

**MINUTES OF THE REGULAR SESSION OF THE FREDERICK CITY COUNCIL, HELD AT THE MEMORIAL CIVIC CENTER, 110 S. 17TH AT 5:30 PM, TUESDAY, JANUARY 14, 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. Cole is deceased.

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

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

- (A) Minutes of December 10, 2024, Regular Meeting;
- (B) Unaudited Financial Reports from the City Treasurer;
- (C) Ratification of the City Manager's Approval of Invoice Request No. 2 by Scott Selsor Construction in the Amount of \$275,006.12.

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

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

Agenda Item 4A: Motion by Wirt and second by McCormack to approve Resolution 011425 Notice of Election with a corrected filing period for electing officers of said City shall begin at 8:00 A.M. on Monday, February 3, 2025, and close at 5:00 P.M. on Wednesday, February 5, 2025.

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

Agenda Item 4B: Motion by Ard and second by McCormack to approve bid for Demolition of Memorial Hospital and Frederick Nursing Center located at 300 Blk of E. Josephine Avenue to Midwest Wrecking Company, Oklahoma City, Oklahoma in the amount of \$291,840.00. This was the only bid received.

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

Agenda Item 4C: Motion by Ard and second by Wirt to approve bid from Allen Hill in the amount of \$3,785.00 to purchase the EMS Building located at 300 E. Lucille Ave. Other bids were Burleson Auto Service \$2,654.00 and Junior Ibarra \$1,500.00.

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

Agenda Item 4D: Motion by Ard and second by McCormack to approve bid from Warren Cat in the amount of \$31,345.00 for a 48" Wide Planer Attachment for the Street Department, (from FY24-25 Capital Improvement Fund). Other bids received were United Rentals \$36,355.00 and Kirby Smith \$43,916.25.

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

**Agenda Item 4E: Approval of Abatement of Property located at 712 South 11<sup>th</sup> Street, Frederick, owned by Joe G. Dela Rosa, was tabled. Mr. Dela Rosa asked the Council for a few months to clean the property himself. He will obtain a Demolition Permit and keep Jay Nobles, Code Enforcement Officer and the Council up to date on his progress.**

**Agenda Item 4F: Motion by Ard and second by McCormack to approve Abatement of Property located at 603 N. 4<sup>th</sup> Street, Frederick owned by Trinidad Ibarra. Jay Nobles, Code Enforcement Officer, stated that Trinidad Ibarra is deceased, and the deed was never put in anyone else's name. Neighbor Anita Delgado stated the property is a hazard as there have been fires that could have resulted in the loss of her property. Ricky Don Edwards stated that he moved a travel trailer onto the lot but was told he would have to vacate the property as he has no legal authority to be on Property.**

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

**Agenda Item 4G: Motion by McCormack and second by Wirt to approve Member Agreement between Local Government Testing Consortium Substance Abuse Prevention Program and the City of Frederick. This will continue the Employee Drug Screens for another year.**

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

**Agenda Item 4H: Manager Kyle Davis explained the Process to Fill Vacant Ward 2 Councilmember Position following the death of Chris Cole. Information Only, No Action was taken.**

**Agenda Item 4I: Motion by McCormack and second by Ard to open Executive Session Upon the Advice of the City Attorney.**

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

**Agenda Item 4J: Executive Session Pursuant to Section 307 (B) (1) of the Oklahoma Open Meeting Act for the Purposes of Appointment of Ward 2 Councilmember. No action Taken.**

**Agenda Item 4K: Motion by Wirt and second by McCormack to Return to Regular Session.**

**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: Police and Fire Departments Activity Report is in Packet. The Chamber Banquet will be January 23<sup>rd</sup> at 6:00 P.M. Speakers will be Trey Caldwell and Kyle Davis.**

**Agenda Item 8: Geary McCormack stated the Police Activity Report looked a little slim, most especially the Traffic Citations issued. He asked how many Officers the City of Frederick has. Manager Kyle Davis stated there are 7 Officers.**

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

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

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**KEVIN OUELLETTE, MAYOR**

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**Debbie Hughes, City Clerk**