

NOTICE OF MEETING AND AGENDA

REGULAR MEETING OF THE DEWEY CITY COUNCIL

TUESDAY, JANUARY 22, 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 18, 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 Mayor Hays** For January 7, 2019. **Council** Public Meeting: Discussion and Citizen Input on Increasing the **Mayor Hays** 4. **Council City Sales Tax Rate** 5. **Sales Tax Report City Manager** Sales Tax: \$60,511.09 **Tobacco Tax: \$665.59 Use Tax:** \$9,634.00 6. Discussion, Consideration and Possible Vote on Approving the Bid **Mayor Hays** For the Sale of Two Lots at 501 N. Downing Avenue, Legal Description: **Council** Lots 9 & 10 Block 2 Roger's Addition, Dewey, Oklahoma 74029 7. Discussion, Consideration and Possible Vote on Approving Resolution **Mayor Hays** No. 2019-01-05 Amending the Fiscal Year 2018-2019 Budget as Council Follows: **Increase Revenues:** 07-00-90933 **State Library Assistance** \$15,313.00 **Increase Expenditures:** 07-20-20227 **State Library Assistance** \$15,313.00

8. Discussion, Consideration and Possible Vote on Approving Resolution No. 2019-01-06 Amending the Fiscal Year 2018-2019 Budget as Follows;

Mayor Hays Council

Increase Revenues:

05-00-90916 Capital Improvement Balance Forward/Carry Over

\$100,000.00

Increase Expenditures:

05-20-20219 Capital Improvement Oher Services & Fees

\$100,000.00

- 9. 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))
- 10. Citizens' Input and Unscheduled Personal Appearances

Mayor Hays City Council

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.

- 11. Mayor, City Council and Staff Comments
- 12. Adjournment