

Regular Scheduled meeting of the Dewey City Council for September 4, 2018 at 7:00 p.m. Meeting was posted for public view August 31, 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, Annette Breshears, City Clerk.

Visitors: Virginia Thomison, Mary Thornton, Kay Parrett, Linda Ledbetter, Sandra Marshall, Holly Williams, James Brown, John Williams Jr., Jim Schreppel, Leann Schreppel, Garrett Giles, Jon Harrington, Williams Bales.

2) Acceptance of the Minutes for the Council Meeting for August 20, 2018.

Accepted

3) Approval of Claims.

Stephanie Hicks motioned to approve the claims seconded by Wayne Sell.

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

Nays: None.

4) Discussion, consideration, and possible vote on Approving Ordinance No. 2018-1567 Amending Part 3, Chapter 1, Section 3-103 Alcoholic

Beverages.

Section 3-103 Occuparion Tax, Section 3-115 Prohibited Employment, Section 3-116 Dates, Hours, on which sale prohibited.

Kay Bales motioned to declare Ordinance No. 2018-1567 an emergency seconded by Wayne Sell.

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

Nays: None.

Wayne Sell motioned to adopted Ordinance No. 2018-1567 Amending Part 3, Chapter 1, Section 3-103 Alcoholic beverages seconded by Kay Bales.

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

Nays: None.

5) Discussion, consideration, and possible vote on allowing staff to initiate the bidding process for electric, phone, and data installation for the new

police/municipal court building.

Wayne Sell motioned to allow staff to initiate the bidding process for electric, phone, and data installation for the new police/municipal court

building seconded by Kay Bales.

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

Nays: None.

6) 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)) Nothing

7) 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.

City Attorney spoke to the public to clarify issues/accusations spoken against the Dewey Volunteer Fire Department. He explained that the decision that was made was not toward the fire department but rather the integrity of the department and the safety of the citizen.

John Williams Jr., Holly Williams, Leeann Schreppel and Jim Schreppel expressed their view on the fire department election.

Michael McGonigal asks if the council had addressed the marijuana regulation.

Citizen had questions on gravel piled up on 7th and Wyandotte.

8) Discussion, consideration, and possible vote to enter into an 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.

Stephanie Hicks motioned to convene to executive session Wayne Sell seconded the motion.

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

Nays: None.

Convene 7:39 p.m.

Reconvene 8:02 No action taken

9) Mayor, City Council and Staff Comments

Big weekend in Dewey, car show, Free fair, 2nd Saturday.

10) Adjournment

Kay Bales motioned to adjourn seconded by Wayne Sell

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

Nays: Nays

Meeting Adjourn 8:07 p.m.

Annette Breshears, City Clerk

Tom Hays, Mayor