

**MINUTES OF THE REGULAR SESSION OF THE FREDERICK CITY COUNCIL, HELD AT THE CIVIC CENTER AT 5:30P.M. ON MARCH 23, 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. Officials present: Whitworth, Evaige, Smith and Shanks. Absent: Meador Staff Present: City Manager Johnston, City Attorney Kent, City Treasurer Reyes and City Clerk Arumugam.

**Motion by Smith and second by Shanks to approve the Consent Agenda;**

- (A) Minutes of March 9, 2010 Regular Meeting;**
- (B) General Fund, Airport and Capital Improvement Fund Income & Expense Reports for February 2010;**
- (C) Treasurer's Report for February 2010.**

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

**Motion by Smith and second by Evaige to approve Resolution 032310 – Amending the Construction Permit Fee collected by the City of Frederick to include the new state fee imposed by the Uniform Building Code Commission, Effective April 1, 2010 for as long as the state requires it.**

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

**Motion by Smith and second by Shanks to release the Summary Abatement on the storm damaged building at 114 S. 10<sup>th</sup>, owned by Tim Ayling. Mr. Ayling will start to work on removing debris from inside the building and progress will be reviewed in 120 days at the July 27, 2010 Council Meeting.**

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

**Motion by Smith and second by Shanks to approve the amendatory contract to the first revised and restated contract by and among the Mountain Park Master Conservancy District, the City of Frederick, Oklahoma and the Frederick Public Works Authority for a Frederick Municipal Water Supply dated June 1, 2005; subject to the City Attorney's review and approval of the language on the proposed contract amendment.**

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