



NOTICE OF MEETING AND AGENDA

REGULAR MEETING OF THE DEWEY CITY COUNCIL

MONDAY, JULY 6, 2020

7:00 PM

COUNCIL CHAMBERS AT DEWEY CITY HALL

411 E. Don Tyler, Dewey, Oklahoma

FILED IN THE OFFICE OF THE CITY CLERK AND POSTED AT THE MAIN ENTRYWAY OF THE DEWEY CITY HALL AT 3:30 PM ON
JULY 2, 2020

Annette Breshears, City Clerk

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| 1. | Call to Order | Mayor Hays |
| 2. | Pledge of Allegiance | Mayor Hays |
| 3. | Oath of Office for Newly Elected Officials | Judge Rob Fries |
| 4. | Acceptance of the Minutes for the Council Meeting for June 15, 2020. | Mayor Hays
Council |
| 5. | Approval of Claims | Mayor Hays
Council |
| 6. | Discussion, Consideration and Possible Action Approving the Renewing of Public Official Bonds for the City Clerk and for the City Treasurer | Mayor Hays
Council |
| 7. | Discussion, Consideration and Possible Vote on Approving the FY 2020-2021 Contract between the City of Dewey and the Washington County Historical Society | Mayor Hays
Council |
| 8. | Discussion, Consideration and Possible Vote on Approving the FY 2020-2021 Contract between the City of Dewey and the Tom Mix Museum | Mayor Hays
Council |
| 9. | Discussion, Consideration and Possible Vote on Appointing a Councilmember to Fill the Vacant Position on the Dewey Economic Development Authority | Mayor Hays
Council |

THE MAYOR AND COUNCIL OF THE CITY OF DEWEY ARE COMMITTED TO MAKING THE MEETING ACCESSIBLE TO ALL CITIZENS AND IF SPECIAL ASSISTANCE OR ACCOMMODATIONS ARE REQUIRED, PLEASE SUBMIT YOUR REQUEST TO THE CITY MANAGER'S OFFICE. WE ALSO ASK THAT THOSE IN ATTENDANCE TURN OFF OR PLACE ON SILENT ALL CELL PHONES OR PAGERS

10. **Discussion, Consideration and Possible Vote on Approving a Twelve Month Note with Arvest Bank for the Lease Purchase of Vehicles** Mayor Hays Council
11. **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))**
12. **Citizens' Input and Unscheduled Personal Appearances** Mayor Hays Council
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.
13. **Discussion, Consideration, and Possible Vote to Enter into an Executive Session; 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).** Mayor Hays City Council
1. **Discussion pursuant to 25 O.S. 307 (B) (1), Discussing the Employment, hiring, appointment, promotion, demotion, Disciplining or resignation of any salaried public officer or Employee.**
 2. **Discussion pursuant to 25 O.S. 307(B) (4), Confidential communications between a public body and its attorney concerning a pending investigation, claim, or action if the public body, with the advice of its attorney, determines that disclosure will seriously impair the ability of the public body to process the claim or conduct a pending investigation, litigation, or proceeding in the public interest.**
14. **Discussion, Consideration and Possible Vote on Approval of Employment Contract of City Judge Robert Fries for FY 2020-2021.** City Council
15. **Discussion, Consideration and Possible Vote on Approval of Employment Contract of City Manager Kevin Trease for FY 2020-2021.** Mayor Hays City Council
16. **Mayor, City Council and Staff Comments**
17. **Adjournment**