

Regular Scheduled meeting of the Dewey City Council for July 2, 2018 at 7:00 p.m. Meeting was posted for public view June 29, 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, Ben Nicholas.

2) Acceptance of the Minutes for the Council Meeting for June 18, 2018.

Accepted

3) Approval of Claims.

Stephanie Hicks motioned to approve the claims seconded by Wayne Sell.

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

Nays: Nays

4) Discussion, Consideration and Possible Vote on Approving the Fiscal Year 2018-2019 Pay Plan Council.

Ashley Clark motioned to approve the pay plan for fiscal year 2018-2019 seconded by Kay Bales.

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

Nays: Nays

5) Discussion, Consideration and Possible Vote on Allowing Staff to Initiate the Process to Obtain Quotes for Labor and/or Labor and Material for the Construction of the New Police/Municipal Court Building.

Wayne Sell motioned to allow staff to initiate the process to obtain quotes for the labor and labor materials for the construction of the new police department and court facilities seconded by Stephanie Hicks.

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

Nays: Nays

6) Discussion, Consideration and Possible vote on approving an amount to purchase 1.25 Acres to be utilized for Economic Development.

Wayne Sell motioned to not exceed over \$15,000 dollars for the 1.25 acres of land at the auction seconded by Stephen Hick.

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

Nays: Nays

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)) NONE.

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.

NONE

9) Mayor, City Council and Staff Comments

Dewey Merchants are starting their second Saturday with July 14, 2018 being the first one, with August 11, September 8, October 13, November 10, and December 8. Movie at the Don Tyler Park at 8:30 p.m. Tuesday night, 4th of July in the park events starting at 4:00 p.m.

10) Adjournment

Kay Bales motioned to adjourn seconded by Ashley Clark.

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

Nays: Nays

Meeting Adjourned 7:21 p.m.

Annette Breshears, City Clerk

Tom Hays, Mayor