Regular Scheduled meeting of the Dewey Public Works Authority immediately following the Dewey City Council for November 5, 2018. Meeting was posted for public view November 2, 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 Mayor Hays.

Absent: None.

Officials Present: Kevin Trease, City Manager, Mike Shea, Police Chief, Wes Ware, Public Works Supervisor, Annette Breshears, City Clerk.

Visitors: Virginia Thomison, Mary Thornton, Sandra Marshall, Shane Hunter, James Brown, Garrett Giles, Bruce Rickmon.

2) Acceptance of the minutes for the Public Works Meeting for October 15, 2018. Minutes accepted.

## 3) Approval of Claims

Ashley Clark motioned to approve the claims seconded by Wayne Sell.

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

Nays: None.

- 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)) None.
- 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.

Chairman, Trustees and Staff Comments 6)

> Wayne Sell advised the public works director there are 2 pot holes on north Choctaw between 12th and 14th Street. Stephanie Hicks advised of a pot hole just passed the tracks on Don Tyler.

Moore lift station is up and running now.

Work is continuing on the new police department.

7) Adjournment

Wayne Sell motioned to adjourn seconded by Ashley Clark.

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

Nays: None.

Meeting Adjourned 7:45 p.m.	
Annette Breshears, City Clerk	Tom Hays, Chairman