

**MINUTES OF THE REGULAR SESSION OF THE FREDERICK CITY COUNCIL, HELD IN THE CIVIC CENTER AT 5:30P.M. ON JULY 28, 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. Councilwoman Evaige gave the invocation. Officials present: Whitworth, Evaige, Meador and Smith. Absent: Shanks. Staff Present: City Manager Johnston, City Attorney Kent, City Treasurer Reyes and Deputy City Clerk Hughes. City Clerk Arumugam was sick.

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

- (A) Minutes of July 14, 2009 Regular Meeting;
- (B) General Fund, Airport and Capital Improvement Fund Income & Expense Reports for June 2009;
- (C) Treasurer's Report for June 2009;
- (D) Draft notes of July 16, 2009 Airport Commission Meeting.

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

Motion by Smith and second by Evaige to adopt Resolution 072809 – Casting a vote for Jim Lockett, Jr. to serve as Trustee on the Oklahoma Municipal Retirement Fund(OMRF) to fill the expiring term of the Trustee At-large.

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

No action was taken on Agenda Item 4B – Resolution 072809A – Declaring certain Frederick Fire Department equipment surplus and authorizing the sale of said surplus equipment by a Competitive Bid Process. List of items not ready.

Motion by Smith and second by Meador to accept the Mayor's Emergency Declaration for storm damage on July 21, 2009.

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

Motion by Smith and second by Evaige to adjourn.

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