

MINUTES OF THE REGULAR SESSION OF THE FREDERICK CITY COUNCIL, HELD IN THE CIVIC CENTER AT 5:30P.M. ON SEPTEMBER 8, 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 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 Evaige to approve the 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.	

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

Motion by Smith and second by Meador to reschedule the September 22, 2009 Regular Meeting to Monday, September 28, 2009 at 5:30PM.

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

Motion by Smith and second by Shanks to adjourn.

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