Regular Scheduled meeting of the Dewey Public Works Authority immediately following the Dewey City Council for February 4, 2019. Meeting was posted for public view February 1, 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 Mayor Hays.

Absent: None

Officials Present: Kevin Trease, City Manager, Wes Ware, Public Works Superintendent, Annette Breshears, City Clerk.

Visitors: Virginia Thomison, James E. Brown, Bob Pendergraft, Michael Giroir, David Williams.

2) Acceptance of the Minutes for the Public Works Meeting for January 22, 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) 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) 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

6) Mayor, City Council and Staff Comments.

None

7) 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 7:15 p.m.

_____ _____

Annette Breshears, City Clerk Tom Hays, Chairman