

Regular Scheduled meeting of the Dewey Public Works Authority immediately following the Dewey City Council for April 5, 2021. Meeting was posted for public view Friday, April 1, 2021 @ 3:00 P.M.

1) Call the meeting to order.

Chairman Hays called the meeting to order.

Present: Cordell Rumsey, Stephanie Hicks, Wayne Sell, and Chairman Hays.

Absent: Kay Bales

Officials Present: Bo Estes, City Attorney, Kevin Trease, City Manager, Wes Ware, Superintendent of Public Works, Gary Charter, Code Enforcement, Mike Shea, Police Chief, Cassie Hayes, City Treasurer, Annette Breshears, City Clerk.

Visitors: Mary Thornton, Virginia Thomison, Garrett Giles, Bob Pendergraft, Lona Ware.

2) Acceptance of the Minutes for the Public Works Meeting for March 15, 2021.

Approved.

3) Approval of Claims.

Cordell Rumsey motioned to approve the claims seconded by Wayne Sell.

Ayes: Cordell Rumsey, Stephanie Hicks, Wayne Sell, and Chairman Hays.

Nays: None.

4) Discussion, Consideration and Possible Vote on Approving Ordinance No. 2021-1590 Amending Chapter 17 – Utilities; Section 17-310, Water Rates of the Dewey City Code *If Approved, and Emergency Clause is Hereby Requested*

Cordell Rumsey motioned to adopted Ordinance No. 2021-1590 Amending Chapter 17 – Utilities; Section 17-310, Water Rates, seconded by Wayne Sell.

Ayes: Cordell Rumsey, Stephanie Hicks, Wayne Sell, and Mayor Hays.

Nays: None.

Wayne Sell motioned to declare Ordinance No. 2021-1590 Amending Chapter 17 – Utilities; Section 17-310, Water Rates, an emergency seconded by Stephanie Hicks.

Ayes: Cordell Rumsey, Stephanie Hicks, Wayne Sell, and Chairman Hays.

Nays: None.

5) Discussion on Proposal to Deploy New Poles with Small Wireless Facilities.

City Manager updated the Chairman and Trustees on the information he received from Tilson Technology. Management to deploy poles with small wireless facilities in Dewey.

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.

8) Mayor, City Council and Staff Comments

Public Works and Dewey Police Department did an excellent job assisting in the funeral services Friday, April 2nd.

9) Adjournment

Wayne Sell motioned to adjourn seconded by Stephanie Hicks.

Ayes: Cordell Rumsey, Stephanie Hicks, Wayne Sell.

Nays: Mayor Hays.
Meeting Adjourn 7:55 p.m.

Annette Breshears, City Clerk

Tom Hays, Chairman