

**MINUTES OF THE SPECIAL SESSION OF THE FREDERICK CITY COUNCIL HELD AT THE WATER & LIGHT OFFICE AT 4:00P.M. ON JUNE 02, 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, Meador, Smith and Shanks. Staff Present: City Manager Johnston, City Attorney Kent, City Treasurer Reyes and City Clerk Arumugam.

The purpose of the Special Session was to discuss the FY2010-2011 Budget, Cancellation of June 22, 2010 Meeting and discuss negotiations with Frederick Police Officers' Association, Local 80, I.U.P.A.

Agenda Item 3A: Topics of discussion regarding the FY2010-2011 Budget included: employee health insurance, CPI increases of 2.2%, salary adjustments, aging vehicles, capital improvements, Honeywell/AMR meter reading, increase in sewer rates due to Sewer Lagoon improvements, grant writing, workers' compensation, insurance quotes for fleet and property insurance.

Agenda Item 3B: Motion by Smith and second by Shanks to cancel the 06-22-10 Council Meeting and schedule a Special Meeting on 06-18-10 at noon at the Water & Light office to adopt the FY2010-2011 Budgets.

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

Agenda Item 3C: Motion by Meador and second by Smith to enter into Executive Session as permitted by Section 307(B)(2) of the Oklahoma Open Meeting Act, for the purpose of discussing negotiations with Frederick Police Officers' Association, Local 80, I.U.P.A. Present at this session were: City Attorney Pat Kent, City Manager Johnston, Mayor Whitworth and Council Members: Evaige, Meador, Smith and Shanks.

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

Agenda Item 3C: Motion by Smith and second by Evaige to exit from Executive Session.

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

Agenda Item 3D: There was no action as a result of the Executive Session.

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**Agenda Item 4: Motion by Smith and second by Meador to adjourn.**

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