

MINUTES OF THE REGULAR SESSION OF THE FREDERICK CITY COUNCIL, HELD IN THE CIVIC CENTER AT 5:30P.M. ON NOVEMBER 10, 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 Meador lead the flag salute. Officials present: Whitworth, Evaige, Meador and Shanks. Absent: Smith. Staff Present: City Manager Johnston, City Attorney Kent, City Treasurer Reyes and City Clerk Arumugam.

Motion by Evaige and second by Shanks to approve the Consent Agenda;

(A)	Minutes of October 27, 2009 Regular Meeting;	
(B)	Claims:	
	General Government	\$73,267.54
	Airport	\$ 3,856.99
	Recoveries	\$ 724.55
	Capital Improvement	\$ 7,281.00
	FEDA	\$ 2,123.59

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

Motion by Meador and second by Shanks to acknowledge and approve receipt of the FY 2008 Financial Audit as prepared by John M. Arledge & Associates, Certified Public Accountants.

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

Motion by Meador and second by Evaige to execute the Engagement Letter with John M. Arledge & Associates, Certified Public Accountants for the FY 2009 Financial Audit.

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

Motion by Meador and second by Shanks to adjourn.

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