

Regular Scheduled meeting of the Dewey Public Works Authority immediately following the Dewey City Council for June 7, 2021. Meeting was posted for public view Friday, June 4, 2021 @ 3:30 P.M.

1) Call the meeting to order.

Chairman Hays called the meeting to order.

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

Absent: Stephanie Hicks

Officials Present: Kevin Trease, City Manager, Wes Ware, DPWA Superintendent, Mike Shea, Police Chief, Denise Carrasco, Deputy City Clerk

Visitors: Virginia Thomison, Garrett Giles, William Ogans

2) Oath of Office for City Attorney Cana Mize

Mayor Hays administered the oath of office.

3) Acceptance of the Public Works minutes for May 17, 2021.  
approved

4) Discussion, Consideration and Possible Action on Approving Resolution No. 2021-06-03 Adopting the Fiscal Year 2021-2022 Budget for the Dewey Public Works Authority. City manager mentioned that the city attorney discovered a typo regarding the date on the resolution, date was changed from 2010-2011 to 2021-2022.

Wayne Sell made the motion to approve Resolution No. 2021-06-03 Adopting the 2021-2022 Budget for the DPWA, Kay Bales seconded.

Ayes: Kay Bales, Cordell Rumsey, Wayne Sell, Chairman Hays

Nays: None

5) Discussion, Consideration and Possible Vote on Approving Resolution No. 2021-06-04 Amending the Fiscal Year Budget 2020-2021 As Follows;

Revenues:	14-00-90971	Water Revenue	\$95,578.04
	14-00-90973	Sanitation Revenue	\$79,000.00
	14-00-90976	Sewer Tap Fee	\$405.00
	14-00-90981	Mosquito Spray	\$753.00
	14-00-90998	T-Mobile	\$176.00
Expenditures:	14-20-10101	Salaries/Wages	\$2,000.00
	14-20-10108	Health Ins.	\$2,800.00
	14-21-20270	Water Purchase	\$158,112.04
	14-23-20277	Landfill Fees	\$13,000.00

Kay Bales made the motion to approve Resolution No. 2021-06-04, seconded by Cordell Rumsey.

Ayes: Kay Bales, Cordell Rumsey, Wayne Sell, Chairman Hays

Nays: None.

6) Other New Business

Kay Bales motioned to accept the claims for the month of May as presented, Wayne Sell seconded.

Ayes: Kay Bales, Cordell Rumsey, Wayne Sell, Chairman Hays

Nays: None

7) Citizen's Input and Unscheduled Appearances

None

8) Mayor, City Council and Staff Comments

Chairman Hays talked about the pothole list and asked if we had received the title for the tanker truck for the fire department, city manager will determine the status on the title and advise. Chairman Hays and Wayne mentioned about the south welcome sign light not being as bright as the north welcome sign. City manager will look into the difference.

9) Adjournment

Kay Bales motioned to adjourn, seconded by Wayne Sell.

Ayes: Kay Bales, Cordell Rumsey, Wayne Sell, Chairman Hays

Nays: None.

Meeting Adjourn 7:56

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Annette Breshears, City Clerk

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Tom Hays, Chairman