

Regular Scheduled meeting of the Dewey City Council for June 1, 2020 at 7:00 p.m. Meeting was posted for public view Friday, May 29, 2020 @ 3:30 P.M.

1) Call the meeting to order.

Mayor Tom Hays called the meeting to order.

Present: Kay Bales, Stephanie Hicks, Wayne Sell, and Mayor Hays.

Absent: Ashley Clark

Officials Present: Kevin Trease, City Manager, Wes Ware, Public Works Superintendent, Mike Shea, Police Chief, Jacob Cox, City Treasurer, Cassie Hayes.

Visitors: Shane Hunter, Virginia Chew, Garrett Giles.

2) Acceptance of the minutes for the council meeting for May 18, 2020.

Minutes accepted.

3) Approval of Claims

Wayne Sell motioned to approve claims seconded by Kay Bales.

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

Nays: None.

4) Discussion, Consideration, and Possible Vote on Approving Ordinance No. 2020-1580 Amending Part 13, Chapter 2, Article C, Section 13-221 C. Contract Terms, Fees for Service

If Approved, an Emergency Clause is Hereby Requested

Wayne Sell motioned to adopt Ordinance No. 2020-1580 Amending Part 13, Chapter 2, Article C, Section 13-221 C. Contract Terms, Fees for Service seconded by Stephanie Hicks.

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

Nays: None.

Wayne Sell motioned to declare Ordinance No. 2020-1580 an emergency seconded by Stephanie Hicks.

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

Nays: None.

5) Discussion on PSO Franchise Economic Development Contracts.

The board discussed changing the language in the contract that an audit will be done.

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. NONE

8) Mayor, City Council and Staff Comments

Lions Club Sign look nice. Antique Show starts Saturday.

9) Adjournment

Wayne Sell motioned to adjourn seconded by Stephanie Hicks.

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

Nays: None.

Meeting Adjourn 7:20 p.m.

Denise Carrasco, Billing Clerk

Tom Hays, Mayor.

