

Regular Scheduled meeting of the Dewey City Council for August 5, 2019 at 7:00 p.m. Meeting was posted for public view August 2, 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, Annette Breshears, City Clerk.

Visitors: Virginia Thomison, Mary Thornton, Bob Pendergraff, Sandra Marshall, William Ogans, Gazella Robinson, David Williams. Michael Gordan, Ty Loftis.

2) Acceptance of the minutes for the council meeting for July 15, 2019.

Accepted

3) Approval of Claims.

Kay Bales motioned to approve claims seconded by Wayne Sell.

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

Nays: None.

4) Discussion, consideration and possible vote on approving the School Resource Officer Interagency Agreement between the City of Dewey Police Department and the School District of Dewey, for the Fiscal School Year of 2019-2020.

Kay Bales motioned to approve the agreement between the Dewey Police Department and the Dewey School seconded by Wayne Sell.

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

Nays: None.

5) Discussion, consideration and possible vote on approving Resolution No. 2019-08-01 Amending the City of Dewey Fiscal Year Budget 2019-2020 as Follows;

Increase Revenues:

07-00-90933	State Library Assistance	\$1,701.00
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01-00-90904	Cemetery Spaces	\$6,400.00
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Increase Expenditures:

07-20-20227	State Library Assistance	\$1,701.00
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01-20-20228	Other Services and Fees	\$6,400.00
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Ashley Clark motioned to approve Resolution No. 2019-08-01 amending the City of Dewey Fiscal Year Budget 2019-2020 seconded by Kay Bales.

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

Nays: None.

6) Discussion, Consideration and Possible Vote on approving Resolution No. 2019-08-02 Approving State of Oklahoma Department of Transportation School Zone Speed Limit Modification.

Kay Bales motioned to approve Resolution No. 2019-08-02 Approving

State of Oklahoma Department of Transportation School Zone Speed Limit Modification seconded by Ashley Clark.

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

Nays: None.

7) Discussion on amending the City ordinance regarding chickens or laying hens in single-family residential areas.

Item tabled.

- 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.

Gazella Robinson of Heritage update the Mayor and council on the upcoming festivals being held at the Heritage, hoping these festivals will bring people to Dewey.

10) Mayor, City Council and Staff Comments.

Stephanie Hicks inquired about the library purchasing some type of learning table like Bartlesville Library. Stephanie Hicks inquired about the traffic in front of the Pre-K and Kindergarten building.

11) Adjournment

Kay Bales motioned to adjourn seconded by Stephanie Hicks.

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

Nays: None.

Meeting Adjourned 7:35 p.m.

Annette Breshears, City Clerk

Tom Hays, Mayor