

Regular Scheduled meeting of the Dewey Public Works Authority immediately following the Dewey City Council for May 20, 2019. Meeting was posted for public view May 17, 2019 @ 3:30 P.M.

1) Call the meeting to order.

Chairman 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 Public Works Meeting for May 6, 2019.
Accepted.

3) Discussion, Consideration and Possible Vote on Approving the Following Items as Surplus;

1. 2007 Spraymaster II – Manhole Rehabilitation Machine
2. 2001 International Model 4700 Trash Truck – VIN
1HTSCAAN71H358525
3. Clipper Concrete Saw – Walk-Behind
4. 1990 GMC Model C7D Bucket Truck – VIN
1GDM7D1YXLV505104
5. Maintenance Trailer – 18' x 5 ½', Pintle Hitch, Semi Enclosed, Heavy Duty Axles

Wayne Sell motioned to approve the items for surplus seconded by Kay Bales.
Ayes: Kay Bales, Ashley Clark, Wayne Sell and Chairman 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: 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

6) Chairman, Trustees and Staff Comments

City Manager updated the council on the water line relocation project. The city will be sending in for reimbursement of funds.

7) Adjournment

Wayne Sell motioned to adjourn seconded by Kay Bales.

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

Nays: None.

Meeting adjourned 7:52 p.m.

Annette Breshears, City Clerk

Tom Hays, Chairman