

Regular Scheduled meeting of the Dewey City Council for December 16, 2019 at 7:00 p.m. Meeting was posted for public view December 13, 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, Superintendent of Public Works, Chad Schueler Fire Chief, Shane Hunter, Volunteer Fireman, Annette Breshears, City Clerk.

Visitors Garrett Giles, Bob Pendergraft.

2) Acceptance of the minutes for the Council Meeting for December 2, 2019.

Minutes Accepted.

3) Sales Tax Report

Sales Tax: \$75,183.56

Tobacco Tax: \$558.47

Use Tax: \$10,506.95

4) Discussion, Consideration and Possible Vote on Approving Resolution No. 2019-11-02 Amending the Fiscal Year 2019/2020 Budget as Follows;

Revenues:

Increase: 22-00-90916 Bal Forward/Carry Over \$5000

22-00-90940 Police Fines Tech Support \$15,000

Expenditures:

Increase: 22-20-30317 Equipment \$20,000

5) 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

6) 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

7) Discussion, Consideration, and Possible Vote to Enter into an Executive Session; Title 25

Oklahoma Statutes Permits the Public Body to Meet in Executive Session for Certain Specified Conditions. It is the Opinion of the City Attorney that the Council may Consider and Adopt a Motion to Meet in Executive Session to Discuss the Following Purpose(s).

A. Discussion pursuant to 25 O.S 307 (C) (7), for Purposes Of Conferring on Matters Pertaining to Economic Development.

Ashley Clark motioned to convene to executive session seconded by Wayne Sell.

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

Nays: None.

Convene Time: 7:05 p.m.

Stephanie Hicks arrived 7:09 p.m.

Reconvene to meeting 7:48 p.m.

No action taken.

8) Mayor, City Council and Staff Comments

Ashley Clark motioned to give City Manager Christmas Bonus seconded by Kay Bales.

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

Nays: None.

Fire Chief Chad Schueler spoke behalf of the Fire Department on trading Caney Ks., tankers.

9) Adjournment

Kay Bales motioned to adjourn seconded by Ashley Clark.

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

Nays: None.

Meeting adjourned 8:00 p.m.

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Annette Breshears, City Clerk

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Tom Hays, Mayor

