

Regular Scheduled meeting of the Dewey City Council for March 18, 2019 at 7:00 p.m. Meeting was posted for public view March 15, 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, Denise Carrasco, Billing Clerk., Annette Breshears, City Clerk.

Visitors: Virginia Thomison, Michael Gordan, Garrett Giles, LeeAnn Meade, Chad Schueler, Shane Hunter, Virginia Chew, Gary Carrasco, Mary Thornton, Sandra Marshall.

2) Acceptance of the Minutes for the Council Meeting for March 4, 2019 and Special Meeting March 12, 2019.

Accepted.

3) Public Hearing: Rezoning of Parcel 1- W ½ NE NW: SEC 21 Township: 27 N Range 13E; Parcel 2 E ½ NE NW: Section 21 Township: 27 N Range: 13E, from Rural Agriculture to M-1 Industrial, Washington, County.

Public Hearing opened at 7:02 p.m. by Mayor Hays. No input from the public. Meeting closed at 7:04pm

4) Discussion, Consideration and Possible Vote on Approving the Resolution No. 2019-03-03 Rezoning Parcel 1- W ½ NE NW: SEC 21 Township: 27 N Range 13E; Parcel 2 – E ½ NE NW: Section 21 Township: 27 N Range: 13E, from Rural Agriculture to M-1 Industrial, Washington County.

Wayne Sell motioned to approve Resolution #2019-03-03 seconded by Kay Bales.

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

Nays: none.

5) Sales Tax Report

Sales Tax: \$57,510.14

Tobacco Tax: \$456.24

Use Tax: \$6,605.61

6) Discussion, Consideration and Possible Vote on Approving Resolution No. 2019-03-02 Amending the Fiscal Year 2018-2019 Budget as follows;

Revenues

Increase Misc. Revenues – 01-00-90913 \$10,000.00

Increase Cemetery Fees – 01-00-90904 \$3,500.00

Increase Weed Tax – 01-0090939 \$5,000.00

Increase Balance Forward/Carry Over – 01-00-90916 \$31,500.00

Expenditures

Increase Salaries & Wages – 01-03-10101 \$45,000.00

Increase Equipment & Machinery – 01-05-40404 \$5,000.00

Kay Bales motioned to approve Resolution No. 2019-03-02 seconded by Wayne Sell.

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

Nays: none.

7) Discussion, Consideration and Possible Vote on Adopting Resolution No. 2019-03-04 Establishing a Purchasing Card Policy and Procedures for Municipal and Public Works Employees.

Wayne Sell motioned to approve Resolution No. 2019-03-04 seconded by Kay Bales.

Ayes: Kay Bales, Ashley Clark, 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: 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.

None.

10) Mayor, City Council and Staff Comments

Fire Chief Chad Schueler updated the council on the Fire Department. The department now has 18 volunteers on the department. The Fire Department needs new bunker gear for some of the guys.

City Manager ask the council if they want the ordinance amended for the fire department back to 18 years of age to be a fireman. Council chose to bring the item back to the next meeting with some stipulations added to the ordinance.

11) Adjournment

Kay Bales motioned to adjourn seconded by Wayne Sell.

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

Nays: none.

Meeting adjourned 7:35 p.m.

Tom Hays, Mayor

Annette Breshears, City Clerk