



NOTICE OF MEETING AND AGENDA

REGULAR MEETING OF THE DEWEY CITY COUNCIL

MONDAY, JANUARY 7, 2019

7:00 PM

COUNCIL CHAMBERS AT DEWEY CITY HALL

411 E. Don Tyler, Dewey, Oklahoma

FILED IN THE OFFICE OF THE CITY CLERK AND POSTED AT THE MAIN ENTRYWAY OF THE DEWEY CITY HALL AT 3:30 PM ON
JANUARY 4, 2019

Annette Breshears, City Clerk

1. **Call to Order** **Mayor Hays**
2. **Pledge of Allegiance** **Mayor Hays**
3. **Acceptance of the Minutes for the Council Meeting for December 17, 2018.** **Mayor Hays
Council**
4. **Approval of Claims** **Mayor Hays
Council**
5. **Presentation of the 2017-2018 Annual Financial Audit for the City of Dewey , and the City of Dewey Public Works Authority from Hood & Associates, CPAs, PC.** **Hood &
Associates**
6. **Discussion, Consideration and Possible Action on Approving Resolution No. 2019-01-01 Accepting the 2017-2018 Annual Audit For the City of Dewey From Hood & Associates, CPAs, PC.** **Mayor Hays
Council**
7. **Discussion, Consideration and Possible Action on Approving Resolution No. 2019-01-02 Approving the Purchase of Two Parcels of Land; Legal Description as Follows;** **Mayor Hays
Council**

Parcel 1 - W ½ NE NW: SEC:21 TOWNSHIP:27N RANGE:13E
Parcel 2 – E ½ NE NW: SEC:21 TOWNSHIP:27N RANGE:13E
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
Council**
Note: Dewey citizens 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.
10. **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).** **Mayor Hays
City Council**
A. Discussion pursuant to 25 O.S 307 (B) (1), Discussing the Employment, hiring, appointment, promotion, demotion, Disciplining or resignation of any salaried public officer or Employee.
11. **Discussion, Consideration and Possible Vote on Naming Two Dewey Police Officers (Active or Retired) to Serve on the Police Department Board of Review.** **Mayor Hays
Council**
12. **Mayor, City Council and Staff Comments**
13. **Adjournment**