

Regular Scheduled meeting of the Dewey City Council for November 5, 2018 at 7:00 p.m. Meeting was posted for public view November 2, 2018 @ 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, Mike Shea, Police Chief, Wes Ware, Public Works Supervisor, Annette Breshears, City Clerk.

Visitors: Virginia Thomison, Mary Thornton, Sandra Marshall, Holly Williams, Shane Hunter, James Brown, Garrett Giles, Delores Adams, Jim Schreppel, Bruce Rickmon.

2) Acceptance of the Minutes for the Council Meeting for October 15, 2018.
Minutes accepted.

3) Approval of Claims

Ashley Clark motioned to approve the 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 Advertising on a local Billboard for Economic Development.

Wayne Sell motioned to proceed with the advertising seconded by Stephanie Hicks.

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

Nays: None.

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.

Citizen inquired about the sale of alcohol at events.

Citizen gave his input on the billboard advertisement.

Fire Chief from Copan spoke to the Mayor and Council concerning the Copan Fire Department coming to Dewey on calls.

7) Discussion, Consideration, and Possible Vote to enter into an Executive Session; Section 307(B) 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.

Kay Bales motioned to convene to executive session seconded by Wayne Sell.

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

Nays: None.

Convene 7:17 p.m.

Reconvene 7:41 p.m.

No action taken.

8) Discussion, Consideration, and Possible Vote on Establishing a Minimum Bid for the City-Owned Property Located at 501 N. Downing Ave. Legal Description: Lots 9 & 10 Block 2 Roger's Addition, Dewey, Ok.

Ashley Clark motioned to accept bids for the property at 501 N. Downing with the minimum bid of \$1,000.00 seconded by Kay Bales.

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

Nays: None.

9) Mayor, City Council and Staff Comments

Saturday will be second Saturday for the business and also their holiday open house.

Thursday will be business after hour's downtown Dewey.

10) Adjournment

Wayne Sell motioned to adjourn seconded by Kay Bales.

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

Nays: None.

Meeting Adjourned

7:45 p.m.

Annette Breshears, City Clerk

Tom Hays, Mayor