

NOTICE OF MEETING AND AGENDA

REGULAR MEETING OF THE DEWEY CITY COUNCIL

MONDAY, MARCH 18, 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 MARHC 15, 2024.

Annette Breshears, City Clerk

1. Call to Order Mayor Hays

2. Pledge of Allegiance Mayor Hays

3. Public Hearing: Lot-Split Request 1040 N. Osage

Original Description (BK, 1203, PG. 2874):

LOTS 1, 2 AND 3, BLOCK 83 OF NANNIE M. BARTLES SECTION TO THE CITY OF DEWEY, OKLAHOMA, AND A TRACT OF LAND BEGINNING AT THE SE CORNER OF LOT 1, BLOCK 83 OF NANNIE M. BARTLES SECTION TO DEWEY, OKLAHOMA; THENCE WEST ALONG THE SOUTHERN BOUNDARIES OF LOTS I, 2 AND 3 TO THE SW CORNER OF LOT 3; THENCE SOUTH A DISTANCE OF 10 FEET; THENCE EAST A DISTANCE OF 76 FEET, MORE OR LESS PARALLEL WITH THE SOUTH BOUNDARY OF LOTS 1, 2 AND 3; THENCE NORTH A DISTANCE OF 10 FEET TO THE POINT OF BEGINNING, WASHINGTON COUNTY, OKLAHOMA.

TRACT "A" (PREPARED BY JAMES C. FIELDER, OK PLS. #1674 DATED 2-12-2024):
THE NORTH 40.50 FEET OF LOTS 1, 2 AND 3, BLOCK 83 OF THE NANNIE M. BARTLES SECTION TO THE CITY OF DEWEY, WASHINGTON COUNTY, OKLAHOMA

TRACT "B" (PREPARED BY JAMES C. FIELDER, OK PLS. #1674 DATED 2-12-2024):
LOTS 1, 2 AND 3, BLOCK 83 OF NANNIE M. BARTLES SECTION TO THE CITY OF DEWEY,
OKLAHOMA, AND A TRACT OF LAND BEGINNING AT THE SE CORNER OF LOT 1, BLOCK 83 OF
NANNIE M. BARTLES SECTION TO DEWEY, OKLAHOMA; THENCE WEST ALONG THE SOUTHERN
BOUNDARIES OF LOTS I, 2 AND 3 TO THE SW CORNER OF LOT 3; THENCE SOUTH A DISTANCE OF
10 FEET; THENCE EAST A DISTANCE OF 76 FEET, MORE OR LESS PARALLEL WITH THE SOUTH
BOUNDARY OF LOTS 1, 2 AND 3; THENCE NORTH A DISTANCE OF 10 FEET TO THE POINT OF
BEGINNING, WASHINGTON COUNTY, OKLAHOMA.
LESS AND EXCEPT THE NORTH 40.50 FEET THEREOF.

4. Discussion, Consideration and Possible Vote on Approving Ordinance No. Mayor Hays 2024-1609 Approving the Lot-Split Request for 1040 N. Osage Council

5. Acceptance of the Minutes for the Council Meeting for March 4, 2024.

Mayor Hays Council

6. Sales Tax Report

City Manager

7. Discussion, Consideration and Possible Vote on Approving Resolution No. 2024-03-01 Amending the Fiscal Year 2023-2024 Budget

Mayor Hays Council

Increase Revenues:

17-00-909030 Ad Valorum Collections \$7,000.00

Increase Expenditures:

17-20-20247 G.O. Debt

\$7,000.00

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

Mayor Hays Council

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.

- 10. Mayor, City Council and Staff Comments
- 11. **Adjournment**