

Regular Scheduled meeting of the Dewey City Council for July 6, 2020 at 7:00 p.m. Meeting was posted for public view Friday, July 2, 2020 @ 3:30 P.M.

1) Call the meeting to order.

Mayor Hays called the meeting to order.

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

Absent: None.

Officials Present: Bo Estes, City Attorney, Kevin Trease, City Manager, Annette Breshears, City Clerk.

Visitors: Virginia Thomison, Betty Copeland, Paula Giroir, Bruce Rickman, Mary Thornton.

2) Oath of Office for Newly Elected Officials

Judge Fries swore the newly elected officials in by oath.

3) Acceptance of the Minutes for the Council Meeting for June 15, 2020.

Minutes accepted.

4) Approval of Claims

Kay Bales motioned to approve the monthly claims seconded by Wayne Sell.

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

Nays: None.

5) Discussion, Consideration and Possible Action Approving the Renewing of Public Official Bonds for the City Clerk and for the City Treasurer.

Wayne Sell motioned to approve the renewal of the 2020-2021 bonds for the Clerk and Treasurer seconded by Stephanie Hicks.

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

Nays: None.

6) Discussion, Consideration and Possible Vote on Approving the FY 2020-2021 Contract between the City of Dewey and the Washington County Historical Society.

Kay Bales motioned to approve the contract with Washington County Historical Society seconded by Stephanie Hicks.

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

Nays: None.

7) Discussion, Consideration and Possible Vote on Approving the FY 2020-2021 Contract between the City of Dewey and the Tom Mix Museum.

Kay Bales motioned to approve the contract with Tom Mix Museum seconded by Wayne Sell.

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

Nays: None.

8) Discussion, Consideration and Possible Vote on Appointing a Councilmember to Fill the Vacant Position on the Dewey Economic Development Authority.

Board selected Cordell Rumsey.

9) Discussion, Consideration and Possible Vote on Approving a Twelve Month Note with Arvest Bank for the Lease Purchase of Vehicles.

Wayne Sell motioned to approve the twelve month note with the Arvest Bank for the lease purchase of vehicles seconded by Stephanie Hicks.

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

Nays: None.

10) 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

11) 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 enlightened the Mayor and Council on how she appreciated them.

12) Discussion, Consideration, and Possible Vote to Enter into an Executive Session; Title 25 Oklahoma Statutes Permit the Public Body to Meet in Executive Session for Certain Specified Conditions. It is the Opinion of the City Attorney that the Council may Consider and Adopt a Motion to meet in Executive Session to Discuss the following Purpose(s).

Wayne Sell motioned to convene to executive session seconded by Stephanie Hicks.

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

Nays: None.

Convene 7:18 p.m.

Reconvene 8:00 p.m.

Discussion pursuant to 25 O.S. 307 (B) (1), Discussing the Employment, hiring, appointment, promotion, demotion, Disciplining or resignation of any salaried public officer or Employee.

Discussion pursuant to 25 O.S. 307(B) (4), Confidential communications between a public body and its attorney concerning a pending investigation, claim, or action if the public body, with the advice of its attorney, determines that disclosure will seriously impair the ability of the public body to process the claim or conduct a pending investigation, litigation, or proceeding in the public interest.

13) Discussion, Consideration and Possible Vote on Approval of Employment Contract of City Judge Robert Fries for FY 2020-2021.

Wayne Sell motioned to approve the contract with Judge Robert Fries with policy amendment seconded by Stephanie Hicks.

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

Nays: None.

14) Discussion, consideration and possible vote on approval of employment contract of City Manager Kevin Trease for FY 2020-2021.

Stephanie Hicks motioned to renew City Manager Kevin Trease's contract for FYI 2020-20201 seconded by Wayne Sell.

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

Nays: None.

15) Mayor, City Council and Staff Comments

Councilman Sell stated how he appreciated the support of the citizens and the faithfulness of the attendance of council meetings.

16) Adjournment

Stephanie Hicks motioned to adjourn seconded by Wayne Sell.

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

Nays: None.

Meeting Adjourned 8:05 p.m.

