

Regular Scheduled meeting of the Dewey City Council for August 3, 2020 at 7:00 p.m. Meeting was posted for public view Friday, July 31, 2020 @ 3:30 P.M.

1) Call the meeting to order.

Mayor Hays called the meeting to order.

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

Absent: None.

Officials Present: Bo Estes, City Attorney, Kevin Trease, City Manager, Wes Ware, Public Works Superintendent, Annette Breshears, City Clerk.

Visitors: Virginia Thomison, Ian Harois, Paden Fincher, Mary Thornton, Michael Giroir, Garrett Giles.

2) Acceptance of the Minutes for the Council Meeting for July 20, 2020.

Minutes accepted.

3) Public Hearing: 427 S. Osage Ave., Variance Request to allow a 6' Chain-link Fence with a 25' Gate to be located within the front set-back.

Mayor Hays opened the public hearing at 7:04 p.m. for public comments. Property Owner Daniel Dawson spoke to the council on why he has asked for a variance. His first concern is with safety. He stated that with a property with fire arms with would help with keeping people out when the business is closed. He told of how he has caught people dumping materials into his dumpster, and a fence would alleviate this problem. People from the trailer park walk through his property and a fence would stop foot traffic going back and forth.

Councilman Sell ask about the vehicles entering his property and sitting and if he was watching the security from his residence or the business. He told the councilman, from the residence, and how at night vehicles come in and sit for minutes back up to his building.

Kay Bales suggest a gate across the entry; Mr. Dawson didn't think that would work.

Mayor asks if there would be some type of vault to lock items up when the business was closed. Mr. Dawson told the council that he was also going to sell merchandise related to the business.

The men that would put the fence up educated the council on the layout of the fence. Council inquired rather he has looked into other options. Councilman Sell questioned if the garage doors would be open? The doors would be utilized when need to bring in supplies. Councilman Rumsey inquired if there would be space for drivers turn and get back on the highway. The contractor stated that there would be room the turn and return to the highway?

Citizen questioned if Bell Camper Sales was inside city limits and they have a chain link fence. City Manager informed the public that the front of that business sets a different direction and that their set back are different. A question was asked about the caged savage pen and was their fence within code. City Manager expressed his concerns on that property and he has spoken to code enforcement.

He is working to get that property clean.

Discussion was made concerning a gate and emergency vehicles. Property owner states that there Shouldn't be any property cutting off the lock in case of an emergency. Mayor said if no other input public hearing is closed. 7:29 p.m.

4) Discussion, Consideration and Possible Vote on Approving the Variance Request at 427 S. Osage Ave.

Kay Bales motioned to approve the variance request for 427 S. Osage to allow a six foot fence in front Of the building with a 25 foot rolling gate seconded by Stephanie Hicks.

Ayes: Kay Bales, Cordell Rumsey, Stephanie Hicks.

Nays: Wayne Sell, Mayor Hays.

5) Approval of Claims

Stephanie Hicks motioned to approve the monthly claims seconded by Wayne Sell.

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

Nays: None.

6) Discussion, Consideration and Possible Vote on Approving Ordinance No. 2020-1580 Approving the Re-Zoning for 421 S. Osage from Commercial Highway to Commercial General.

Wayne Sell motioned to approve Ordinance No. 2020-1580 Approving the Re-Zoning for 421 S. Osage from Commercial Highway to Commercial General seconded by Stephanie Hicks.

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

Nays: None.

7) Discussion, Consideration and Possible Vote on Approving Ordinance No. 2020-1581 Approving the Re-Zoning for 330 Bartles Road from Commercial Neighborhood to M-1 Limited Industrial.

Kay Bales motioned to approve Ordinance No. 2020-1581 Approving the Re-Zoning for 330 Bartles Road from Commercial Neighborhood to M-1 Limited Industrial seconded by Stephanie Hicks.

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

Nays: None.

8) Discussion, Consideration and Possible Vote on Approving Resolution No. 2020-08-01 Amending the Fiscal Year Budget 2020-2021

As Follows;

Increase

Revenues:	07-00-90933	State Library Assistance	\$1,680.00
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Increase

Expenditures:	07-20-20227	State Library Assistance	\$1,680.00
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Kay Bales motioned to approve Resolution No. 2020-08-01 amending the Special Library Budget seconded by Wayne Sell.

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

Nays: None.

9) Discussion, Consideration and Possible Vote on Approving the School Resource Officer

Agreement for Fiscal Year 2020-2021 Between Dewey Public Schools and the City of Dewey.

Wayne Sell motioned to approve the 2020-2021 lease agreement with the Dewey Public School approving the school resource officer seconded by Stephanie Hicks.

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

Nays: None.

10) 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))

Someone wants to purchase 1301 N. Choctaw , rehab it and bring it to code.

11) 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.

Property owner of 213 Hereford updated the council on the property.

12) 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).

B. Discussion pursuant to 25 O.S 307 (C) (7), for Purposes Of Conferring on Matters Pertaining to Economic Development.

Kay Bales motioned to enter into executive session seconded Wayne Sell.

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

Nays: None.

Convene 7:50 p.m.

Reconvene 8:31 p.m

No action taken.

13) Discussion, Consideration and Possible Vote on Approving the Lease of 530 S. Osage Ave.

Kay Bales motioned to approve the lease of 530 S. Osage Ave. seconded by Stephanie Hicks.

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

Nays: None.

14) Mayor, City Council and Staff Comments

September 11, 12 will be the 100 mile yard sale and the Stray Kat Show.

15) Adjournment

Wayne Sell motioned to adjourn seconded by Stephanie Hicks.

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

Nays: None.

Meeting Adjourned 8:35

Annette Breshears, City Clerk

Tom Hays, Mayor