

Regular Scheduled meeting of the Dewey Public Works Authority Meeting immediately following the Dewey City Council for June 3, 2019. Meeting was posted for public view May 31, 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 Giroir, Kay Parrett, Mary Thornton, Doug Miller, Virginia Chew, Betty Copeland, Jack Fleharty, Linda Ledbetter, Paula Giroir.

2) Acceptance of the minutes for the council meeting for May 20, 2019.

Accepted

3) Approval of Claims.

Wayne Sell motioned to approve claims seconded by Stephanie Hicks

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

Nays: None.

4) Discussion, Consideration and Possible Vote on Approving Resolution No. 2019-06-03 Adopting the 2019-2020 Budget for the Dewey Public Works Authority.

Public Works Authority

Administration	\$410,020.00
Water/Waste Water	\$1,051,800.00
Wastewater	\$153,785.00
Sanitation	<u>\$292,225.00</u>
	\$1,907,830.00

Ashley Clark motioned to approve Resolution No. 2019-06-03 Adopting the 2019-2020 Budget for the Dewey Public Works Authority 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. (25O.S. ~ 311(9)) NONE

6) Citizen's input and unscheduled personal appearances. NONE

7) Mayor, City Council and Staff Comments.

None.

8) Adjournment

Wayne Sell motioned to adjourn seconded by Ashley Clark.

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

Nays: None.

Meeting adjourned 7:23 p.m.

Annette Breshears, City Clerk

Tom Hays, Mayor