

MINUTES OF THE REGULAR SESSION OF THE FREDERICK CITY COUNCIL, HELD AT THE MEMORIAL CIVIC CENTER, 110 S. 17TH AT 5:30 PM, TUESDAY, FEBRUARY 11, 2025.

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.

Officials Present: Wirt, Ard, Ouellette and McCormack. Huff was absent.

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

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

- (A) Minutes of January 28, 2025, Regular Meeting;
- (B) Unaudited Financial Reports from the City Treasurer;
- (C) Ratification of the City Manager's Approval of Invoice Request No. 01358521.30-5 by Parkhill in the amount of \$16,112.50;
- (D) Ratification of the City Manager's Approval of Invoice Request No. 01358521.30-6 by Parkhill in the amount of \$28,100.00.

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

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

Agenda Item 4A: Motion by Ard and second by McCormack to accept a Warranty Deed from the Tillman County Historical and Educational Society, Inc. for the Structure Located at Northeast Corner of the Pioneer Townsite Complex.

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

Agenda Item 4B: Motion by Ard and second by Wirt directing City Manager Kyle Davis to check into fees providing Insurance on City of Frederick Buildings located in the Pioneer Townsite Complex.

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

Agenda Item 4C: Motion by McCormack and second by Ard to approve Ordinance No. 706 Closing all Platted Alleyways Located in or adjacent to Lots One (1) to Twenty-four (24), Both Inclusive, in Block Thirty-four (34) in the Price Addition to the Town of Frederick, Tillman County, Oklahoma, according to the Recorded Plat thereof.

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

Agenda Item 4D: Motion by Wirt and second by McCormack to Approve Conveying a Utility Easement from Frederick 31412, LLC to the City of Frederick, Located Lot One (1) to Twenty-four (24), Both Inclusive, in Block Thirty-four (34), in the Price Addition to the Town of Frederick, Tillman County, Oklahoma, According to the Recorded Plat thereof Along the Vacated Alley Lying therein or Adjacent thereto.

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

Agenda Item 5: New Business: None

Agenda Item 6: Citizens' Comments: None

Agenda Item 7: City Manager's Comments: Asbestos' removal continues at the Hospital for approximately two more weeks. Demo will begin soon.

Agenda Item 8: City Council Members' Comments: None

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

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

KEVIN OUELLETTE, MAYOR

Debbie Hughes, City Clerk