

Regular Scheduled meeting of the Dewey Public Works Authority immediately following the Dewey City Council for January 21, 2020. Meeting was posted for public view January 17, 2020 @ 3:30 P.M.

1) Call the meeting to order.

Chairman Hays called the meeting to order.

Present: Kay Bales, Ashley Clark, Wayne Sell and Chairman Hays.

Absent: None

Officials Present: Kevin Trease, City Manager, Wes Ware, Superintendent of Public Works, Annette Breshears, City Clerk, Fire Chief, Chad Schueler.

Visitors: Shane Hunter, Virginia Thomison, Garrett Giles, Cindy Bray, Marty Louthan.

2) Acceptance of the minutes for the Public Works Authority Meeting for January 6, 2020.  
Minutes Accepted.

3) Discussion, Consideration and Possible vote on Approving Resolution No. 2020-01-01 Amending the Fiscal Year 2019-2020 Budget as Follows;

Transfer From: Vehicles – 14-21-40403	\$31,500
Equip/Machine – 14-20-40404	\$8,000
Transfer To:	
Worker’s Compensation – 14-20-10107	\$39,500

Kay Bales motioned to approve Resolution No. 2020-01-01 Amending the Fiscal Year 2019-2020 Budget seconded by Ashley Clark.

Ayes: Kay Bales, Ashley Clark, Stephanie Hicks, Wayne Sell, 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: 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.  
NONE

6) Chairman, Trustees and Staff Comments

Question about 12<sup>th</sup> and Choctaw Street repair was addressed to Public Works Superintendent.

7) Adjournment

Wayne Sell motioned to adjourn seconded by Stephanie Hicks.

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

Nays: None.

Meeting Adjourned

7:22 p.m.

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Annette Breshears, City Clerk

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Tom Hays, Chairman