

Regular Scheduled meeting of the Dewey Public Works Authority immediately following the Dewey City Council for July 6, 2020. Meeting was posted for public view Friday, July 2, 2020 @ 3:30 P.M.

1) Call the meeting to order.

Mayor Hays called the meeting to order.

Present: Kay Bales, Cordell Rumsey, Stephanie Hicks, Wayne Sell and Mayor Hays.

Absent: None.

Officials Present: Bo Estes, City Attorney, Kevin Trease, City Manager, Annette Breshears, City Clerk.

Visitors: Virginia Thomison, Bruce Rickman, Mary Thornton.

2) Oath of Office for Newly Elected Officials

Judge Fries swore the newly elected officials in by oath.

3) Acceptance of the Minutes for the Public Works Meeting for June 15, 2020.

Minutes accepted.

4) Approval of Claims

Kay Bales motioned to approve the monthly claims seconded by Wayne Sell.

Ayes: Kay Bales, Cordell Rumsey, Stephanie Hicks, Wayne Sell and Mayor Tom Hays.

Nays: None.

5) Discussion, Consideration and Possible Vote on Accepting a Proposal from Holloway, Updike and Bellen, Inc. for Engineering Services for a Sanitary Sewer Line Extension on W. 1400 Rd.

Wayne Sell motioned to authorize Holloway, Updike and Bellen, Inc. for their services for the Sanitary Sewer Line Extension on W. 1400 Rd seconded by Stephanie Hicks.

Ayes: Kay Bales, Cordell Rumsey, Stephanie Hicks, Wayne Sell and Mayor Tom Hays.

Nays: None.

6) 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

7) 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

8) Chairman, Trustees and Staff Comments

Mayor stated how nice the cemetery pavilion looked.

9) Adjournment

Wayne Sell motioned to adjourn seconded by Stephanie Hicks.

Ayes: Kay Bales, Cordell Rumsey, Stephanie Hicks, Wayne Sell and Mayor Tom Hays.

Nays: None.

Meeting adjourned 8:17 p.m.

---

Annette Breshears, City Clerk

---

Tom Hays, Mayor