

Notice of emergency meeting of the Dewey City Council for March 19 2020 at 1:00 p.m. Meeting was posted for public view March 18, 2020 @ 1:00 P.M.

1) Call the meeting to order.

Mayor Hays called the meeting to order.

Present: Kay Bales, Stephanie Hicks and Mayor Hays.

Absent: Ashley Clark and Wayne Sell.

Officials Present: City Manager, Kevin Trease, City Clerk, Annette Breshears, Police Chief, Mike Shea, Public Works Superintendent, Wes Ware.

2) Discussion, Consideration and Possible Vote on Approving Resolution No. 2020-3-01 Listing Mitigation Measures in Response to the COVID-19 Council Disaster Declarations.

Kay Bales motioned to approve Resolution No. 2020-3-01 Listing Mitigation Measures in Response to the COVID-19 Council Disaster Declarations seconded by Stephanie Hicks.

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

Nays: None.

3) 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

4) Citizens' Input and Unscheduled Personal Appearances

Note: Each person 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

5) Mayor, City Council and Staff Comments.

None.

6) Adjournment

Stephanie Hicks motioned to adjourn seconded by Kay Bales.

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

Nays: None.

Meeting Adjourned 1:14 p.m.

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Annette Breshears, City Clerk

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Tom Hays, Mayor