

MINUTES OF THE SPECIAL SESSION OF THE FREDERICK CITY COUNCIL HELD AT THE WATER & LIGHT OFFICE AT 12:00 NOON ON JUNE 18, 2010 AT 200 W. GRAND.

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 gave the invocation and called the meeting to order. Officials present: Whitworth, Evaige, Meador, Smith and Shanks. Staff Present: City Manager Johnston, City Treasurer Reyes and City Clerk Arumugam. Absent: City Attorney Kent.

The purpose for the special meeting is to approve the FY 2010-2011 Budgets and other business matters due to the cancellation of the June 22, 2010 Regular Meeting.

Agenda Item 3A: Motion by Smith and second by Shanks to approve the Consent Agenda Item: Minutes of June 8, 2010 Regular Meeting.

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

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

Agenda Item 4A: Motion by Smith and second by Evaige to adopt Ordinance No. 652 – Amending Sections 104.11, 104.12, 603.01, 604.06 and 608.01 of the City of Frederick’s *Personnel Policies and Procedures Manual*, Ordinance No. 574, regarding definitions of “Immediate Family”, “Part-Time Employee”, “Granting Vacation Leave”, “Accrual of Vacation Leave” and “Effect of Separation on Vacation Leave Accruals”, and adding Section 504.01.07 regarding “Types of Separation”.

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

Agenda Item 4B: Motion by Smith and second by Meador declaring an Emergency on Ordinance No. 652.

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

Agenda Item 4C: Mayor Whitworth convened into a Public Hearing regarding the proposed FY 2010-2011 Budgets. There was no public present and Mayor Whitworth adjourned the Public Hearing.

Agenda Item 4D: Motion by Smith and second by Meador to adopt Resolution 061810 – Adopting the FY 2010-2011 Budgets for the General Fund, Airport Fund, Cemetery Trust Fund,