

Regular Scheduled meeting of the Dewey City Council for January 2, 2024, at 7:00 p.m. Meeting was posted for public view, December 29, 2023, at 3:00 p.m.

1) Call the meeting to order.

Mayor Hays called the meeting to order.

Present: James Cook, Stan Barron, Ralph Stafford, Wayne Sell, and Mayor Hays.

Absent: None

Officials Present: Kevin Trease, City Manager, Annette Breshears, City Clerk.

Visitors: Mary Thornton

2) Acceptance of the minutes for the council meeting for December 18, 2023

Approved

3) Approval of Claims

Wayne Sell motioned to approve the claims seconded by James Cook.

Ayes: James Cook, Stan Barron, Ralph Stafford, Wayne Sell and Mayor Hays.

Nays: None

4) 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

5) 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.

Citizen inquired about a placing a stop sign at 11<sup>th</sup> and Choctaw Ave, because cars are continually speeding up and down that street.

Citizen spoke of having a four way stop sign at Wyandotte Ave. and Don Tyler Ave.

6) Discussion, Consideration, and Possible Vote to Enter into a Session; Title 25

Oklahoma Statutes Permits the Public Body to Meet in Council 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.

Item Tabled

7) Mayor, City Council and Staff Comments

City office close Thursday so employees can attend Joyce McClellan funeral service.

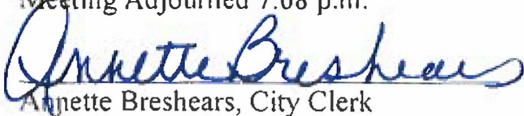
9) Adjournment

Ralph Stafford motioned to adjourn seconded by Wayne Sell.

Ayes: James Cook, Ralph Stafford, Wayne Sell, and Mayor Hays.

Nays: None.

Meeting Adjourned 7:08 p.m.

  
Annette Breshears, City Clerk

  
Tom Hays, Mayor