

Regular Scheduled meeting of the Dewey Public Works Authority immediately following the Dewey City Council for January 7, 2019. Meeting was posted for public view January 4, 2019 @ 3:30 P.M.

1) Call the meeting to order.

Chairman Hays called the meeting to order.

Present: Ashley Clark, Stephanie Hicks, Wayne Sell and Mayor Hays.

Absent: Kay Bales

Officials Present: Kevin Trease, City Manager, Mike Shea, Police Chief, Wes Ware, Public Works Superintendent, Cassie Hays, City Treasurer, Annette Breshears, City Clerk.

Visitors: Virginia Thomison, Sandra Marshall, Virginia Chew, James E. Brown, James Brown.

2) Acceptance of the minutes for the Public Works Meeting for December 17, 2018.

Accepted

3) Approval of Claims.

Stephanie Hicks motioned to approve claims seconded by Wayne Sell.

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

Nays: None.

4) Discussion, Consideration and Possible Action on Approving Resolution No. 2019-01-03 Accepting the 2017-2018 Annual Audit for the City of Dewey from Hood & Associates, CPAs, PC

Wayne Sell motioned to approve Resolution No. 2019-01-01 Accepting the 2017-2018 Annual Audit for the City of Dewey seconded by Stephanie Hicks.

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

Nays: None.

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) 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: Dewey citizens wishing to address the City Council regarding items 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.

Wayne Sell motioned to adjourn seconded by Stephanie Hicks.

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

Nays: None.

Meeting Adjourned 7:50 p.m.

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Annette Breshears, City Clerk

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Tom Hays, Chairman

