MINUTES OF THE REGULAR SESSION OF THE FREDERICK CITY COUNCIL, HELD AT THE MEMORIAL CIVIC CENTER, 110 S. 17TH AT 5:30 PM, TUESDAY, SEPTEMBER 24, 2024.

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 Ouellette declared a quorum and called the meeting to order. Chris Cole led the Flag Salute and Jim Ard gave the invocation.

Officials Present: Wirt, Cole, Ard, Ouellette and McCormack.

Staff Present: Attorney Kent, Manager Davis, Treasurer James and Clerk Hughes.

Agenda Items 3A-D: Motion by Wirt and second by McCormack to approve the following Consent Agenda Items:

- (A) Minutes of the August 27, 2024, Regular Meeting;
- (B) Minutes of the September 5, 2024 Special Meeting;
- (C) Unaudited Financial Reports from the City Treasurer;
- (D) Ratification of the City Manager's Approval of Invoice Request No. 01358521.30-3 by Parkhill in the amount of \$17,650.00.

ROLL CALL: (AYE) Wirt, Cole, Ard, Ouellette and McCormack (NAY) None

Agenda Item 3E: There were no items removed from the Consent Agenda.

Agenda Item 4A: Concerned Frederick Citizen Margaret Rodriquez request to talk to City Council concerning Food Truck User Fees. Margaret Martinez did not attend the meeting.

Agenda Item 4B: Concerned Frederick Citizen Beth Kinder request to talk to City Council concerning People Trespassing in her place of Business. Beth Kinder did not attend the meeting.

Agenda Item 4C: Motion by Wirt and second by McCormack to have City Manager Kyle Davis form a committee to research areas in Frederick for a Walking Trail. Frederick Citizen Max Gore addressed the Council asking for a dedicated Walking Trail in the City Limits of Frederick. He stated with drivers and potholes the streets are unsafe to walk on. He suggested the south area of Memorial Park to be a safe place to walk. City Manager Kyle Davis stated there may be possible Grants, but the city would have to pay part their part.

ROLL CALL: (AYE) Wirt, Cole, Ard, Ouellette and McCormack (NAY) None

Agenda Item 4D: Motion by Wirt and second by Ard to approve Interlocal Agreement for Dispatching Services with Tillman County. The monthly amount will change from \$7,500.00 a month to 8,500.00.

ROLL CALL: (AYE) Wirt, Cole, Ard, Ouellette and McCormack (NAY) None

City of Frederick September 25, 2024 Page 2

Agenda Item 4E: Council Members discussed County Property within the City Limits of Frederick. The County has properties they do not maintain; therefore, the city could possibly acquire some of these properties, clean them up and then sell or deed them to buyers. There are citizens who maintain county owned property next to theirs simply because they look bad, and rodents start taking over. Information Only, No Action was taken.

Agenda Item 4F: Motion by Wirt and second by Ard to approve bid from Box Inc for two Trailers for the Street Department paid for by the 2024-2025 Capital Improvement Fund. Total Bid was \$ 21,913.00. Oklahoma Trailers Direct also turned in a bid in the amount of \$24,990.00.

ROLL CALL: (AYE) Wirt, Cole, Ard, Ouellette and McCormack

(NAY) None

Agenda Item 5: New Business: None

Agenda Item 6: Citizens' Comments: Frederick resident Derek Stillwell living at 900 S. 13th Street stated he has lived in Frederick four years and has been arrested twice. The first time when officer Joe Rodriquez entered his home and arrested him for obstruction after hearing loud voices coming from inside the home. The second time was at the Tillman County Courthouse when he was in the Law Library obtaining information. He stated that the Assistant D.A., and the Sherriff entered the Law Library and told him "don't get loud". He told the Council that he wanted them to ponder the issues he has endured since moving to Frederick. Resident Norma Ragan complimented the City Workers for keeping their trucks clean and wearing their uniforms as this identifies them as Employees while working.

Agenda Item 7: City Manager Comments: Manager Davis stated that he had put the Burn Ban Notice from the County in their packets, along with the August Calls by the Police and Fire Departments and a Letter From the Frederick Public Schools Superintendent and School Board Members thanking the City of Frederick and Manager Kyle Davis for providing manpower to help with the School Parking Lots at Frederick High School, Bomber Bowl, Middle School Gym, Lower Elementary and Early Childhood Center that now have an outstanding paved surface.

Agenda Item 8: Council Members' Comments: Rodger Wirt asked when the tree trimming would begin. Manager Davis said September 25th. Mayor Ouellette thanked Norma Regan for recognizing the improvements by the City of Frederick. He also stated he would like for people who attend Council Meetings be respectful.

Agenda Item 9: Motion by Cole and second by Ard to Adjourn.

ROLL CALL: (AYE) Wirt, Cole, Ard, Ouellette and McCormack

(NAY) None