

Regular Scheduled meeting of the Dewey City Council for July 15, 2019 at 7:00 p.m. Meeting was posted for public view July 12, 2019 @ 3:30 P.M.

1) Call the meeting to order.

Mayor Hays called the meeting to order.

Present: Ashley Clark, Stephanie Hicks, Wayne Sell and Mayor Hays.

Absent: Kay Bales,

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

Visitors: Virginia Thomison, Mary Thornton, Bob Pendergraff, Sandra Marshall, Kay Parrett, Deana Gehle, Linda Ledbetter, William Ogans, Delores Adams.

2) Acceptance of the minutes for the council meeting for July 1, 2019.

Accepted

3) Sales Tax Report

Sales Tax: \$63,498.86

Tobacco Tax: \$674.12

Use Tax: \$6,885.69

4) 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))

5) 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

6) Discussion, Consideration, and Possible Vote to enter into 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.

B. Discussion pursuant to 25 O.S. 307 (B) (1) Discussing the employment, hiring, appointment, promotion, demotion, discipline, or resignation of any salaried public officer or employee.

Wayne Sell motioned to convene to executive session seconded by Ashley Clark.

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

Nays: None.

Convene at 7:09 p.m.

Reconvene at 7:37 p.m.

No action taken.

7) Discussion, consideration and possible vote on approval of employment contract of City Manager Kevin Trease for FY 2019-2020.

Wayne Sell motioned to renew agreement at the rate agreed upon seconded by Stephanie Hicks.

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

Nays: None.

8) Mayor, City Council and Staff Comments

Fire Chief Chad Schueler drove to Virginia to pick up air packs that the fire department purchased and back to Oklahoma.

10) Adjournment

Wayne Sell motioned to adjourn seconded by Stephanie Hicks.

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

Nays: None. Meeting Adjourned 7:39 p.m.

Annette Breshears, City Clerk

Tom Hays, Mayor