

**CITY OF FREDERICK  
AGENDA**

The Frederick City Council will meet in a Regular Session, Tuesday, September 8, 2009, 5:30 P.M., C.D.T. at the Memorial Civic Center, 110 S. 17th, Frederick, Oklahoma.

**ORDER OF BUSINESS**

1. CALL TO ORDER, FLAG SALUTE & INVOCATION.
2. ROLL CALL - DECLARATION OF QUORUM.
3. CONSIDER APPROVAL OF CONSENT AGENDA:
  - (A) Minutes of August 25, 2009 Regular Meeting;
  - (B) Claims: 

General Government	\$115,082.89
Airport	\$ 1,568.29
Recoveries	\$ 1,630.96
Capital Improvement	\$ 51,000.00
FEDA	\$ 1,666.67
  - (C) Draft Minutes of September 3, 2009 Regular Planning & Zoning Commission Meeting.
4. DISCUSSION AND ACTION REGARDING:
  - (A) Rescheduling of September 22, 2009 Regular Meeting.
5. CITY MANAGER'S REPORT.
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.

**MINUTES OF THE REGULAR SESSION OF THE FREDERICK CITY COUNCIL, HELD IN THE CIVIC CENTER AT 5:30P.M. ON AUGUST 25, 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 August 11, 2009 Regular Meeting;
- (B) General Fund, Airport and Capital Improvement Fund Income & Expense Reports for July 2009;
- (C) Treasurer's Report for July 2009.

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

Motion by Smith and second by Shanks to adopt Resolution 082509 – In support of the Southwest Oklahoma Juvenile Center, in Manitou, Oklahoma.

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

Motion by Evaige and second by Smith to adopt Resolution 082509A – Authorizing the Lease-Purchasing of a Self-Contained Breathing Apparatus(SCBA) for \$33,540.00 to be used by the Frederick Fire Department. The City has applied for several federal and state grants. If approved, these funds will be used towards the expense of this equipment.

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

**FREDERICK PUBLIC WORKS AUTHORITY  
AGENDA**

The Trustees of the Frederick Public Works Authority (FPWA), Frederick, Oklahoma, will meet in Regular Session, Tuesday, September 8, 2009, 5:30 P.M., C.D.T., at the Memorial Civic Center, 110 S. 17th, Frederick, Oklahoma.

**ORDER OF BUSINESS**

1. CALL TO ORDER.
2. ROLL CALL - DECLARATION OF QUORUM.
3. CONSIDER APPROVAL OF CONSENT AGENDA:
  - (A) Minutes of August 25, 2009 Regular Meeting;
  - (B) Claims \$ 465,050.75
  - (C) Transfer to General Fund/Capital Improvement Fund \$ 121,016.33
4. DISCUSSION AND ACTION REGARDING:
  - (A) Rescheduling of September 22, 2009 Regular Meeting.
5. GENERAL MANAGER'S REPORT.
6. NEW BUSINESS, IF ANY, PURSUANT TO SECTION 311.9 OF THE *OKLAHOMA OPEN MEETING ACT*.
7. CITIZENS TO BE HEARD.
8. INQUIRIES BY TRUSTEES
9. ADJOURN.

**MINUTES OF THE REGULAR SESSION OF THE FREDERICK PUBLIC WORKS AUTHORITY, HELD IN THE CIVIC CENTER AT 5:30PM ON AUGUST 25, 2009.**

Pursuant to the giving and posting of notice under 25 O.S. Section 301-314 and in accordance with the posted agenda, the Frederick Public Works Authority held a meeting.

Chairman Whitworth called the meeting to order and declared a quorum present. Trustees present: Whitworth, Evaige, Meador and Smith and Shanks.

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

- (A) Minutes of August 11, 2009 Regular Meeting;**
- (B) FPWA Income and Expense Report for July 2009;**
- (C) Treasurer's Report for July 2009.**

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

**Motion by Smith and second by Evaige to accept the proposed agreement for Professional Engineering Services as provided by Garver, LLC for Wastewater System Improvements for \$47, 500.00.**

**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**