

MINUTES OF THE REGULAR SESSION OF THE FREDERICK CITY COUNCIL, HELD IN THE CIVIC CENTER AT 5:30P.M. ON AUGUST 11, 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 and gave the invocation. Councilman Smith lead the flag salute. 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 July 28, 2009 Regular Meeting;	
(B) Claims:	
General Government	\$65,414.89
Airport	\$11,232.71
Recoveries	\$ 773.34
Capital Improvement	\$ 6,715.69
FEDA	\$ 2,123.59
(C) Draft Notes of August 6, 2009 Regular Planning & Zoning Commission Meeting.	

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

Motion by Smith and second by Evaige to submit the ASCOG-REAP Grant Application in the amount of \$45,000; Including Confirmation of Capital Improvement Plan Priority. If approved the funds will be used to replace the waterlines on the North 14th Street Project.

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

Motion by Smith and second by Meador to adjourn.

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