

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

1) Call the meeting to order.

Mayor Tom Hays called the meeting to order.

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

Absent: None

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

Visitors: Virginia Thomison, Michael Giroir, Garrett Giles.

2) Acceptance of the minutes for the council meeting for August 16, 2021.

Minutes accepted.

3) Approval of Claims.

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

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

Nays: None.

4) Discussion, Consideration, and possible vote on approving the 2022 calendar year of regular meetings, City Council of the City of Dewey, and Dewey Public Works.

Wayne Sell motioned to approve the 2022 calendar of meetings seconded by Cordell Rumsey.

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

Nays: None.

5) Discussion, consideration, and possible vote approving Resolution No. 2021-09-01 authorizing the 2021 REAP Application.

Wayne Sell motioned to approve application for 2021 REAP application 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 Right-of Way use agreement between the City of Dewey and 222 N. Creek Street legal description: The south 7 feet of the West 63.8 of Lot Twelve and the East 76.2 Feet of lots 12,13,14, block 185 Norwood's Section, Dewey, Oklahoma.

Kay Bales motioned to approve the Right-of-Way agreement between the City of Dewey and 222 N. Creek St. seconded by Cordell Rumsey.

Ayes: Kay Bales, Cordell Rumsey, 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 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 act 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.

Property owner of 202 S. Wyandotte Ave. Darrell Brodrick spoke concerning code issues with the property and the time limit he has to repair the problems. He was directed to speak with the Code Enforcement Officer. Discussion,

9) 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.

Cordell Rumsey 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 7:19 p.m.

Reconvene 7:53 p.m. No action taken.

10) Mayor, City Council and Staff Comments.

Free Fair this week, Leads not Dead Car Show, 100 Mile Yard Sale all this weekend.

11) 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 7:53 p.m.

Annette Breshears, City Clerk

Tom Hays, Mayor