

Regular Scheduled meeting of the Dewey City Council for January 7, 2019 at 7:00 p.m. Meeting was posted for public view January 4, 2019 @ 3:30 P.M.

1) Call the meeting to order.

Mayor Hays called the meeting to order.

Present: Ashley Clark, Stephanie Hicks, Wayne Sell and Mayor Hays.

Absent: Kay Bales

Officials Present: Kevin Trease, City Manager, Mike Shea, Police Chief, Wes Ware, Public Works Superintendent, Cassie Hays, City Treasurer, Annette Breshears, City Clerk.

Visitors: Virginia Thomison, Sandra Marshall, Virginia Chew, James E. Brown, Kris Dudley, Michael Gordan, James Brown, Jim Schreppel.

2) Acceptance of the Minutes for the Council Meeting for December 17, 2018.

Accepted

3) Approval of Claims.

Stephanie Hicks motioned to approve claims seconded by Wayne Sell.

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

Nays: None.

4) Presentation of the 2017-2018 Annual Financial Audit for the City of Dewey, and the City of Dewey Public Works Authority from Hood & Associates Associates, CPAs, PC.

Violet Kirkendall presented the 2017-2018 budgets to the Mayor and council.

5) Discussion, Consideration and Possible Action on Approving Resolution No. 2019-01-01 Accepting the 2017-2018 Annual Audit for the City of Dewey from Hood & Associates, CPAs, PC

Wayne Sell motioned to approve Resolution No. 2019-01-01 Accepting the 2017-2018 Annual Audit for the City of Dewey seconded by Stephanie Hicks.

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

Nays: None.

6) Discussion, Consideration and Possible Action on Approving Resolution No. 2019-01-02 Approving the Purchase of Two Parcels of Land; Legal Description as Follows;

Parcel 1 - W ½ NE NW: SEC:21 TWNSHP:27N RANGE:13E

Parcel 2 – E ½ NE NW: SEC:21 TWNSHP:27N RANGE:13E

Wayne Sell motioned to approve Resolution No. 2019-01-02 Approving the purchase of land seconded by Ashley Clark.

Ayes: 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)) NONE

8) Citizens' Input and Unscheduled Personal Appearances

Note: Dewey citizens wishing to address the City Council regarding items 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) 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).

A. 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 Stephanie Hicks.

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

Nays: None.

Convene 7:30 p.m.

Reconvene 7:46 p.m.

12) Discussion, Consideration and Possible Vote on Naming Two Dewey Police Officers (Active or Retired) to Serve on the Police Department Board of Review.

Wayne Sell motioned to choose Wade Stephens and Jimmy Gray as the police officers to serve on the police department board of review seconded by Stephanie Hicks.

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

Nays: None.

13) Mayor, City Council and Staff Comments.

City Manager Kevin Trease updated the Mayor and council on the progress of the fire department.

14) Adjournment.

Wayne Sell motioned to adjourn seconded by Stephanie Hicks.

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

Nays: None.

Meeting Adjourned 7:50 p.m.

Annette Breshears, City Clerk

Tom Hays, Mayor