

**MINUTES OF THE REGULAR SESSION OF THE FREDERICK CITY COUNCIL, HELD AT THE CIVIC CENTER AT 5:30P.M. ON JANUARY 12, 2010.**

Pursuant to the giving and posting of notice under 25 O.S. Section 301-314 and in accordance with the posted agenda, the City Council held a meeting.

Mayor Whitworth called the meeting to order and gave the invocation. Councilman Smith lead the flag salute. Officials present: Whitworth, Evaige, Meador, Smith and Shanks. Staff Present: City Manager Johnston, City Attorney Kent, City Treasurer Reyes and City Clerk Arumugam.

Motion by Smith and second by Meador to approve the Consent Agenda;

- (A) Minutes of December 8, 2009 Regular Meeting and December 14, 2009 Special Meeting;
- (B) Claims:                    General Government                    \$ 71,360.02  
   Airport    \$ 15,877.79  
   Recoveries                                        \$ 2,611.76  
   Capital Improvement                         \$242,782.63  
   FEDA    \$ 1,666.67
- (C) General Fund, Airport & Capital Improvement Funds Income & Expense Report for November 2009;
- (D) Treasurer's Report for November 2009;
- (E) Ratification of City Manager's Execution of Recovery Act – Justice Assistance Grant Application for Police Department Equipment;
- (F) Acknowledge Receipt of Independent Auditor's Report from Finley & Cook, CPA's for Oklahoma Municipal Retirement Fund (OMRF).

ROLL CALL:    (AYE) Evaige, Meador, Smith, Shanks and Whitworth  
                         (NAY) None

Mayor Whitworth convened into Public Hearing regarding the request of Cassidy Grain Company for the partial closing of the East-West Alley in Block 36, Original Townsite. There were no comments from the public and the Public Hearing was adjourned.

Motion by Smith and second by Evaige to approve Ordinance No. 649 – Closing to public use the East-West Alley adjacent to Lots 1 to 6 and Lots 17 to 23, Block 36, Original Townsite.

ROLL CALL:    (AYE) Evaige, Meador, Smith, Shanks and Whitworth  
                         (NAY) None

Motion by Smith and second by Meador to approve the Emergency Clause on Ordinance No. 649.

ROLL CALL: (AYE) Evaige, Meador, Smith, Shanks and Whitworth  
(NAY) None

Motion by Smith and second by Shanks to appoint Jerry Howard to the Airport Commission to complete the term through May 2010, left by Brad Benson, who resigned to become Associate District Judge of Tillman County.

ROLL CALL: (AYE) Evaige, Meador, Smith, Shanks and Whitworth  
(NAY) None

Discussion ensued regarding the potential summary abatement of storm-damaged buildings in the 100 Block of South 10<sup>th</sup> Street. J.D. Wimple, Gonzalo Vargas and Tim Ayling own separate parts of the damaged buildings. Mr. Wimple has a body shop that he is trying to relocate to this building. He will have a metal building delivered within five weeks and will need a place to set it. His concern is that if the damages are not addressed very quickly, he will not have a place to set his metal building. Mr. Vargas and Mr. Ayling were not present at today's meeting.

Motion by Smith and second by Evaige directing the City Manager to contact the owners of the buildings in the 100 Block of South 10<sup>th</sup> Street and have them appear before the Council at a Special Meeting, date and time to be determined by the City Manager no later than Thursday, January 21, 2010.

ROLL CALL: (AYE) Evaige, Meador, Smith, Shanks and Whitworth  
(NAY) None

Motion by Smith and second by Meador to amend the previous motion to read that the City Manager contact the owners of the buildings in the 100 Block of South 10th Street and have them appear before the Council at a Special Meeting set to be held at the Water & Light Office in the Conference Room on Tuesday, January 19, 2010 at 12:00 noon.

ROLL CALL: (AYE) Evaige, Meador, Smith, Shanks and Whitworth  
(NAY) None

Motion by Smith and second by Meador to adjourn.

ROLL CALL: (AYE) Evaige, Meador, Smith, Shanks and Whitworth  
(NAY) None