

MINUTES OF THE REGULAR SESSION OF THE FREDERICK CITY COUNCIL, HELD AT THE CIVIC CENTER AT 5:30P.M. ON FEBRUARY 09, 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 gave the invocation. Councilman Meador lead the flag salute. Officials present: Whitworth, Evaige and Meador Absent: Smith and Shanks. Staff Present: City Manager Johnston, City Attorney Kent, City Treasurer Reyes and City Clerk Arumugam.

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

(A) Minutes of Janaury 26, 2010 Regular Meeting;		
(B) Claims	General Government	\$132,633.10
	Airport	\$ 1,527.07
	Recoveries	\$ 92,994.78
	Capital Improvement	\$ 13,881.32

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

Motion by Evaige and second by Meador to adopt Resolution 020910 – Declaring as surplus the property on Lots 8-14, Block 1, Stinson’s Addition, also known as 417 and/or 421 W. Gladstone and authorizing the disposal of same.

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

Motion by Meador and second by Evaige to delay the Summary Abatement on the property owned by Tim Ayling at 114 S. 10th due to him accomplishing the work necessary for J.D. Wimple at 118 S. 10th to proceed with his new building; by the 02-23-10 Meeting, Ayling is to complete taking down the north wall (common wall with Cable One Office) four feet down (to the bottom of the window sills) with the exception of the corners which are necessary for structural stability.

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

Motion by Evaige and second by Meador to accept the commitment by J.D. Wimple, owner of 118 S. 10th, that by the 02-23-10 Meeting, he will have his building cleaned of debris, braces set up and will have met with Mr. Vargas to settle on joint equitable repairs to their common wall.

City of Frederick Page-2
February 09, 2010

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

Motion by Meador and second by Evaige to adjourn.

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