

Regular Scheduled meeting of the Dewey City Council for October 1, 2018 at 7:00 p.m. Meeting was posted for public view September 28, 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:

Officials Present: Kevin Trease, City Manager, Cassie Hays, City Treasurer, Mike Shea, Police Chief, Annette Breshears, City Clerk.

Visitors: Virginia Thomison, Mary Thornton, Sandra Marshall, Holly Williams, Michael Giroir, Bobby Ford, Shane Hunter, James Brown, Virginia Chew, John Williams Jr., Kay Parrett, Linda Ledbetter, Jon Harrington, Roseann McKee, Dawn Muhammad.

2) Acceptance of the Minutes for the Council Meeting for September 17, 2018.

Accepted

3) Public Hearing: Dilapidation Determination for Structures Located At 702/700 N Choctaw Street Legal Description: Lot 06 Blk 128 Government Addn, Dewey, Ok 74029.

Mayor declared public hearing opened at 7:02 p.m. Mayor ask if the property owner was present. City Manager projected pictures of the property for the council to see that the property is deteriorating in various places on the house, and tree limbs are still everywhere on the property. Home owner arrived 7:09 p.m. Homeowner requested more time to clean up the property. Councilman Sell stated the city has given adequate time for this property to be cleaned up. Property owner wants to sell the house but to give her more time. Her daughter from Kansas is coming down and help get items out of the house for her and help with the property. City Manager stated that the city would not do anything for at least 40 days and that should give property owner time. Meeting closed at 7:17 p.m.

4) Discussion, Consideration and Possible Vote on Determining the Structures at 702/700 N Choctaw Street, Legal Description: Lot 06 Blk 128 Government Addn, Dewey, Ok 74029, To Be Dilapidated In Accordance with City of Dewey Ordinances, Dilapidated Structure, Section 5.108.

Wayne Sell motioned to declare property dilapidated seconded by Stephanie Hicks.

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

Nays: None.

5) Approval of Claims.

Wayne Sell motioned to approve seconded by Kay Bales.

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

Nays: None.

6) Discussion, Consideration and Possible Vote on Approving Resolution No. 2018-10-01 amending the Fiscal Year 2018-2019 Budget as follows;

Increase Revenues:

12-00-90913 Misc. Revenues \$4,770.82 (Muscular Dystrophy)

Increase Expenditures:

12-20-30376 Misc. Expenses \$4,770.82 (Muscular Dystrophy)

Wayne Sell motioned to approve seconded by Kay Bales.

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

Nays: None.

7) Discussion, consideration and Possible Vote on surplussing the following Items;

1) 2006 Ford Crown Vic – Vin # 27AHP71W16X136891

2) 2008 Ford Crown Vic – Vin # 2FAHP71V98X102711

Kay Bales motioned to surplus 2006 Ford Crown Vic – Vin # 27AHP71W16X136891, 2008 Ford Crown Vic – Vin # 2FAHP71V98X102711 seconded by Wayne Sell.

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

Nays: None.

8) Discussion, Consideration and Possible Vote on Resolution No. 2018-10-02 Donating the Following Items to the Town of Jennings, Oklahoma;

1. 2006 Ford Crown Vic – Vin # 27AHP71W16X136891

2. 2008 Ford Crown Vic – Vin # 2FAHP71V98X102711

Wayne Sell motioned to donate the 2006 Ford Crown Vic – Vin # 27AHP71W16X136891, 2008 Ford Crown Vic – Vin # 2FAHP71V98X102711 seconded by Wayne Sell.

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

Nays: None.

9) Discussion, Consideration, and Possible Vote on Approving the Regular Meeting Schedule for the Dewey City Council for Calendar Year 2019.

Kay Bales motioned to approve the calendar of meetings for 2019 seconded by Wayne Sell.

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

Nays: None.

10) 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

11) 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.

Linda Ledbetter told the Mayor how everyone love the cherry pie he donated to the hotel pie sale, and how much the square pie was enjoyed. The pie sale made about \$300.00.

Bobby Ford asks about the review of the state statue on number of volunteer firemen.

John Williams Jr. ask about the appraisal of the lots by Chevally Moving Storage.

Holly Williams ask about employee and medical marijuana.

12) Mayor, City Council and Staff Comments
Mayor inquired rather Chevally Moving and Storage sold.

13) Adjournment
Stephanie Hicks motioned to adjourn seconded by Wayne Sell.

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

Nays: None.

Meeting adjourned 7:46 p.m.

Annette Breshears, City Clerk

Tom Hays, Mayor