

Regular Scheduled meeting of the Dewey Public Works Authority immediately following the Dewey City Council for March 1, 2021. Meeting was posted for public view Friday, February 26, 2021 @ 3:00 P.M.

1) Call the meeting to order.

Chairman Hays called the meeting to order.

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

Absent: None

Officials Present: Bo Estes, City Attorney, Kevin Trease, City Manager, Wes Ware, Superintendent of Public Works, Annette Breshears, City Clerk.

Visitors: Bruce Rickman, Mary Thornton, Virginia Thomison, Garrett Giles.

2) Acceptance of the Minutes for the Public Works Authority Meeting for February 1, 2020.

Approved.

3) Approval of Claims

Stephanie motioned to approve the claims seconded by Kay Bales.

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

Nays: None.

4) Discussion on Utility Rates.

The Mayor and council looked over some proposed rates for utility increases.

5) 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.

6) 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. None.

7) 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) (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.

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

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

Nays: None.

Convened 7:26 p.m.

Reconvene 7:48 p.m. No action taken.

8) Chairman, Trustees and Staff Comments.

City Manager told the Mayor and council about the water tower issue during the cold weather.

Chairman inquired about the street sweeper.

9) Adjournment

Wayne Sell motioned to adjourn seconded by Kay Bales.

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

Nays: None.

Meeting adjourned 7:57 p.m.

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Annette Breshears, City Clerk

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Tom Hays, Chairman