Regular Scheduled meeting of the Dewey Public Works Authority immediately following the Dewey City Council for February 5, 2024. The meeting was posted for public view, February 2, 2024, 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. Wes Ware, Cassie Hayes, City Treasurer,

Annette Breshears, City Clerk.

Visitors: Mary Thornton, Virginia Thomison, Michael Gordon.

- 2) Acceptance of the minutes for the public works meeting for January 16, 2024. Approved
- 3) Approval of the claims.

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

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

Nays: None.

4) Public Works Update.

Public Works will soon be starting the 1400 road sewer line. Waste management has moved. their fleet to H&S Field Services.

- 5) 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
- 6) 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.

- 7) Chairman, Trustees, and Staff Comments None.
- 8) Adjournment

Stan Barron motioned to adjourn seconded by Wayne Sell.

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

Nays: None.

Meeting Adjourned 7:321 p.m.

Annette Breshears, City Clerk

Tom Havs, Chairman