

Regular Scheduled meeting of the Dewey City Council for July 16, 2018 at 7:00 p.m. Meeting was posted for public view July 13, 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: Kevin Trease, City Manager; Wes Ware, Public Superintendent; Annette Breshears, City Clerk.

Visitors: Mary Thornton, William Davis, Virginia Thomison, Linda Ledbetter, Kay Parrett, Michael Giroir, Michael Gordan, Earl James, John Williams Jr., Bobby Ford.

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

Accepted

3) Sales Tax Report

Sales Tax: \$65,125.64

Tobacco Tax: \$805.00

Use Tax: \$3,868.98

4) Discussion, Consideration and Possible Vote on Approving the Destruction of the Following Records;

Cash Collection 7/2006

Daily Deposits 11/2015 – 2/2016

Bill Calculations 2015 – 2016

Claims July 2012 – December 2012 , January 2013 – June 2013

Fiscal Year End Reports 7/2012 – 6/2013

Payroll 7/2012 -6/2013

Kay Bales motioned to approve the destruction of records seconded by Ashley Clark.

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

Nays: None.

5) Discussion, Consideration and Possible Vote on Approving Ordinance No. 2018-1566 Repealing, Amending and Adding Language to Section 13. Public Safety of the Dewey Code of Ordinances of the City of Dewey

SECTION 13-201

FIRE DEPARTMENT, CHIEF OF THE DEPARTMENT

SECTION 13-203

DUTIES OF THE ASSISTANT CHIEF

SECTION 13-212

NEW MEMBERS OF VOLUNTEER DEPARTMENT

SECTION 13-213

RULES AND REGULATIONS

If Approved, an Emergency Clause is hereby requested.

Kay Bales motioned to adopted Ordinance No. 2018-1566 amending and adding language to Section 13. Public Safety of the Dewey Code of Ordinances seconded by Ashley Clark.

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

Nays: None.

Kay Bales motioned to declare Ordinance No. 2018-1566 an emergency seconded by Wayne Sell.

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

Nays: None.

6) Discussion, Consideration and Possible action approving the renewing of public official bonds for the City Clerk and for the City Treasurer.

Wayne Sell motioned to renew public official bonds for the City Clerk and for the City Treasurer 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))

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.

A couple of citizens voiced their opinion on the fire department and how they thought it should be managed.

Citizen inquired about the street over by Pine where resident installed a new sewer line and the road is still in need of repair.

9) 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.
- B. 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.

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

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

Nays: None.

Convene at 7:38 p.m.

Reconvene at 8:17 p.m.

No action taken.

10) Discussion, Consideration and Possible Vote on Approval of Employment Contract of City Manager Kevin Trease for FY 2018-2019.

Wayne Sell motioned to approve the contract for fiscal year 2018-2019 for Kevin Trease as City Manager and if finances are available an additional Christmas bonus will be given to the City Manager seconded by Stephanie Hicks.

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

Nays: None.

11) Mayor, City Council and Staff Comments

July 31st at 6:30 the Examiner will host a dinner at the Heritage Theater to discuss the 2018 blizzard event.

12) 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 adjourned at 8:21 p.m.

Annette Breshears, City Clerk

Tom Hays, Mayor