

Regular Scheduled meeting of the Dewey Public Works Authority immediately following the Dewey City Council for February 1, 2021. Meeting was posted for public view Friday, January 28, 2021 @ 3:00 P.M.

1) Call the meeting to order.

Chairman Hays called the meeting to order.

Present: Kay Bales, Cordell Rumsey, Wayne Sell, and Chairman Hays.

Absent: Stephanie Hicks

Officials Present: Bo Estes, City Attorney, Kevin Trease, City Manager, Wes Ware, Superintendent of Public Works, Cody Mead, Dewey Asst. Fire Chief, Jacob Cox, Fire Chief, Shane Hunter, Volunteer Firemen, Annette Breshears, City Clerk.

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

2) Acceptance of the minutes for the Dewey Public Works Authority meeting for January 19, 2021.

Approved.

3) Approval of Claims

Kay Bales motioned to approve the claims seconded by Wayne Sell.

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

Nays: None.

4) Discussion, Consideration, and possible vote on approving Resolution No. 2021-02-02 accepting the Fiscal Year Audit 2019-2020.

Wayne Sell motioned to approve Resolution No. 2021-02-02 accepting the Fiscal Year Audit 2019-2020 seconded by Kay Bales.

Ayes: Kay Bales, Cordell Rumsey, 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) Chairman, Trustees, and Staff Comments.

Chairman inquired if the city has heard anything from the CARES Funding.

8) Adjournment.

Kay Bales motioned to adjourn seconded by Wayne Sell.

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

Nays: None.

Meeting Adjourned 7:54p.m.

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Annette Breshears, City Clerk

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Tom Hays, Chairman