

MINUTES OF THE REGULAR SESSION OF THE FREDERICK CITY COUNCIL, HELD AT THE MEMORIAL CIVIC CENTER, 110 S. 17TH AT 5:30 PM, TUESDAY, AUGUST 13, 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.

Vice Mayor Cole 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, and McCormack. Ouellette was absent.

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

Agenda Items 3A: Motion by Ard and second by McCormack to approve the following Consent Agenda Item:

(A) Minutes of the July 23, 2024, Regular Meeting.

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

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

Agenda Item 4A: Motion by Wirt and second by Ard to approve Resolution No. 081324 Authorizing Removal of Bank Accounts. Recommendation was made by Financial Consultant RS Meacham. These accounts were for the Memorial Nursing Home and Resident Trust Account. The accounts have a zero balance and are no longer needed.

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

Agenda Item 4B: Motion by Wirt and second by McCormack to approve Resolution No. 081324C Casting a vote for a Trustee of the Oklahoma Municipal Retirement Fund (OkMRF) to Fill the Expiring Term for the At-Large Trustee Representing the Entire Membership. Vote cast was for Robert B. Johnston.

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

Agenda Item 4C: Motion by Ard and second by Wirt to approve Recommendation by Frederick Planning and Zoning Commission to rezone 325 N. 3rd as C-AR. Request was made by Andy Sanchez.

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

Agenda Item 4D: Motion by McCormack and second by Ard to approve additional \$12,700.00 bid for work being done on the ADT Hangar at Frederick Airport.

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

Agenda Item 4E: Motion by Wirt and second by Ard to approve bid on New Flex Wing Rotary Cutter for the Frederick Airport in the amount of \$17,750.00 by John Deere, Frederick, Ok. The other bid was for \$23,380.00 by Box Inc., Frederick, Ok.

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

Agenda Item 4F: Motion by Wirt and second by Ard to approve Appointments to Citizens' Boards, Commissions, Committees & Individuals.

Planning Commission:	Jacob Bennight	8/27
	John Amyx	8/27
Board of Adjustment:	Ryan Ade	8/27
Frederick Housing Authority:	Robert Meador	8/27

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

Agenda Item 5: New Business: None

Agenda Item 6: Citizens' Comments: None

Agenda Item 7: City Manager Comments: Groundbreaking for new Hospital will be August 26, 2024, at 9:30 a.m.

Agenda Item 8: Council Members' Comments: None

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

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