks, Wayne Sell and Mayor 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 Gordon, Mary Thornton, Kris Dudley, Bob Pendergraff, Garrett Giles.

2) Acceptance of the minutes for the council meeting for June 3, 2019.

Accepted

3) Sales Tax Report

Sales Tax: \$68,596.07

Tobacco Tax: \$659.48

Use Tax: \$6,281.61

4) Discussion, Consideration and Possible Vote on Approving Resolution No. 2019-06-06 Amending the Fiscal Year 2018-2019 as Follows;

Increase Revenues:

09-00-90940 Police fines - LETN \$3,000.00

10-00-90941 Police Fines CLEET \$1,000.00

22-00-90940 Police Fines Tech Support \$4,000.00

25-00-90913 PSO/Franchise-Misc. Rev \$4,500.00

Increase Expenditures:

09-20-3000 Equipment-LETN \$3,000.00

10-20-20244 CLEET Fees \$1,000.00

22-20-20243 Tech support Fees \$ 500.00

22-20-30317 Equipment \$3,500.00

25-20-30376 PSO Franchise Econ, Dev. \$4,500.00

Kay Bales motioned to approve Resolution No. 2019-06-06 Amending the Fiscal Year 2018-2019 seconded by Wayne Sell.

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

Nays: None.

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))

Wayne Sell motion to approve Resolution 2019-06-06 amending the Police Department Health Insurance and Police Fines for the 2018-2019 Budget seconded by Kay Bales.

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

Nays: None.

6) 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

7) Mayor, City Council and Staff Comments

NONE

8) Adjournment

Wayne Sell motioned to adjourn seconded by Kay Bales.

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

Nays: None. Meeting Adjourned 7:10 p.m.
