

Regular Scheduled meeting of the Dewey Public Works Authority immediately following the Dewey City Council for October 1, 2018. Meeting was posted for public view September 28, 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:

Officials Present: Kevin Trease, City Manager, Cassie Hays, City Treasurer, Mike Shea, Police Chief, Annette Breshears, City Clerk.

Visitors: Virginia Thomison, Mary Thornton, Sandra Marshall, , Michael Giroir, Shane Hunter, James Brown, Virginia Chew, Kay Parrett, Linda Ledbetter, Roseann McKee.

2) Acceptance of the Minutes for the Public Works Meeting for September 17, 2018.

Accepted

3) Approval of Claims.

Wayne Sell motioned to approve seconded by Kay Bales.

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

Nays: None.

4) Discussion, Consideration, and Possible Vote on Approving the Regular Meeting Schedule for the Dewey City Council for Calendar Year 2019.

Wayne Sell motioned to approve the calendar of meetings for 2019 seconded by Kay Bales.

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

Nays: None.

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))

The City of Dewey may have to pay for the water line relocation first and then the Washington County would reimburse the city.

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) Mayor, City Council and Staff Comments.

Concrete will be poured tomorrow for the New Police Department and municipal court building.

“Why the street sweeper wasn't run after the Western Heritage Parade?” asks Councilman Sell.

“Where is the progress on the Moore lift station?” asks Mayor Hays.

The public works is still spraying for mosquitoes.

Trick or Trunk will be October 31, 2018, 6 to 8 p.m.

Lions club is preparing an appreciation dinner for the employees Thursday night at the fire station.

8) Adjournment

Stephanie Hicks motioned to adjourn seconded by Wayne Sell.

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

Nays: None.

Meeting adjourned 7:52 p.m.

