

Regular Scheduled meeting of the Dewey City Council for May 20, 2019 at 7:00 p.m. Meeting was posted for public view May 17, 2019 @ 3:30 P.M.

1) Call the meeting to order.

Mayor Hays called the meeting to order.

Present: Kay Bales, Ashley Clark, 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: Ron Adamson, William Bales, Doug Miller.

2) Acceptance of the Minutes for the Council Meeting for May 6, 2019.
Accepted.

3) Sales Tax Report

Sales Tax: \$63,872.12

Tobacco Tax: \$600.88

Use Tax: \$9,488.88

4) Discussion, Consideration, and Possible Vote on Approving an Interlocal Agreement between the City of Dewey and the Washington Council County Board of Commissioners.

Wayne Sell motioned to approve the Interlocal Agreement seconded by Kay Bales.

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

Nays: None.

5) Discussion, Consideration and Possible Vote on Approving Ordinance

No. 2019-1571 Approving the Lot Split for Lots 18, 19, 20, and 21 of Council Block 6, Liberty Addition, Dewey, Oklahoma

If approved, an Emergency Clause is Hereby Requested

Wayne Sell motioned to approve Ordinance No. 2019-1571 Approving the Lot Split for Lots 18, 19, 20, and 21 of Council Block 6, Liberty Addition seconded by Ashley Clark.

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

Nays: None.

Wayne Sell motioned to declare Ordinance No. 2019-1571 an emergency seconded by Kay Bales.

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

Nays: None.

6) Code Enforcement Update.

Gary Carter told the council how the processing of code violations is down.

7) Discussion, Consideration and Possible Vote on Approving Resolution No. 2019-05-02 Amending the Fiscal Year 2018-2019 as Follows; Council Increase Revenues:

12-00-90913 Misc. Revenue \$8,060.00

Increase Expenditures:

12-20-30376 Misc. Expenses \$8,060.00

Wayne Sell motioned to approve Resolution 2019-05-02 seconded by Kay Bales.

Ayes: Kay Bales, Ashley Clark, 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))

9) Citizens' Input and Unscheduled Personal Appearances
Mayor Hays

Note: Each person 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.

Mr. Ogans approach the council with questions concerning his property at 327 S. Boudinot, with setting an electric temp pole for him to do work on the property.

10) Mayor, City Council and Staff Comments
None

11) Adjournment

Wayne Sell motioned to adjourn seconded by Ashley Clark.

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

Nays: None.

Meeting Adjourned 7:43 p.m.

Annette Breshears, City Clerk

Tom Hays, Mayor

