Regular Scheduled meeting of the Dewey City Council for February 5, 2024, at 7:00 p.m. Meeting was posted for public view, February 2, 2024, 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, Wes Ware, Cassie Hayes, City Treasurer, Annette Breshears, City Clerk.

Visitors: Mary Thornton, Virginia Thomison, Michael Gordon.

2) Acceptance of the minutes for the council meeting for January 16, 2024. Approved

3) Approval of the claims.

Ralph Stafford motioned to approve the claims seconded by Wayne Sell. Ayes: James Cook, Stan Barron, Ralph Stafford, Wayne Sell. and Mayor Hays. Nays: None.

4) Discussion, Consideration, and action on approving Resolution No. 2024-02-01 authorizing the City Manager to sign the award letter for the Rural Economic Action Plan Fund Grant #048-ED-2024.

Ralph Stafford motioned to approve Resolution No. 2024-02-01 authorizing the City Manager to sign the award letter for the Rural Economic Action Plan Fund Grant #048-ED-2024 seconded by Stan Barron.

Ayes: James Cook, Stan Barron, Ralph Stafford, Wayne Sell, and Mayor Hays. Nays: None.

5) Discussion on Ordinance regulating the storage of large recreational vehicles, recreational equipment, and certain other equipment.

City Manager Kevin Trease educated the council and public on the definition of storage of a vehicle, recreational vehicles, and other equipment. Discussion on residents using their driveways for storing recreational vehicles, boats, and other recreational equipment is prohibited.

6)) Other New Business, It 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

7) 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 where the city limits are in Dewey.

8) Mayor, City Council, and staff comments. Daycare is still moving forward. 10) Adjournment

Stan Barron motioned to adjourn seconded by Wayne Sell. Ayes: James Cook, Stan Barron, Ralph Stafford Wayne Sell, and Mayor Hays. Nays: None.

Meeting Adjourned 7:321 p.m.

Annette Breshears, City Clerk

Tom Hays, Mayor