

MINUTES OF THE REGULAR SESSION OF THE FREDERICK CITY COUNCIL, HELD AT THE CIVIC CENTER AT 5:30P.M. ON MAY 25, 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. Councilman Smith led the flag salute and Councilwoman Evaige gave the invocation. Officials present: Whitworth, Evaige, Meador, Smith and Shanks. Staff Present: City Manager Johnston, City Attorney Kent, City Treasurer Reyes and City Clerk Arumugam.

Agenda Item 3 (A-C): Motion by Smith and second by Evaige to approve the following Consent Agenda Items;

- (A) Minutes of May 11, 2010 Regular Meeting;**
- (B) General Fund and Airport Fund Income & Expense Reports for April 2010;**
- (C) Treasurer's Report for April 2010.**

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

Agenda Item 3D: There were no items removed from the Consent Agenda.

Agenda Item 4A: Motion by Smith and second by Meador to adopt Resolution 052510 – Directing the filing of and notification of the publication of the May 2010 Supplement to the *Frederick City Code*.

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

Agenda Item 4B: Motion by Shanks and second by Smith to appoint Jack Lowery to replace Gwen Smith on the Hospital Board for term ending 12/11.

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

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

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