

Regular Scheduled meeting of the Dewey City Council for July 6, 2021, at 7:00 p.m. Meeting was posted for public view Friday, July 2, 2021 @ 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: Cordell Rumsey

Officials Present: Kevin Trease, City Manager, Mike Shea, Police Chief, 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 council 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, consideration, and possible action on approving Resolution 2021-07-01 Increasing the Dewey Firemen, Fire Runs and Meeting Attendance.

Wayne Sell motioned to approve Resolution 2021-07-01 Increasing the Dewey Firemen, Fire Runs and Meeting Attendance seconded by Kay Bales.

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

Nays: None.

5) Discussion, consideration, and possible vote on approving the destruction of the following records.

Payroll records July 2015-June 2016, Claims January-June 2016, Rereads July 2018-June 2019, Daily Deposits records July 2018-June 2019.

Kay Bales motioned to destroy the listed records seconded by Wayne Sell.

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

Nays: None.

6) Discussion, consideration, and possible vote on Approving Resolution No. 2021-07-02 Adopting the food truck Business License application.

Wayne Sell motioned to approve Resolution No. 2021-07-02 Adopting the food truck Business License application seconded by Stephanie Hicks.

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

Pastor Chad DeGonia with New Point Assembly stated that the church will be offering a cooling station in the gym from 1:00 p.m. to 5:00 p.m. when temperatures are over 95 degrees. The church would like to open the parking lot for a farmers market for Dewey residences.

9) Discussion, Consideration, and Possible Vote to Enter into an Executive Session: Title 25 Oklahoma Statutes Permits 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).

1. 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.

2. Discuss pursuant to 25 O.S. 307 (C) (7), for the purposes of conferring on matters pertaining to Economic Development.

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

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

Nays: None.

Convene at 7:17 p.m.

Reconvened at 7:43 p.m.

No action taken.

10) Discussion, Consideration and Possible Vote on Approval of Employment Contract of City Manager Kevin Trease for FY 2021-2022.

Wayne Sell motioned to approve the contract with Kevin Trease as City Manager for fiscal year 2021-2022 with an increase that was budgeted seconded by Stephanie Hicks.

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

Nays: None.

11) Discussion, consideration, and possible action on matters pertaining to Economic Development.

Kay Bales motioned to approve matter pertaining to Economic Development seconded by Stephanie Hicks.

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

Nays: None.

12) Mayor, City Council and Staff Comments

July the 4<sup>th</sup> in the park was a good turnout and the park looked really nice.

The city is working to get the 40 acres prepared for Economic Development and the council is working to get certified on Economic Development.

13) Adjournment

Kay Bales motioned to adjourn seconded by Wayne Sell.

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

Nays: None.

Meeting adjourned 7:48p.m.

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Annette Breshears, City Clerk

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Tom Hays, Mayor

