

Regular Scheduled meeting of the Dewey City Council for March 1, 2021 at 7:00 p.m. Meeting was posted for public view Friday, February 26, 2021 @ 3:00 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, Superintendent of Public Works, Annette Breshears, City Clerk.

Visitors: Bruce Rickman, Mary Thornton, Virginia Thomison, Garrett Giles.

2) Acceptance of the Minutes for the Council Meeting for February 1, 2020.

Approved.

3) Approval of Claims

Stephanie motioned to approve the claims seconded by Wayne Sell.

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

Nays: None.

4) Discussion, Consideration and Possible Action on Approving the Destruction of the Following Records; Council

Banking – July 2013 – 2014

Claims – July 2014 - 2015

Daily Deposits – July 2017 – June 2018

Rereads – July 2017 – June 2018

Daily Deposit Envelopes – July 2017 – June 2018

Wayne Sell motioned to approve the destruction of previous records seconded by Kay Bales.

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

Nays: None.

5) Discussion, Consideration and Possible Action on Approving Resolution No. 2021-03-01

Amending the Fiscal Year 2020-2021 Budget as Follows;

Revenues:

Increase: 01-00-90925 Use Tax \$10,000.00

Expenditures:

Increase: 01-20-20254 Nuisance Abatement \$10,000.00

Kay Bales motioned to approve Resolution No. 2021-03-01 Amending the Fiscal Year 2020-2021 Budget seconded by Stephanie Hicks.

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

Nays: None.

6) Discussion, Consideration and Possible Action on approving the Agreement Between the City of Dewey and Charles Rolph regarding the 1400 Rd Farm Lease.

Kay Bales motioned to approve the lease with Charles Rolph at 1400 Rd seconded by Wayne Sell.

Ayes: Kay Bales, Cordell Rumsey, 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.

Citizen requested that the city come up with a plan to deliver water to customers with frozen pipes if the weather ever becomes as cold as it was in February.

Citizen appreciates all the work the public works did during the snowstorm.

9) Mayor, City Council and Staff Comments

None

10) Adjournment

Kay Bales motioned to adjourn seconded by Wayne Sell.

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

Nays: None.

Meeting Adjourned 7:14 p.m.

Annette Breshears, City Clerk

Tom Hays, Mayor