

Regular Scheduled meeting of the Dewey City Council for November 4, 2019 at 7:00 p.m.
Meeting was posted for public view November 1, 2019 @ 3:30 P.M.

1) Call the meeting to order.

Mayor Hays called the meeting to order.

Present: Kay Bales, Ashley Clark, Wayne Sell and Mayor Hays.

Absent: Stephanie Hicks.

Officials Present: Kevin Trease, City Manager, Wes Ware, Public Works Superintendent, Cassie Hayes, City Treasurer, Annette Breshears, City Clerk.

Visitors: Virginia Thomison, Mary Thornton, Kay Parrett, Michael Gordon, Garrett Giles, Mary Jenkins, Bob Pendergraft, Bruce Rickman.

2) Acceptance of the minutes for the council meeting for October 21, 2019.

Accepted

3) Approval of Claims.

Ashley Clark motioned to approve claims seconded by Kay Bales.

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

Nays: None.

4) Discussion, Consideration and Possible Vote on Approving the Destruction of the following records:

Fiscal Year July 1, 2016-June 30, 2017---Daily Deposit Reports, Deposit Envelopes.

Fiscal Year July 1, 2012-June 30, 2013----Bank Reconciliation Statements, Payroll records.

Wayne Sell motioned to destroy the records seconded by Kay Bales.

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

Nays: None.

5) Discussion, Consideration, and possible vote on approving Resolution No. 2019-11-01 amending Section IX Holidays Part A; Employee Holidays of the City of Dewey Policies and Procedures.

Ashley Clark motioned to approve Resolution No. 2019-11-01 01 amending Section IX Holidays

Part A; Employee Holidays of the City of Dewey Policies and Procedures seconded by Kay Bales.

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

Nays: None.

6) Discussion on Amending the City of Dewey Accounting and Financial Policies.

City Manager discussed with the council about raising the dollar amount on the limits on competitive Bids/proposals.

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 to 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.

Mary Jenkins with the U. S. Census spoke to the council about how the Census works and the community helping to get everyone counted. She told of jobs that are open for hire with the census.

9) Mayor, City Council and Staff Comments.

Public Service Company will be installing LED lights in the City Hall with no charge to the city. Lights should be installed by November 27, 2019.

11) Adjournment

Kay Bales motioned to adjourn seconded by Ashley Clark.
Ayes: Kay Bales, Ashley Clark, Wayne Sell, and Mayor Hays.
Nays: None.
Meeting adjourned 8:20 p.m.

Annette Breshears, City Clerk

Tom Hays, Mayor