

MINUTES OF THE REGULAR SESSION OF THE FREDERICK CITY COUNCIL, HELD AT THE CIVIC CENTER AT 5:30P.M. ON APRIL 27, 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. Councilwoman Evaige gave the invocation. Councilman Smith led the flag salute. Officials present: Whitworth, Evaige, Meador and Smith. Absent: Shanks. Staff Present: City Manager Johnston, City Treasurer Reyes and City Clerk Arumugam. Absent: City Attorney Kent.

Agenda Item 3(A-F): Motion by Smith and second by Meador to approve the following Consent Agenda items;

- (A) Minutes of April 13, 2010 Regular Meeting;**
- (B) General Fund, Airport and Capital Improvement Fund Income & Expense Reports for March 2010;**
- (C) Treasurer's Report for March 2010;**
- (D) Draft Minutes of Airport Commission Regular Meeting on April 15, 2010;**
- (E) Renewal of Annual "Prisoner Public Works Program" Agreement with the Ok Department of Corrections for FY 2010-11;**
- (F) Consideration of any items removed from the Consent Agenda.**

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

There were no items removed from the Consent Agenda.

Agenda Item 4A: Motion by Smith and second by Evaige to adopt Ordinance No. 651 – Amending Section 11-202 of the *Frederick City Code* regarding the office of the Lake Ranger.

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

Agenda Item 4B: Motion by Meador and second by Smith to approve the Emergency Clause on Ordinance No. 651.

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

Agenda Item 4C: Tillman County Representative Kent Smith was present to discuss the "Frederick Bypass" Road with the Council and possible financial participation by the City of Frederick. He reported that work would begin at US-183 and extend east (EW-180) for

1.2 miles, continuing south (NS-223) for 3.0 miles where the project terminates. The project would cost the county approximately \$1,431,940 of which \$1,000,000 will be funded by federal grant funds and would not include any relocation of existing utilities or right-of-way acquisition(if necessary). Approximately 2362 feet of new construction is within the Frederick City Limits and that cost would be \$245,338, of which the City of Frederick's share would be \$120,000 , if interested. Mr. Smith went on to say that construction could start as early as the fall of 2011 and that he would need to know within 90 days if the City of Frederick was interested in sharing the cost of this project. It was the consensus of the council that more time was needed to make a decision on this agenda item. No action was taken.

Agenda Item 4D: Motion by Smith and second by Meador to cast a ballot for the following persons to serve on the Oklahoma Municipal Assurance Group (OMAG) for a three year term commencing on July 1, 2010: Mike Bailey, City Clerk-Treasurer of Bartlesville and John Sheppard, City Manager/Treasurer, City of Walters.

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

Agenda Item 9: Motion by Smith and second by Meador to adjourn.

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