

**CITY OF FREDERICK
AGENDA**

The Frederick City Council will meet in Special Session, Tuesday, June 29, 2010 at 12:00 Noon, C.D.T., in the Water & Light Office Conference Room, 200 W. Grand, Frederick, Oklahoma.

ORDER OF BUSINESS

1. CALL TO ORDER & INVOCATION.
2. ROLL CALL - DECLARATION OF QUORUM.
3. CONSIDER APPROVAL OF CONSENT AGENDA:
 - (A) Minutes of June 18, 2010 Special Meeting;
 - (B) General Fund and Airport Fund Income & Expense Reports for May 2010;
 - (C) Treasurer's Report for May 2010;
 - (D) Consideration of any Item Removed from the Consent Agenda.
4. DISCUSSION AND ACTION REGARDING:
 - (A) Resolution 062910 – Authorizing Amendments Within the FY 2009-10 General Fund Budget;
 - (B) Appointments to Citizen Boards, Commissions and Advisory Committees;
 - (C) Request for 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.;
 - (D) Any Action(s) Arising Out of the Executive Session.
5. CITY MANAGER'S COMMENTS.
6. NEW BUSINESS, IF ANY, PURSUANT TO SECTION 311.9 OF THE *OKLAHOMA OPEN MEETING ACT*.
7. CITIZENS TO BE HEARD.
8. INQUIRIES FROM CITY COUNCIL MEMBERS.
9. ADJOURN.