



NOTICE OF MEETING AND AGENDA

REGULAR MEETING OF THE DEWEY CITY COUNCIL

MONDAY, MAY 6, 2024

7:00 PM

COUNCIL CHAMBERS AT DEWEY CITY HALL

411 E. Don Tyler, Dewey, Oklahoma

FILED IN THE OFFICE OF THE CITY CLERK AND POSTED AT THE MAIN ENTRYWAY OF THE DEWEY CITY HALL AT 3:30 PM ON
MAY 3, 2024

Annette Breshears, City Clerk

1. **Call to Order** **Mayor Hays**
2. **Pledge of Allegiance** **Mayor Hays**
3. **Acceptance of the Minutes for the Council Meeting for April 15, 2024, and for the Budget Workshop held on April 30, 2024.** **Mayor Hays Council**
4. **Approval of Claims** **Mayor Hays Council**
5. **Discussion, Consideration and Possible Vote on Approving Resolution No. 2024-05-01 Amending the Fiscal Year 2023-2024 Budget as Follows;** **Mayor Hays Council**

 Increase Revenues:
 10-00-90941 POLICE FINES CLEET \$11,665.00

 Increase Expenditures:
 10-20-20244 CLEET FEES \$11,665.00
6. **Discussion, Consideration and Possible Vote on Approving Resolution No. 2024-05-02 Entering an Inter-Local Agreement Between Washington County and the City of Dewey** **Mayor Hays Council**
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))**

THE MAYOR AND COUNCIL OF THE CITY OF DEWEY ARE COMMITTED TO MAKING THE MEETING ACCESSIBLE TO ALL CITIZENS AND IF SPECIAL ASSISTANCE OR ACCOMMODATIONS ARE REQUIRED, PLEASE SUBMIT YOUR REQUEST TO THE CITY MANAGER'S OFFICE. WE ALSO ASK THAT THOSE IN ATTENDANCE TURN OFF OR PLACE ON SILENT ALL CELL PHONES OR PAGERS

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| 8. | 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. | Mayor Hays
Council |
| 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).

1. Discussion pursuant to 25 O.S. (C) (11), for purposes of conferring on matters pertaining to Economic Development. | Mayor Hays
Council |
| 10. | Discussion, Consideration and Possible Vote on Executive Session Matters Pertaining to Economic Development | Mayor Hays
Council |
| 11. | Mayor, City Council and Staff Comments | |
| 12. | Adjournment | |