

Regular Scheduled meeting of the Dewey City Council for June 18, 2018 at 7:00 p.m. Meeting was posted for public view June 15, 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: Bo Estes, City Attorney, Kevin Trease, City Manager, Wes Ware, Public Superintendent, Cassie Hayes, Treasurer, Denise Carrasco, Billing Clerk, Annette Breshears, City Clerk.

Visitors: Mary Thornton, Brownie Hardiman, William Davis, Virginia Thomison, Larry Thrash, Jack and Judy Fleharty, Kirk Darnell, Paula and Michael Giroir, Betty Copeland, Ben Nicholas.

2) Acceptance of the minutes for the Council Meeting for June 4, 2018.

Accepted.

3) Public Hearing: Dilapidation Determination for Structures Located At 702/700 N Choctaw Street; Legal Description:

Lot 06 Blk 128 Government Addn, Dewey, Ok 74029.

Mayor Hays declared the public hearing opened at 7:03 p.m. Home owner Dawn Muhammed was present to speak on behalf of said property. Ms. Muhammed lives in Tulsa, Oklahoma with her daughter and has not lived in the home for two years. There are no utilities on at either property, nor does owner carry insurance on the property. Property is said to be an attractive Nuisance. City of Dewey Code Enforcement has dealt with this property for several years on code issues. Ms. Muhammed stated she has been paying someone to take care of the property, and stated she had borrowed funds from her father to pay two different men to remove the tree and the job had never got finished. City Attorney stated that the property would have to be brought up to meet code, because right now it wouldn't pass code. The property has a wood wall leaning against the property fence which is dangerous and needs to be remove. Ms. Muhammed states she is going to try to repair the property, because it was a family home and her father had passed away in the home. Photos was shown of the home where the foundation was breaking away, the roof is bad condition, debris, and the garage wall is hazardous. Mayor revealed to Ms. Muhammed that this public hearing is serious, that the council's duty is to help protect the safety of the city. The City Manager will prepare a letter with all the instructions for you to follow. Public hearing closed at 7:26 p.m.

4) Discussion, Consideration and Possible Vote on Determining the Structures at 702/700 N Choctaw Street, Legal Description: Lot 06 Blk 128 Government Addn, Dewey, Ok 74029, To Be Dilapidated In Accordance with City of Dewey Ordinances, Dilapidated Structure, Section 5.108.

Wayne Sell motioned to allow 15 days to tear down hazardous unsafe wall and clean and remove all debris, tree limbs and wood, from the property, and an addition 30 days to remove all personal items from out of the home at 700 N. Choctaw, and to remove the structure seconded by Kay Bales.

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

Nay: None.

5) Public Hearing: Dilapidation Determination for Structures Located At 415 N Boudinot Ave; Legal Description: Lot 05 Blk 07 Roger's Addn, Dewey, Ok 74029.

Public Hearing opened at 7:40 p.m. No representative for said property. Photos was shown of the property showing the nature of the structure. Hearing closed at 7:45 pm.

6) Discussion, Consideration and Possible Vote on Determining the Structures at 415 Boudinot Ave, Legal Description: Lot 05 Blk 07 Roger's Addn, Dewey, Ok 74029, To Be Dilapidated In Accordance with City of Dewey Ordinances, Dilapidated Structure, Section 5.108.

Wayne Sell motioned to declare 415 Boudinot Ave. dilapidated seconded by Stephanie Hicks.

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

Nay: None.

7) Sales Tax Report

Sales Tax: \$58,726.58

Tobacco Tax: \$821.38

Use Tax: \$3,625.52

8) Washington County Historical Society - Dewey Hotel Presentation.

Jack Fleharty presented the 2018-2019 Budget for the Dewey Hotel.

9) Tom Mix Museum Presentation.

Larry Thrash presented the 2018-2019 Budget for the Tom Mix Museum.

10) Discussion, Consideration and Possible Vote on Approving the FY 2018-2019 Contract between the City of Dewey and the Washington County Historical Society.

Kay Bales motioned to approve the 2018-2019 contract with the Washington County Historical Society seconded by Wayne Sell.  
Ayes: Kay Bales, Ashley Clark, Stephanie Hicks, Wayne Sell and Mayor Hays.  
Nay: None.

11) Discussion, Consideration and Possible Vote on Approving the FY 2018-2019 Contract between the City of Dewey and the Tom Mix Museum.

Wayne Sell motioned to approve the 2018-2019 contract for the Tom Mix Museum seconded by Kay Bales.  
Ayes: Kay Bales, Ashley Clark, Stephanie Hicks, Wayne Sell and Mayor Hays.  
Nay: None.

12) 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

13) 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.

\* Citizen asks why not put up sign marketing the hotel and museum?

\* Citizen asks where the Lions Club is on redoing the park.

\*Citizen shared with the council that "The Journey Home" was helping with the cities sales tax by paying for lunch at Simple Simons for volunteers helping with the renovation.

14) 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.

Wayne Sell motioned to convene to executive session seconded by Kay Bales.

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

Nay: None.

Convene: 8:07 p.m.

Reconvene: 8:19 p.m.

No Action Taken.

15) Mayor, City Council and Staff Comments.

NONE.

16) Adjournment.

Wayne Sell motioned to adjourn seconded by Kay Bales.

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

Nays: None.

Meeting Adjourn 8:20 p.m.

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Annette Breshears, City Clerk

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Tom Hays, Mayor