

Regular Scheduled meeting of the Dewey City Council for August 17, 2020 at 7:00 p.m. Meeting was posted for public view Friday, August 14, 2020 @ 3:30 P.M.

1) Call the meeting to order.

Mayor Hays called the meeting to order.

Present: Kay Bales, Stephanie Hicks, Wayne Sell and Mayor Hays.

Absent: Cordell Rumsey

Officials Present: Bo Estes, City Attorney, Kevin Trease, City Manager, Cassie Hayes, City Treasurer, Wes Ware, Public Works Superintendent, Annette Breshears, City Clerk.

Visitors: Michael Gordon, Virginia Thomison, Mary Thornton, Michael Giroir, Garrett Giles, Jason Crane, Kristen Crane.

2) Acceptance of the Minutes for the Council Meeting for August 3, 2020.

Minutes accepted.

3) Public Hearing: 108 E Durham Ave., Re-Zoning Request from CH - Commercial Highway to CG – M-2 – Industrial Legal Description: PART SECT 32-27-13 BEG AT INTERSECT OF E LINE OF H/W 75 & N LINE OF SEC: E 198': S 412.5' W 293': N 392.4' TO E LINE OF H/W 75 NE'LY ALONG R/W TO BEG: 2.77 AC DEWEY, OKLAHOMA, WASHINGTON COUNTY.

Mayor declares the public meeting open at 7:02. Property owner Jason Crane expressed how he would like to use the portion of his property that isn't being used to store boats and trailers maybe 10 or so. Councilman Bales was concerned about storage business in the area with residential back yards so close. Mayor had visited with a close neighbor and they didn't have an issue with the re-zoning. Councilman Sell spoke how he thought it was nice he moved his business to Dewey from Bartlesville and he had no issue with it. Meeting closed at 7:09 p.m.

4) Discussion, Consideration and Possible Vote on Approving Ordinance No. 2020-1582 approving the Re-Zoning Request at 108 E Durham Ave., from CH - Commercial Highway to M-2 – Industrial.

Wayne Sell motioned to approve Ordinance No. 2020-1582 approving the Re-Zoning Request at 108 E Durham Ave., from CH - Commercial Highway to M-2 – Industrial seconded by Stephanie Hicks.

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

Nays: None.

5) Public Hearing: 421 S. Osage Ave., Variance Request for Allowing a Boundary and Security Fence along the Front Set-back.

Mayor opened the public hearing at 7:12 p.m. Property owner Jesse Matlock expressed the fence will assist with people walking through his property. In the future he would like to put a gate in front and remove the chain. Hearing closed 7:16 p.m.

6) Discussion, Consideration and possible vote on approving the variance request at 421 S. Osage.

Wayne Sell motioned to approve the variance request at 421 S. Osage seconded by Stephanie Hicks.

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

Nays: None.

7) Discussion, Consideration and Possible Action on Allowing the Destruction of the Following Records;

Claims – 7/1/2014 – 6/30/2015

Payroll – 7/2014 – 6/2015

Wayne Sell motioned to approve the destruction of records seconded by Stephanie Hicks.

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

Nays: None.

8) 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

9) 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.

Mary Thornton asks what date the September meeting will be on since the meeting will be on the date of DEDA meeting.

10) Mayor, City Council and Staff Comments

None

11) Adjournment

Kay Bales motioned to adjourn seconded by Wayne Sell.

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

Nays: None.

Meeting Adjourned 7:21 p.m.

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Annett e Breshears, City Clerk

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Tom Hays, Mayor