

Regular Scheduled meeting of the Dewey Public Works Authority immediately following the Dewey City Council for November 18, 2019. Meeting was posted for public view November 15, 2019 @ 3:30 P.M.

1) Call the meeting to order.

Chairman Hays called the meeting to order.

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

Absent: None

Officials Present: Kevin Trease, City Manager, Annette Breshears, City Clerk.

Visitors: Virginia Thomison, Garrett Giles, Michael Giroir, Bob Pendergraff, Sandra Marshall.

2) Acceptance of the minutes for the Council Meeting for November 4, 2019.

Minutes accepted.

3) Discussion, Consideration and Possible Vote on Approving Resolution No. 2019-11-03 Accepting the Fiscal Year Audit 2018/2019 for the Dewey Public Works Authority.

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4) Discussion, Consideration and Possible Vote on approving Ordinance No. 2019-1576 Amending Chapter 17 – Utilities; Sections 17-310, 17-406, 17-509, and 17-510 of the Dewey City Code.

Kay Bales motioned to approve Ordinance No. 2019-1576 Amending Chapter 17 – Utilities; Sections \ 17-310, 17-406, 17-509, and 17-510 seconded by Wayne Sell.

Ayes: Kay Bales, Ashley Clark, Stephanie Hicks, Wayne Sell, and Chairman 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)) 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) Chairman, Trustees, and Staff Comments

NONE

8) Adjournment

Stephanie Hicks motioned to adjourn seconded by Wayne Sell.

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

Nays: None.

Meeting adjourned 7:30 p.m.

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Annette Breshears, City Clerk

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Tom Hays, Chairman

