

Regular Scheduled meeting of the Dewey City Council for March 4, 2019 at 7:00 p.m. Meeting was posted for public view March 1, 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.

Visitors: Virginia Thomison, Michael Gordan, Bob Pendergraft, Michael Giroir, Garrett Giles, LeeAnn Meade, Chad Schueler, Cody Meade.

2) Acceptance of the Minutes for the Council Meeting for February 19, 2019.

Accepted

3) Approval of Claims.

Ashley Clark motioned to approve claims seconded by Wayne Sell.

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

Nays: None.

4) Discussion, Consideration and Possible Action on Approving Resolution No. 2019-03-01 Authorizing the Calling and Holding of an Election for the Purpose of Submitting to the Registered Qualified Electors of Said City the Question of Approval or Rejection of Ordinance No. 2019-1570 Relating to the Levy and Assessment of a Four-Tenths of One Percent Excise Tax (Sales Tax) To Provide Revenues for the Support of the Functions of the Municipal Government.

Ashley Clark motioned to approve Resolution No. 2019-03-01 Authorizing the Calling and Holding of an Election
Wayne Sell seconded

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

Nays: None.

5) Discussion, Consideration and Possible Action on Approving Ordinance No. 2019-1570 Levying a Four-Tenths of One Percent Sales Tax Which Is in Addition to All Other State, County and City Sales Taxes Upon the Gross Proceeds or Gross Receipts Derived from All Sales to any Person Taxable under the Sales Tax Law of Oklahoma.

Kay Bales motioned to approve Ordinance No. 2019-1570 Levying a Four-Tenths of One Percent Sales Tax seconded by Wayne Sell.

Ayes: Kay Bales, Ashley Clark, Stephanie Hicks, Wayne Sell, and Mayor 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: Dewey citizens wishing to address the City Council regarding items 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.

Michael Giroir inquired about the sales tax increase and how will the money be distributed, and will the city be repairing the cemetery, and is the water tower paid for yet?

Mayor thanked Cassie Hayes and the Dewey Civic Association for their dedication at the Coffeyville Farm & Ranch Show.

8) Mayor, City Council and Staff Comments.

Fire Chief Chad Schueler and Cody Mead request the Mayor and Council to change the age limit for a volunteer Fireman. The fire department has 14 on the roster. Chief stated the department needs money. Fire Chief stated he has been talking to Judd Strom about a training facility.

9) 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 7:23 p.m.

Denise Carrasco, Billing Clerk

Tom Hays, Mayor