

Regular Scheduled meeting of the Dewey City Council for August 6, 2018 at 7:00 p.m. Meeting was posted for public view August 3, 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, Wes Ware, Public Superintendent, Cassie Hayes, City Treasurer, Annette Breshears, City Clerk.

Visitors: Holly Williams, Keith Cole, Linda Ledbetter, Kay Parrett, John Williams Jr., Jon Harrington, Shane Hunter, Mary Thornton, David Williams, Sandra Marshall, Jim Schreppel, LeeAnn Schreppel, Cheri Fish, Deana Gehle, Jerry Gehle, Bobby Ford, Terry Rice, Virginia Chew, Kenneth Tate, Debra Leiningner, Gary Seibert, Delores Adams, Tim Hudson, Ryan Witter, Lauren Miller, Michael Goroir, Virginia A. Thomison, Tennie Green, Don Cavin, Chad Schueler, Williams Davis.

2) Acceptance of the Minutes for the Council Meeting for July 16, 2018.

Accepted

3) Approval of Claims.

Kay Bales motioned to approve the claims seconded by Wayne Sell.

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

Nays: Nays

4) Public Meeting: Discussion and citizen input on increasing the City sales tax rate council.

Mayor briefly educated the public on the development of the Dewey Economic Development Authority and when it began, and why the Authority was formed.

The meetings are on the second Tuesday of every month at 6:30 p.m. The ideal of the board is to work in areas to help Dewey grow. The board has received assistance from Public Service Company of Oklahoma, Grand Gateway, Oklahoma Department of Commerce. Direction in which the Dewey Economic Development Authority would like to move toward is developing businesses that will aid toward jobs. The industrial park has potential growth to develop new businesses, which could aid to jobs. Dewey Economic Development Authority is working to market the city for retail, tourism, and housing. The city is considering increasing sales tax to aid in funding Economic Development and Police and Fire. There has not been an increase in sales tax since 1983.

Compared to surrounding cities, Dewey is the lowest in sales tax. There will be more public hearings for discussion on the increasing sales tax.

The public would have a chance to vote on the issue if it goes to the election in November on the ballot. The public is invited to attend the Dewey Economic Development Authority meeting, seconded Tuesday at 6:30 p.m. every month. It is an open meeting and the board would love to see you attend.

5) Discussion, consideration and possible vote on approving the Fiscal Year 2018-2019 school resource officer interagency agreement between the City of Dewey and Dewey Public Schools Kay Bales motioned to approve the agreement between the City of Dewey and Dewey Public Schools for FY 2018-2019 school resource officer seconded by Wayne Sell.

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

Nays: Nays

6) Discussion, Consideration and Possible Vote on Approving a Memorandum of Agreement for Fiscal Year 2018- 2019 between the City of Dewey and the Washington County District Attorney.

Kay Bales motioned to approve a memorandum of agreement for Fiscal Year 2018- 2019 between the City of Dewey and the Washington County District Attorney seconded by Stephanie Hicks.

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

Nays: Nays

7) Introduction and presentation of the new Dewey Volunteer Fire Chief Chad Schueler and new Assistant Chief Paul Green.

Mr. Schueler introduced himself and stated the volunteers are working to bring the department back up, and applications are being taken for the department.

8) Update from the Police Department.

Washington County donated 4 cars to the Dewey Police Department 2010 Crown Vics and 2012 Dodge Chargers in good condition. Police Department is shorten by two officers to men leaving the department.

9) Discussion, consideration and possible vote on surplussing the City-Owned Property located at 501 N Downing Avenue, Legal Description: Lots 9 & 10 Block 2 Roger's Addition, Dewey, Ok, and allowing staff to take sealed bids for the purchase of the property.

Wayne Sell motioned to surplus the lots 9 & 10 block 2 Roger's Addition and allow staff to start the bidding process seconded by Kay Bales.

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

Nays: Nays

10) Discussion, Consideration and Possible Vote on Approving Resolution No. 2018-08-01 Amending the Fiscal Year 2018-2019 Budget as Follows;

Increase Revenues: 07-00-90933 State Library Assistance \$2035.00

Increase Expenditures: 07-20-20227 State Library Assistance \$2035.00

Kay Bales motioned to approve Resolution No. 2018-08-01 seconded by Stephanie Hicks.

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

Nays: Nays

11) 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.

12) 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.

Michael Giroir question number 6 and 7 on the agenda wandering if it was public knowledge.

William Davis said he knew of property on the west side where houses could be built.

Citizen asks why the The Journey Home has a Bartlesville address and not a Dewey address.

*Mayor reminded the citizens that if speaking on ordinance changes pertaining to personnel changes there will be ground rules. Citizens of Dewey and Dewey rural area fire district are invited to speak. This is a recorded and documented meeting, and this also happens to be about a personnel issue, use caution while speaking, stay with the facts, no slandering of others, no cursing, if you would like to speak please raise your hand, you will be recognized and ask to walk to the podium, state your name and address for the record and limit to three minutes to speak.*

Keith Cole, 705 E. 6<sup>th</sup> Street, Leann Schreppel, 1239 N. Creek Street, Jim Schreppel, 1239 N. Creek Street, Danny Greenland, 1301 N. Creek, Don Cavin, 951 N. Boudinot, William Davis, 805 E. 5<sup>th</sup> Street, Terry Rice, 1201 N. Creek Street, Deana Gehle, 303 N Cherokee Ave., Tennie Green, 14684 N. 3960 Rd, Bobby Ford, 343 N. Pine Street, Holly Williams, 397811 W 1300 Rd, were among the citizens who voiced their opinions and concerns on the ordinance and personnel change within the Dewey Volunteer Fire Department.

John Williams educated the public why he resigned from the Dewey Volunteer Fire Department.

13) Mayor, City Council and Staff Comments  
None.

14) Adjournment  
Wayne Sell motioned to adjourn seconded by Kay Bales.

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

Nays: Nays

Meeting Adjourn 8:40 p.m.

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Annette Breshears, City Clerk

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Tom Hays, Mayor