

Regular Scheduled meeting of the Dewey City Council for September 21, 2020 at 7:00 p.m. Meeting was posted for public view Friday, September 18, 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, Annette Breshears, City Clerk.

Visitors: Mary Thornton, Michael Giroir, Garrett Giles,

2) Acceptance of the minutes for the council meeting for September 8, 2020.

Meeting Accepted.

3) Discussion, Consideration and Possible Vote on Approving Resolution No. 2020-09-01 Amending to the Agreement Establishing Oklahoma Municipal Assurance Group (OMAG), Article III.

Kay Bales motioned to approve Resolution No. 2020-09-01 Amending to the Agreement Establishing Oklahoma Municipal Assurance Group (OMAG), Article III seconded by Stephanie Hicks.

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

Nays: None.

4) Discussion, Consideration and Possible Vote on Approving the 2021 Calendar Year Schedule of Regular Meetings for City Council and Dewey Public Works Authority.

Wayne Sell motioned to approve the 2021 calendar dates for the regular meetings and the public works meetings seconded by Kay Bales.

Ayes: Kay Bales, Cordell Rumsey, 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

Wayne Sells questioned the sales tax report.

The street on Taft is now completed.

The public works will soon start the sidewalk on the east side of the brewery.

The city is looking into installing LED lighting on the welcome signs.

Complaint on the business at Durham and Hwy 123 having pallets stacked against the building.

The City of Caney emailed a copy of bill of sale for the fire truck that was traded. We are still waiting on a letter from the Kanas forestry.

8) Adjournment

Kay Bales motioned to adjourn seconded by Stephanie Hicks.

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

Nays: None.

Meeting Adjourned 7:16 p.m.

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Annette Breshears, City Clerk

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Tom Hays, Mayor