

Regular Scheduled meeting of the Dewey Public Works Authority immediately following the Dewey City Council for January 22, 2019. Meeting was posted for public view January 18, 2019 @ 3:30 P.M.

1) Call the meeting to order.

Chairman Hays called the meeting to order.

Present: Kay Bales, Ashley Clark, Stephanie Hicks Wayne Sell, and Chairman Hays.

Absent: None.

Officials Present: Kevin Trease, City Manager, Wes Ware, Public Works Superintendent, Cassie Hays, City Treasurer, Annette Breshears, City Clerk.

Visitors: Linda Ledbetter, Kay Parrett, Bod Pendergraft, Michael Giroir, Kris Dudley, James Brown, Mary Thornton, Virginia Chew, Garrett Giles, Sandra Marshall, Shelli Goolsbey, Virginia Thomison.

2) Acceptance of the minutes for the public works authority meeting for January 7, 2019.

Accepted

3) 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

4) 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. NONE

5) Chairman, Trustees and Staff Comments.

None

6) Adjournment

Wayne Sell motioned to adjourn seconded by Ashley Clark.

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

Meeting adjourned 7:29 p.m.

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Annette Breshears, City Clerk

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Tom Hays, Chairman