

Regular Scheduled meeting of the Dewey City Council for January 6, 2020 at 7:00 p.m. Meeting was posted for public view January 3, @ 3:30 P.M.

1) Call the meeting to order.

Mayor Hays called the meeting to order.

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

Absent: Stephanie Hicks (absent when calling the meeting to order).

Officials Present: Kevin Trease, City Manager, Wes Ware, Superintendent of Public Works, Annette Breshears, City Clerk, Fire Chief, Chad Schueler.

Visitors: Michael Gordan, Bo Pendergraff, Shane Hunter, Virginia Thomison, Garrett Giles, Mary Thornton, Lona Ware, Michael Giroir.

2) Acceptance of the minutes for the Council Meeting for December 16, 2019.

Minutes Accepted.

3) Approval of claims. (moved to item #4 until Stephanie Hicks is present)

Stephanie Hicks 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 Ordinance No. 2020-1578 Amending the City of Dewey's Zoning Ordinance - Storage of Large Recreational Vehicles, Recreational Equipment and Certain Other Equipment. *If approved, an Emergency Clause is Hereby Requested.*

***Stephanie Hicks arrives at 7:06 p.m.***

Wayne Sell motioned approve Ordinance No. 2020-1578 Amending the City of Dewey's Zoning Ordinance - Storage of Large Recreational Vehicles, Recreational Equipment and Certain Other Equipment seconded by Stephanie Hicks.

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

Nays: None.

Wayne Sell motioned approves the emergency clause seconded by Stephanie Hicks.

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.

Michael Giroir inquired about how many boats can a resident have in their yard?

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

Ashley Clark motioned to convene to executive session seconded by Stephanie Hicks.

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

Nays: None.

Convened at 7:13 p.m.

Reconvened at 7:36 p.m.

No action taken.

8) Mayor, City Council and Staff Comments

None.

9) 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 Adjourned

7:39 p.m.

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Annette Breshears, City Clerk

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Tom Hays, Mayor