

Regular Scheduled meeting of the Dewey City Council for June 15, 2020 at 7:00 p.m. Meeting was posted for public view Friday, June 12, 2020 @ 3:30 P.M.

1) Call the meeting to order.

Mayor Tom Hays called the meeting to order.

Present: Kay Bales, Stephanie Hicks, Wayne Sell, and Mayor Hays.

Absent: Ashley Clark

Officials Present: Kevin Trease, City Manager, Annette Breshears, City Clerk, Mike Shea, Police Chief, City Treasurer, Cassie Hayes.

Visitors: Virginia Chew, Garrett Giles, Mary Thornton, Michael Giroir, Virginia Thomison, Nikki Alexander, Jordan Alexander, Jack Fleharity.

2) Public Hearing: Annual Budget for Fiscal Year 2020-2021.

Mayor declared the public hearing opened at 7:08 p.m. Mayor reviewed the Fiscal Year Budget 2020-2021 Fund by Fund for the public. No input Mayor declared the public hearing closed at 7:15.

3) Acceptance of the minutes for the council meeting for June 1, 2020.

Minutes accepted.

4) Discussion, Consideration and Possible Action on Approving Resolution No. 2020-06-02 Adopting the Fiscal Year 2020-2021 Budget for the City of Dewey and the Dewey Public Works Authority

General Fund	
Administration	254,298.50
Police	666,850.00
Municipal court	15,566.00
Fire Department	81,100.00
Street Department	7,000.00
Cemetery	3,600.00
Parks	4,000.00
Library	79,385.00
	<u>\$1,111,799.50</u>
Special Revenue Funds	
SRF	106,000.00
Capital Improvements	200,000.00
Street and Alley	29,000.00
Special Library	1 9,617.00
Law Enforcement Training	49,000.00
CLEET	29,000.00
Special Fire	30,000.00
Cemetery Care	10,000.00
Tech Support	45,000.00
PSO Franchise Econo. Deve.	26,000.00
Perpetual Care	5,000.00
Police Benefit	5,000.00
Utility Capital Improvement	69,000.00
GO FF 05 Sinking Fund	175,000.00
	<u>\$797,617.00</u>
Meter Trust	<u>\$52,500.00</u>

Wayne Sell motioned to adopt the 2020-2021 budget Stephanie Hicks second.

Ayes: Kay Bales, Stephanie Hicks, Wayne Sell, and Mayor Hays.

Nays: None.

5) Discussion, Consideration and Possible Vote on Approving Resolution No. 2020-06-01 Amending the Fiscal Year Budget 2019-2020 As Follows;

Increase	01-00-90901	Sales Tax	\$10,000.00
Revenues:	01-00-90904	Cemetery Fees	\$2,456.00
Increase			
Expenditures:	01-20-10101	Salary/Wages	\$12,465.00

Kay Bales motioned to approve Resolution No. 2020-06-01 Stephanie Hicks seconded.

Ayes: Kay Bales, Stephanie Hicks, Wayne Sell, and Mayor Hays.

Nays: None.

6) Discussion, Consideration and Possible Action on Approving the Lease Agreement between the City of Dewey and the Community Action Resource & Development, Inc.

Kay Bales motioned to approve the lease agreement with Community Action Resource & Development, Inc. seconded by Wayne Sell.

Ayes: Kay Bales, Stephanie Hicks, Wayne Sell, 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.

President of the Dewey Hotel presented the council a financial report January to May 2020.

Citizen inquired about the dollar amount set aside for the cemetery for 2020-2021.

9) Mayor, City Council and Staff Comments

Kay Bales inquired about the festivities for the 4<sup>th</sup> of July.

Election for the City of Dewey is June 30<sup>th</sup>.

10) Adjournment

Wayne Sell motioned to adjourn seconded by Stephanie Hicks.

Ayes: Kay Bales, Stephanie Hicks, Wayne Sell, and Mayor Hays.

Nays: None.

Meeting Adjourned 7:15 p.m.

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Annette Breshears. City Clerk

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Tom Hays, Mayor