CITY OF FREDERICK
AGENDA

The Frederick City Council will meet in a Regular Session, Tuesday, October 13, 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 September 8, 2009 Regular Meeting;
   (B) Claims:

General Government	$	53,368.11
Airport	$	15,213.21
Capital Improvement	$	33,540.00
FEDA	$	33,419.87

   (C) General Fund, Airport and Capital Improvement Fund Income & Expense Reports for August 2009;
   (D) Treasurer's Report for August 2009.

4. DISCUSSION AND ACTION REGARDING:

   (A) Resolution 101309 – Designating Certain Papers, Documents and Records Which Have Been Maintained for Certain Time Periods as Designated By Oklahoma Statutes as Obsolete and Authorizing the Destruction of Same;
   (B) Appointments to Citizen Boards/Commissions;
   (C) Execution of Interlocal Cooperative Agreement with 3rd Judicial District Drug Task Force.

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.