

MINUTES OF THE REGULAR SESSION OF THE FREDERICK CITY COUNCIL, HELD AT THE MEMORIAL CIVIC CENTER, 110 S. 17TH AT 5:30 PM, TUESDAY, APRIL 23, 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, McCormack and Ouellette.

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

Agenda Items 3A: Motion by Wirt and second by Ard to approve the following Consent Agenda Item:
(A) Minutes of the April 9, 2024, Regular Meeting;

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

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

Agenda Item 4A: Motion by Cole and second by Wirt to approve Third Quarter Financial Report.

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

Agenda Item 4B: Motion by Cole and second by Wirt for City Manager Kyle Davis to acquire quotes to place Port A Potties at numerous sites where youth ball practice and or games occur. Resident Esmeralda Santos was present with a petition for restrooms to be open during practice/games.

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

Agenda Item 4C: Motion by Cole and second by Ard to nominate Incumbents Mike Bailey, City Manager, Bartlesville and Craig Stephenson, City Manager, Ponca City to serve a three-year term for the Oklahoma Municipal Assurance Group.

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

Agenda Item 4D: Motion by McCormack and second by Wirt to approve Resolution No. 042024 Regarding the City of Frederick adopting the Tillman County Natural Hazard Mitigation Multi Jurisdiction Plan for 2024-2029. This will aid in the Emergency Management applying for Grants.

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

Agenda Item 5: None

Agenda Item 6: Citizens' Comments: Frederick resident Janice McCormack thanked City Manager Davis for his hard work and for the letter that was sent out with utility bills stating there would be a fine if grass clippings are blown into street and left there.

Agenda Item 7: City Manager Comments: More asphalt has come in to fill holes in streets.

Agenda Item 8: Council Members' Comments: None

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

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