

**MINUTES OF THE REGULAR SESSION OF THE FREDERICK CITY COUNCIL, HELD AT THE CIVIC CENTER AT 5:30P.M. ON JUNE 08, 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.

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

<b>(A)</b>	<b>Minutes of May 25, 2010 Regular Meeting and June 2, 2010 Special Meeting;</b>	
<b>(B)</b>	<b>Claims:</b>	
	General Government	\$57,473.42
	Airport	\$ 6,011.14
	Recoveries	\$ 623.14
	FEDA	\$ 1,692.01

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

**Agenda item 3C: There were no items removed from the Consent Agenda.**

**Agenda Item 4A: There was no action taken on appointments to Citizen Boards, Commissions and Advisory Committees.**

**Agenda Item 4B: Motion by Smith and second by Evaige to accept the recommendation by the Employee Benefit Committee Re: 2010-2011 Employee Health/Life Insurance (United Health Care) and Dental (Delta Dental) Program. United Health Care Premiums reflected a 2.55% annual decrease or \$10,205.76 with a slightly different plan. The City portion will remain at 79%, while the employee portion will be 21% for employees with spouse, children or family coverage. The Delta Dental insurance reflected a 19% increase in premiums.**

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

**Agenda Item 4C: Motion by Smith and second by Shanks to renew the 2010-11 Workers' Compensation Plan with Oklahoma Municipal Assurance Group (OMAG) and to use the interest credit of \$1775.49 towards the premium payment.**

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

**Agenda Item 4D: Motion by Smith and second by Meador to approve the Interlocal Agree-**