

Regular Scheduled meeting of the Dewey Public Works Authority immediately following the Dewey City Council for July 6, 2021. Meeting was posted for public view Friday, July 2, 2021 @ 3:30 P.M.

1) Call the meeting to order.

Chairman Tom Hays called the meeting to order.

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

Absent: Cordell Rumsey

Officials Present: Kevin Trease, City Manager, Wes Ware, Public Works Superintendent, Mike Shea, Police Chief, Municipal Judge, Robert Fries, City Attorney Cana Mize, City Clerk, Annette Breshears.

Visitors: Kay Parrett, Chad DeGonia, Virginia Thomison, Mary Thornton, Garrett Giles, William Ogans.

2) Acceptance of the minutes for the public works meeting for June 21, 2021.

Minutes accepted.

3) Approve of Claims.

Stephanie Hicks motioned to approve the claims seconded by Wayne Sell.

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

Nays: None.

4) Discussion and consideration and possible action on approving Ordinance No. 2021-1592 amending Chapter 17-Utilities; 17-406, 17-509, and 17-510 of the Dewey City Code of Ordinances. If approved, and emergency clause is hereby requested.

Kay Bales motioned to approve Ordinance No. 2021-1592 amending Chapter 17-Utilities; 17-406, 17-509, and 17-510 of the Dewey City Code of Ordinances seconded Wayne Sell.

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

Nays: None

5) Discussion, consideration, and possible vote on approving Resolution No. 2021-07-03 approving the sale of the following vehicles to the Town of Jennings, Oklahoma.

1. 1995 1 Ton Chevrolet Vin#1GBJC34F9SE152557---\$1500.00

2. 2000 ½ Ton Chevrolet Vin#1GCEC14WOYE255506---\$1000.00

3. 1990 GMC MODEL C7D Bucket Truck-VIN 1GDM7D1YXLV505104--\$3500.00

Wayne Sell motioned to approve the sale of vehicles to Jennings, Oklahoma seconded by Stephanie Hicks.

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

Nays: None

6) Discussion, consideration, and possible vote on approving the Master License Agreement between the City of Dewey Public Works Authority and USCOC of Greater Oklahoma, LLC.

Kay Bales motioned to approve the Master License Agreement between the City of Dewey Public Works Authority and USCOC of Greater Oklahoma, LLC seconded by Wayne Sell.

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

Nays: None

7) 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.

8) Citizens' Input and Unscheduled Personal Appearances

Note: Dewey's 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.

Citizen inquired if the city was still repairing alleys?

Citizen inquired if the city was going to remark the road at the corner of 9th street for trucks when turning east?

9) Chairman, Trustees, and Staff Comments.

None.

10) Adjournment

Kay Bales motioned seconded by Stephanie Hicks.

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

Nays: None

Meeting adjourned at 8:06 p.m.

Annette Breshears, City Clerk

Tom Hays, Chairman