

MINUTES OF THE REGULAR SESSION OF THE FREDERICK CITY COUNCIL, HELD IN THE CIVIC CENTER AT 5:30P.M. ON JULY 14, 2009.

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 lead the flag salute. City Manager Johnston 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.

Motion by Smith and second by Meador to approve the Consent Agenda;

(A) Minutes of June 23, 2009 Regular Meeting;		
(B) Claims:	General Government	\$79,043.07
	Airport	\$13,223.83
	Recoveries	\$ 1,438.01
	Capital Improvement	\$70,586.17
	FEDA	\$ 1,666.67

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

Motion by Smith and second by Evaige to execute the Agreement for Engineering Services with SBC Consulting Engineers for State Highway 5 Utility Relocation Project.

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

Motion by Smith and second by Meador to execute ODOT Forms 324a for Reimbursement of \$26,500 (\$24,350 Water Lines and \$2,150 Sewer Lines) for Engineering Services performed by SBC Consulting Engineers on State Highway 5 Utility Relocation Project.

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

Motion by Evaige and second by Smith to approve Payment of \$26,500 for invoices 09-20 and 09-21 for SBC Consulting Engineers for State Highway 5 Utility Relocation Project. Payment to be remitted once ODOT reimbursement is received.

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

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Motion by Smith and second by Meador to execute the Mutual Aid Agreement with the City of Vernon, Texas for Fire, Rescue Operations, Hazardous Materials Control and/or Other Emergency Support.

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

Motion by Smith and second by Evaige to adjourn.

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