

Regular Scheduled meeting of the Dewey City Council for March 2, 2020 at 7:00 p.m. Meeting was posted for public view February 28, 2020 @ 3:30 P.M.

1) Call the meeting to order.

Mayor Hays called the meeting to order.

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

Absent: None.

Officials Present: Wes Ware, Superintendent of Public Works, Annette Breshears, City Clerk.

Visitors: Bob Pendergraff, Michael Gordon, Virginia Thomison, Bruce Rickman, Garrett Giles.

2) Acceptance of the minutes for the Council Meeting for February 18, 2020.

Minutes Accepted.

3) Approval of claims.

Ashley Clark motioned to approve the claims seconded by Wayne Sell.

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

Nays: None.

4) Discussion, Consideration and possible vote on approving Resolution No. 2020-03-01 amending the Fiscal Year 2019-2020 Budget as follows;

Increase Revenue: 17-00-90930 Ad Valorem Collections \$12,000

Increase Expenditures: 17-00-90930 G.O. Debt \$12,000

Wayne Sell motioned to approve Resolution No. 2020-03-01 amending the Fiscal Year Budget seconded by Kay Bales.

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

Nays: None.

5) 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

6) 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. NONE

7) Mayor, City Council and Staff Comments

None.

8) Adjournment

Stephanie Hicks motioned to adjourn seconded by Wayne Sell.

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

Nays: None

Meeting adjourns 7:05 p.m.

Annette Breshears, City Clerk

Tom Hays, Mayor