



NOTICE OF MEETING AND AGENDA

REGULAR MEETING OF THE DEWEY CITY COUNCIL

TUESDAY, JANUARY 16, 2024

7:00 PM

COUNCIL CHAMBERS AT DEWEY CITY HALL

411 E. Don Tyler, Dewey, Oklahoma

FILED IN THE OFFICE OF THE CITY CLERK AND POSTED AT THE MAIN ENTRYWAY OF THE DEWEY CITY HALL AT 3:30 PM ON
JANUARY 12, 2024.

Annette Breshears, City Clerk

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| 1. | Call to Order | Mayor Hays |
| 2. | Pledge of Allegiance | Mayor Hays |
| 3. | Acceptance of the Minutes for the Council Meeting
for January 2, 2024. | Mayor Hays
Council |
| 4. | Sales Tax Report | City Manager |
| 5. | Discussion, Consideration and Possible Vote on Approving Resolution
No. 2024-01-01 Allowing the City of Dewey and Dewey Public Works
Authority to Compensate Employees from the American Rescue Plan Act | Mayor Hays
Council |
| 6. | Discussion, Consideration and Possible Vote on Approving Resolution
No. 2024-01-02 Amending the Fiscal Year 2023-2024 Budget | Mayor Hays
Council |

Revenue Increase:

07-00-90933: State Library Assistance \$16,648.00

Expenditures Increase:

07-20-20227: State Library Assistance \$16,648.00

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| 7. | Discussion, Consideration and Possible Vote on Approving Resolution
No. 2024-01-03 Amending the Fiscal Year 2023-2024 Budget | Mayor Hays
Council |
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Transfer From:

01-05-10120: Firefighter Pay \$8,000.00

Transfer To:

01-05-20267: Vehicle/Equipment Maintenance \$8,000.00

THE MAYOR AND COUNCIL OF THE CITY OF DEWEY ARE COMMITTED TO MAKING THE MEETING ACCESSIBLE TO ALL CITIZENS AND
IF SPECIAL ASSISTANCE OR ACCOMMODATIONS ARE REQUIRED, PLEASE SUBMIT YOUR REQUEST TO THE CITY MANAGER'S OFFICE.
WE ALSO ASK THAT THOSE IN ATTENDANCE TURN OFF OR PLACE ON SILENT ALL CELL PHONES OR PAGERS

8. **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))**
9. **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.
Mayor Hays Council
10. **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).**
Mayor Hays Council
 1. **Discussion pursuant to 25 O.S. (C) (11), for purposes of conferring on matters pertaining to Economic Development.**
11. **Discussion, Consideration and Possible Vote on Executive Session Matters Pertaining to Economic Development**
Mayor Hays Council
12. **Mayor, City Council and Staff Comments**
13. **Adjournment**