

Regular Scheduled meeting of the Dewey Public Works Authority immediately following the Dewey City Council for June 4, 2018. Meeting was posted for public view June 1, 2018 @ 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: Bo Estes, City Attorney, Kevin Trease, City Manager, Wes Ware, Public Superintendent.

Visitors: Mary Thornton, Brownie Hardiman, William Davis, Virginia Thomison, Linda Ledbetter.

2) Acceptance of the Minutes for the Public Works Meeting for May 21, 2018.

Accepted

3) Approval of Claims.

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

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

Nays: Nays

4) Discussion, Consideration and Possible Vote on Approving Resolution No. 2018-06-02 Adopting the 2018-2019 Budget for the Dewey Public Works Authority.

Public Works Authority

Administration	\$433,743.00
Water/Waste Water	\$1,068,111.00
Wastewater	\$148,572.00
Sanitation	<u>\$337,717.00</u>
	\$1,988,143.00

Kay Bales motioned to approve Resolution No. 2018-06-02 Adopting the 2018-2019 Budget for the Dewey Public Works Authority seconded by Wayne Sell.

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

Nays: Nays

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.
None.

7) Chairman, Trustees, and Staff Comments

City has started spraying for mosquitoes. Storm Sirens are tested on Tuesday at noon depending on the weather.

9) Adjournment

Kay Bales motioned to adjourn seconded by Ashley Clark.

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

Nays: Nays

Meeting Adjourned 7:12 p.m.

Annette Breshears, City Clerk

Tom Hays, Chairman