

**CITY OF FREDERICK  
AGENDA**

The Frederick City Council will meet in Regular Session, Tuesday, January 26, 2010 at 5:30 P.M., C.S.T., at the Memorial Civic Center, 110 S. 17th, Frederick, Oklahoma.

**ORDER OF BUSINESS**

1. CALL TO ORDER, FLAG SALUTE & INVOCATION.
2. ROLL CALL - DECLARATION OF QUORUM.
3. CONSIDER APPROVAL OF CONSENT AGENDA:
  - (A) Minutes of January 12, 2010 Regular Meeting and January 19, 2010 Special Meeting;
  - (B) General Fund, Airport and Capital Improvement Fund Income & Expense Reports for December 2009;
  - (C) Treasurer's Report for December 2009;
  - (D) Draft Notes of January 21, 2010 Regular Airport Commission Meeting;
  - (E) Execution of Addendum to Plan Agreement with Delta Dental Plan of Oklahoma Regarding Dependent Eligibility, Effective January 1, 2010;
  - (F) Execution and Submission of OHFA Homeowner Rehabilitation Application Summary Information Form.
4. DISCUSSION AND ACTION REGARDING:
  - (A) Report from White Engineering Associates Regarding the Structural Condition of the Storm-Damaged Structures at 114 & 118 S. 10<sup>th</sup> Street;
  - (B) Summary Abatement of Storm-Damaged Buildings at the Following Addresses, Pursuant to the Provisions of Section 8-508, *et. seq.* of the *Frederick City Code*, and Section 16, Title 50, *Oklahoma Statutes*, Including Finding(s) That Nuisance(s) Do Exist and Directing the Responsible Person(s) to Abate the Nuisance(s) Within a Specified Time, and If Not Abated Within the Specified Time, Directing Abatement by City Resources and/or Contract Resources at the Responsible Person(s) Expense:
    - (i) 114 S. 10<sup>th</sup> Street;
    - (ii) 118 S. 10<sup>th</sup> Street.
5. CITY MANAGER'S REPORT.
6. NEW BUSINESS, IF ANY, PURSUANT TO SECTION 311.9 OF THE *OKLAHOMA OPEN MEETING ACT*.
7. CITIZENS TO BE HEARD.

8. INQUIRIES FROM CITY COUNCIL MEMBERS.

9. ADJOURN.