

Regular Scheduled meeting of the Dewey Public Works Authority immediately following the Dewey City Council for January 2, 2024. The meeting was posted for public view, December 29, 2023, at 3:00 p.m.

1) Call the meeting to order.

Chairman Hays called the meeting to order.

Present: James Cook, Stan Barron, Ralph Stafford, Wayne Sell, and Chairman Hays.

Absent: None

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

Visitors: Mary Thornton

2) Acceptance of the minutes for the council meeting for December 18, 2023

Approved

3) Approval of Claims

Wayne Sell motioned to approve the claims seconded by Ralph Stafford.

Ayes: James Cook, Stan Barron, Ralph Stafford, Wayne Sell and Chairman Hays.

Nays: None

4) 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

5) Citizens' Input and Unscheduled Personal Appearances

Note: Dewey citizens 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.

6) Chairman, Trustees, and Staff Comments.

Public Works will be starting the wastewater extension project east of Pump N Pete, in a couple weeks.

Bartlesville has lifted the water restrictions as of right now.

The restrooms in Lions Park should start being constructed in about 5 to 6 weeks.

Head of the Dewey Park committee stated that the splash pad is not an option at this time but some more playground equipment maybe an option.

7) Adjournment

Wayne Sell motioned to adjourn seconded by James Cook.

Ayes: James Cook, Stan Barron, Ralph Stafford, Wayne Sell and Chairman Hays.

Nays: None

Meeting adjourned 7:18 p.m.


Annette Breshears, City Clerk


Tom Hays, Chairman