

Regular Scheduled meeting of the Dewey City Council for February 18, 2020 at 7:00 p.m. Meeting was posted for public view February 14, @ 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: Kevin Trease, City Manager, Wes Ware, Superintendent of Public Works, Cassie Hayes, City Treasurer, Annette Breshears, City Clerk.

Visitors: Bob Pendergraft, Kay Parrett, Garrett Giles, Mary Thornton, Virigina Thomison, Michael Giroir,

2) Acceptance of the minutes for the Council Meeting for February 3, 2020.

Minutes Accepted.

3) Sales Tax: \$72,612.84

Tobacco Tax: \$596.09

Use Tax: \$17,961.29

4) Discussion, Consideration and Possible Vote on Approving Resolution No. 2020-02-01 Amending the Fiscal Year 2019-2020 Budget as Follows;

Increase Revenues:

07-00-90933 State Library Assistance \$15,117.00

Increase Expenditures:

07-20-20227 State Library Assistance \$15,117.00

Kay Bales motioned to approve Resolution No. 2020-02-01 Amending the Fiscal Year 2019-2020 Budget seconded by Ashley Clark.

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

Nays: None.

5) Discussion and Update on Parking Improvements for the New Police and Municipal Court Complex.

Discussion was made on the improvements needed to make more parking areas for the municipal Police and court complex.

6) 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

7) 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.

Citizen asks how to get in touch with the Fire Chief?

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 Adjourn 7:13 p.m.

Annette Breshears, City Clerk

Tom Hays, Mayor

