

Regular Scheduled meeting of the Dewey City Council for January 16, 2024, at 7:00 p.m. Meeting was posted for public view, January 16, 2024, at 3:00 p.m.

1) Call the meeting to order.

Mayor Hays called the meeting to order.

Present: James Cook, Stan Barron, Ralph Stafford, and Mayor Hays.

Absent: Wayne Sell

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

Visitors: Mary Thornton

2) Acceptance of the minutes for the council meeting for January 2, 2024.

Approved

3) Sales Tax Report

Sales Tax \$102,897.76

Use Tax \$31,128.65

4) Discussion, Consideration and Possible Vote on Approving Resolution No. 2024-01-01 Allowing the City of Dewey and Dewey Public Works Authority to Compensate Employees from the American Rescue Plan Act.

Ralph Stafford motioned to approve Resolution No. 2024-01-01 Allowing the City of Dewey and Dewey Public Works Authority to Compensate Employees from the American Rescue Plan Act seconded by Stan Barron.

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

Nays: None.

5) Discussion, Consideration and Possible Vote on Approving Resolution No. 2024-01-02 Amending the Fiscal Year 2023-2024 Budget

Revenue Increase:

07-00-90933: State Library Assistance \$16,648.00

Expenditures Increase:

07-20-20227: State Library Assistance \$16,648.00

Ralph Stafford motioned to approve Resolution No. 2024-01-02 Amending the Fiscal Year 2023-2024 Budget State Library Assistance for \$16,648.00 seconded by James Cook.

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

Nays: None.

6) Discussion, Consideration and Possible Vote on Approving Resolution No. 2024-01-03 Amending the Fiscal Year 2023-2024 Budget.

Transfer From:

01-05-10120: Firefighter Pay \$8,000.00

Transfer To:

01-05-20267: Vehicle/Equipment Maintenance \$8,000.00

Stan Barron motioned to approve Resolution No. 2024-01-03 Amending the Fiscal Year 2023-2024 Budget for the fire department seconded by Ralph Stafford.

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

Nays: None.

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)) NONE

## 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.

Danny Johnson at 624 S. Barclay expressed his opinion on the code enforcement officer and the city code on boats and trailers being parked in the driveway of his own home.

## 9) Discussion, Consideration, and Possible Vote to Enter into an Executive Session; Title 25 Oklahoma Statutes Permits the Public Body to Meet in Council 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.

James Cook motioned to convene into executive session seconded by Ralph Stafford.

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

Nays: None.

In 7:27 p.m.

Reconvene 7:49 p.m. no action taken.

## 10) Discussion, Consideration and Possible Vote on Executive Session Matters Pertaining to Economic Development.

James Cook motioned to proceed with a lease agreement between the City of Dewey and CRI (Clean Refinery Inc.) regarding the 40 acres seconded by Stan Barron.

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

Nays: None.

## 11) Mayor, City Council and Staff Comments

None

## 12) Adjournment

Stan Barron motioned to adjourn seconded by Ralph Stafford.

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

Nays: None.

Meeting Adjourned 7:51 p.m.

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Annette Breshears, City Clerk

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Tom Hays, Mayor