Regular Scheduled meeting of the Dewey Public Works Authority immediately following the Dewey City Council for March 4, at 7:00 p.m. Meeting was posted for public view March 1, at 3:00 p.m.

1) Call the meeting to order.

Vice Mayor Wayne Sell called the meeting to order.

Present: James Cook, Stan Barron, Ralph Stafford, Vice-Mayor Wayne Sell.

Absent: Mayor Tom Hays

Officials Present: Kevin Trease, City Manager, Wes Ware, Public Works Superintendent, Lori Herron, Event

Coordinator, Cassie Hayes, City Treasurer, Officer Craig Patterson, Annette Breshears, City Clerk.

Visitors: Mary Thornton, Virginia Thomison, Ty Loftis, Tina Maxwell.

- 2) Acceptance of the Public Works minutes for the council meeting for February 20, 2024. Approved
- 3) Approval of Claims.

Stan Barron motioned to approve the claims seconded by Ralph Stafford.

Ayes: James Cook, Stan Barron, Ralph Stafford, Vice-Mayor Wayne Sell.

Nays: None

4) Utility Rate Discussion

City Manager Kevin Trease updated the council on the proposed cost of the new-rate change for utilities. The increase would affect the water, sewer, sanitation, mosquito/street light costs.

- 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 act 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 James Cook.

Ayes: James Cook, Stan Barron, Ralph Stafford, Vice Mayor Wayne Sell

Nays: None.

Meeting Adjourned

Annette Breshears, City Clerk

Vice- Mayor Wayne Sell