

Regular Scheduled meeting of the Dewey City Council for September 17, 2018 at 7:00 p.m. Meeting was posted for public view September 14, 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:

Officials Present: Kevin Trease, City Manager, Annette Breshears, City Clerk.

Visitors: Virginia Thomison, Mary Thornton, Sandra Marshall, Holly Williams, Michael Giroir, Bobby Ford, Jim Schreppel, Leann Schreppel, David Williams, Shane Hunter, Jon Harrington, James Brown.

2) Acceptance of the Minutes for the Council Meeting for September 4, 2018.

Accepted

3) Sales Tax Report

Sales Tax: \$65,233.42

Tobacco Tax: \$479.81

Use Tax: \$7,362.91

4) Discussion, consideration and possible vote on approving Resolution No. 2018-09-01 dedicating the City-Owned property, Legal Description: W 112' Lots 10-13 Blk 5 INC 30 Vac Street on W side of Lots 10-13 Blk 5 Bluestem Heights) to be Utilized and included as Don Tyler Park.

Wayne Sell motioned to approve Resolution No. 2018-09-01 dedicating the City-Owned property, Legal Description: W 112' Lots 10-13 Blk 5 INC 30 Vac Street on W side of Lots 10-13 Blk 5 Bluestem Heights) to be Utilized and included as Don Tyler Park seconded by Stephanie Hicks.

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

Nays: None.

5) Discussion, consideration and possible vote on approving Ordinance No. 2018-1568 Amending Parts 7, 9, and 10 of the code of the City of Dewey, Oklahoma, providing regulations for the establishment of a retail medical marijuana dispensary within the City of Dewey, providing regulations for growing marijuana for personal use; identifying acts that are not authorized; and providing for the collection of sales tax.

Kay Bales motioned to approve Ordinance No. 2018-1568 Amending Parts 7, 9, and 10 of the code of the City of Dewey, Oklahoma, providing regulations for the establishment of a retail medical marijuana dispensary within the City of Dewey, providing regulations for growing marijuana for personal use; identifying acts that are not authorized; and providing for the collection of sales tax seconded by Wayne Sell.

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

Nays: None.

Wayne Sell motioned to declare Ordinance No. 2018-1568 an emergency seconded by Kay Bales.

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

Nays: None.

6) Discussion, consideration, and possible vote on approving the proposal from American tower Corporation for continuation of our lease agreement in regards to site #274051.

Wayne Sell motioned to table item until City Manager can get more information seconded by Kay Bales.

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

Nays: None.

7) 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

8) 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.

* Bobby Ford voiced his opinion on the state statue verses the Dewey Volunteer Fire Department number of volunteers.

* Jim Schreppel asks where the American Tower was located.

*Michael Giroir asks about the Lions Park progress and had concerns about safety in the park with the materials waiting on work to begin; and about the brewery opening date.

8) Mayor, City Council and Staff Comments

Fire Department raised \$4,770.82 for M.D.A.

Western Heritage parade at 12:00 p.m. Saturday the 22nd, along with a train ride, and kick boxing in the evening.

The hotel will have a pie sale on Saturday.

9) Adjournment

Wayne Sell motioned to adjourn seconded by Stephanie Hicks.

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

Nays: Nays

Meeting Adjourn 7:32 p.m.

