

Regular Scheduled meeting of the Dewey City Council for June 7, 2021 at 7:00 p.m. Meeting was posted for public view Friday, June 4, 2021 @ 3:30 P.M.

1) Call the meeting to order.

Mayor Hays called the meeting to order.

Present: Kay Bales, Wayne Sell, Cordell Rumsey and Mayor Hays

Absent: Stephanie Hicks

Officials Present: Kevin Trease, City Manager, Wes Ware, DPWA Superintendent, Mike Shea, Police Chief, Denise Carrasco, Deputy City Clerk

Visitors: Jim Schreppel, Virginia Thomison, Steph Featherston, Jo Featherston, J.W. Featherston, Josh Featherston, Garrett Giles, Washington County Sheriff Scott Owens, William Ogans

2) Police Department Recognition – Officer Johnathan Pointer

Officer Pointer was recognized for his actions on May 17, 2021 when he rescued a woman from drowning due to an overturned vehicle submerged in water. Dewey Police Department and the Washington County Sheriff gave recognition to Office Pointer.

3) Oath of Office for City Attorney Cana Mize

Mayor Hays administered the oath of office.

4) Public Hearing: 427 S. Osage Ave. Variance Request to allow barbed wire to be placed on top of all sides of their perimeter fence.

Mayor Hays opened the public hearing at 7:30 p.m. for public comments. Jim Schreppel spoke to the council due to the owner having to be out of the state. Manager Gary Hanigan also spoke. Both gentlemen spoke of the need to place three strands of barbed wire on the fence to allow additional security. Jim Schreppel noted that the added security would allow more time until police officers arrived, and that the ATF and State of Oklahoma inspectors both thought having it was a good idea. Discussion from Councilmember Wayne Sell on how the barbed wire would stop someone from stealing a deer feeder. Mayor asked if letters went out, city manager advised that letters were sent, two were undeliverable, and two property owners sent replies stating that they were against the variance.

5) Discussion, Consideration and Possible Vote on approving the variance request to allow barbed wire on the perimeter fence at 427 S. Osage, Wayne Sell made the motion to decline the variance, seconded by Cordell Rumsey.

Ayes: Kay Bales, Cordell Rumsey, Wayne Sell, Mayor Hays

Nays: None.

6) Acceptance of the Minutes for the Council Meeting for May 17, 2021.

Minutes accepted.

7) Discussion, Consideration and Possible Action on Approving Resolution No. 2021-06-01 Adopting the Fiscal Year 2021-2022 Budget for the City of Dewey and the Dewey Public Works Authority.

General Fund

| | | |
|-------------------|----|------------|
| Administration | ^^ | 347,425.00 |
| Police | | 737,040.00 |
| Municipal court | | 17,260.00 |
| Fire Department | | 115,820.00 |
| Street Department | | 3,000.00 |
| Cemetery | | 5,000.00 |
| Parks | | 8,500.00 |
| Library | | 78,719.00 |

\$1,312,764.00

| | |
|-----------------------------|-----------------------|
| Special Revenue Funds | |
| SRF | 212,000.00 |
| Capital Improvements | 229,050.00 |
| Street and Alley | 32,600.00 |
| Special Library | 4,500.00 |
| Law Enforcement Training | 36,500.00 |
| CLEET | 25,000.00 |
| Special Fire | 24,000.00 |
| GO FF 05 Sinking Fund | 150,000.00 |
| Cemetery Care | 15,000.00 |
| Police Benefit | 5,000.00 |
| Tech Support | 45,000.00 |
| Utility Capital Improvement | 65,000.00 |
| PSO Franchise Econo. Deve. | 25,000.00 |
| Perpetual Care | 5,000.00 |
| | |
| Meter Trust | <u>\$54,000.00</u> |
| | |
| Total | <u>\$2,240,414.00</u> |

Kay Bales made the motion to approve resolution No. 2021-05-01, seconded by Wayne Sell.

Ayes: Kay Bales, Cordell Rumsey, Wayne Sell, Mayor Hays

Nays: None.

8) Discussion, Consideration and Possible Vote on Approving Resolution No. 2021-06-02 Amending the Fiscal Year Budget 2020-2021 As Follows;

| | | | |
|---------------|-------------|------------------------|-------------|
| Revenues: | 01-00-90925 | Use Tax GF | \$4,066.00 |
| | 23-00-90919 | Utility Capital Imp | \$21,486.40 |
| | 04-00-90916 | Bal Forward/Carry Over | \$75,000.00 |
| | | | |
| Expenditures: | 01-03-10108 | Health Ins | \$3,781.00 |
| | 01-04-10101 | Wages & Sal | \$285.00 |
| | 23-00-20247 | Debt Payment | \$21,486.40 |
| | 04-20-50505 | Transfer to PWA | \$75,000.00 |

Cordell Rumsey made the motion to approve Resolution No. 2021-06-02, seconded by Wayne Sell.

Ayes: Kay Bales, Cordell Rumsey, Wayne Sell, Mayor Hays

Nays: None.

9) Other New Business

Kay Bales made the motion to accept the claims for the month of May as presented, seconded by Wayne Sell.

Ayes: Kay Bales, Cordell Rumsey, Wayne Sell, Chairman Hays

Nays: None.

10) Citizen's Input and Unscheduled Appearances

None

11) Mayor, City Council and Staff Comments

Kay Bales talked about the Antiques show and the turnout seen, also that downtown businesses seen good numbers from the weekend.

12) Adjournment

Cordell Rumsey motioned to adjourn, seconded by Kay Bales.

Ayes: Kay Bales, Cordell Rumsey, Wayne Sell, Mayor Hays

Nays: None.

Meeting Adjourn 7:39

Annette Breshears, City Clerk

Tom Hays, Chairman