

**MINUTES OF THE REGULAR SESSION OF THE FREDERICK CITY COUNCIL, HELD IN THE CIVIC CENTER AT 5:30P.M. ON OCTOBER 27, 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. Councilwoman Evaige gave the invocation and 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 Shanks to approve the Consent Agenda;

- (A) Minutes of October 13, 2009 Regular Meeting;
- (B) General Fund, Airport and Capital Improvement Fund Income & Expense Reports for September 2009;
- (C) Treasurer's Report for September 2009.

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

Motion by Smith and second by Meador to execute the FY 09-10 Recreational Program Agreement with the Community Action Development Corporation(CADC).

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

Sharon Bennett, Executive Director for the Chamber of Commerce, reviewed the Lodging Tax Budget Report with the Council members. She reported that Kristi D. Walker, CPA has reviewed the Lodging Tax Account and no problems were found. She also reported on advertising, signage and investment checking account to earn interest.

Motion by Smith and second by Evaige to accept the Lodging Tax Report as presented by Sharon Bennett, Executive Director for the Chamber of Commerce.

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

Motion by Smith and second by Meador to amend the approval of the Consent Agenda to include changing the word on the ROLL CALL for each motion from (AYE) None to (NAY) None on the Minutes of October 13, 2009 Regular Meeting.

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