

Regular Scheduled meeting of the Dewey City Council for August 16, 2021, at 7:00 p.m.  
Meeting was posted for public view Friday, August 13, 2021 @ 3:30 P.M.

1) Call the meeting to order.

Mayor Tom Hays called the meeting to order.

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

Absent: Stephanie Hicks, Cordell Rumsey,

Officials Present: Kevin Trease, City Manager, Mike Shea, Police Chief, City Attorney Cana Mize, City Clerk, Annette Breshears.

Visitors: Kay Parrett, Virginia Thomison, Mary Thorton, John Weston.

2) Acceptance of the minutes for the council meeting for August 2, 2021.

Minutes accepted.

3) Sale Tax Report

Sales Tax \$91,864.89

Use Tax \$16,406.76

4) Discussion, Consideration and Possible Vote on Accepting the Donation of Property from Northpoint Church to the City of Dewey.

Wayne Sell motioned to accept the property donated by Northpoint Church seconded by Kay Bales.

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

Nays: None

5) Discussion, Consideration and Possible Vote on Approving the School Resource Officer Agreement for Fiscal Year 2021-2022 Between Dewey Public Schools and the City of Dewey.

Kay Bales motioned to approve the Fiscal 2021-2022 agreement with the Dewey Public School for School Resource Officer seconded by Wayne Sell.

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

Nays: None

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: Dewey 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.

- Mr. Ogans approached the Mayor and council concerning electric service at the property that has been declared dilapidated.

8) 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 (C) (7), for Purposes of Conferring on Matters Pertaining to Economic Development.

Wayne Sell motioned to convene to executive session seconded by Kay Bales.

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

Nays: None

Convene 7:16 p.m.

Reconvene 7:39 p.m. No action taken.

9) Discussion, Consideration and Possible Vote on Approving the Purchase of the Following Property.

1. Lot 17, Block 110 ½, J H Bartles Section

2. Lot 18, Block 110 ½, J H Bartles Section, Parking Lot

3. Lot 19, Block 110 ½, J H Bartles Section, Parking Lot

Wayne Sell motioned to approve the purchasing of the following property Lot 17, Block 110 ½, J H Bartles Section, Lot 18, Block 110 ½, J H Bartles Section, Parking Lot, Lot 19, Block 110 ½, J H Bartles Section, Parking Lot, seconded by Kay Bales.

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

Nays: None

10) Mayor, City Council and Staff Comments.

None

11) Adjournment

Kay Bales motioned to adjourn seconded by Wayne Sell.

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

Nays: None

Meeting adjourned 7:43 p.m.

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Annette Breshears, City Clerk

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Tom Hays, Mayor