



NOTICE OF MEETING AND AGENDA

REGULAR MEETING OF THE DEWEY CITY COUNCIL

MONDAY, APRIL 15, 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
APRIL 12, 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 1, 2024.** **Mayor Hays Council**
4. **Presentation of Fiscal Year Audit 2022-2023** **Hood & Associates**
5. **Discussion, Consideration and Possible Vote on Approving Resolution No. 2024-04-01 Accepting the Fiscal Year Audit 2022-2023** **Mayor Hays Council**
6. **Sales Tax Report** **City Manager**
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))**
8. **Citizens' Input and Unscheduled Personal Appearances** **Mayor Hays Council**
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.
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).** **Mayor Hays Council**

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

1. Discussion pursuant to 25 O.S. (C) (11), for purposes of conferring on matters pertaining to Economic Development.

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**