

City of Harrah  
City Council Meeting  
December 16, 2010

The City Council for the City of Harrah met at 7:00 p.m. on Thursday, December 16, 2010 in the City Council Room at 19625 NE 23<sup>rd</sup> Street, Harrah, Oklahoma for a Special Meeting. Upon roll call, those found to be present were Mayor Larry Fryar, Vice-Mayor Duane Patterson, Councilman Cass Smith, Councilman Tom Barron & Councilman Gordon Jeney. Mayor Fryar led in the salute to the flag. City Attorney Robert Thompson gave the invocation.

**Items on the Consent agenda were as follows:**

- a. Approval of the minutes from the [11/16/10](#) regular meeting.
- b. Approval of current [claims](#).
- c. Acceptance of the Harrah Senior Center [November, 2010](#) report.
- d. Approval of [Park Fund Subsidizations](#)

With no items removed, Councilman Smith moved to approve the consent agenda. Councilman Jeney seconded the motion. Motion carried.

**Review, discussion and possible action regarding:**

**[Audit report for July 1, 2009 – June 30, 2010 – Bob Dillon, Dillon & Associates](#)** – Mr. Dillon presented the audit to the Council. No action was necessary following his presentation.

**[Resolution 121610CC calling for the election of Mayor and Wards 1 & 3 Council members on April 5<sup>th</sup>, 2011](#)** – Councilman Jeney made the motion to approve the resolution. Vice-Mayor Patterson seconded. Motion carried.

**[Resolution of Local Support with reference to the Zimmerman Properties construction of 60-unit multi-family housing development](#)** – After a brief presentation by Ben Mitchell, representing Zimmerman Properties, Councilman Smith made the motion to approve the resolution. Councilman Barron seconded. Voting aye were Councilman Barron and Councilman Smith. Voting nay were Councilman Jeney, Vice-Mayor Patterson and Mayor Fryar. Motion failed.

**[Establish a fee for a Temporary permit for a free standing mobile home in an urban area \(Sec. 12-465\)](#)** – Councilman Jeney made the motion to charge no fee as well as give the Building Inspector the authority to issue a temporary permit if the need arises. Councilman Smith seconded. Motion carried.

**[Treasurer's Report \(November 2010\) & Sales/Franchise Taxes](#)** - No action was taken on this item.

**[Eastern Oklahoma County Economic Development Partnership Agreement](#)** – Councilman Jeney made the motion to approve the agreement. Councilman Smith seconded. Motion carried.

**[Appoint a representative and an alternate to the Eastern Oklahoma County Economic Development Partnership Board of Directors](#)** – Councilman Barron made the motion to appoint Councilman Smith as the Harrah representative on the BOD and City Manager Earl Burson as the alternate. Vice-Mayor Patterson seconded. Motion carried.

**[Ordinance 2010-9 repealing Ordinance 2009-07 and adopt the emergency clause](#)** – Vice-Mayor Patterson made the motion to approve the ordinance repealing Ordinance 2010-9. Councilman Smith seconded. Voting aye were Councilman Smith, Vice-Mayor Patterson & Mayor Fryar. Voting nay were Councilman Barron and Councilman Jeney. Motion carried.

**[Harrah Trails Phase II - Rudy Construction Pay Request #1](#)** – Councilman Jeney made the motion to approve the pay request. Vice-Mayor Patterson seconded. Motion carried.

**Change Order #2 for Trails Phase 2 Project** – Councilman Jeney made the motion to approve the change order. Councilman Smith seconded. Motion carried.

**Proposed City of Harrah Cell Tower Ordinance** – City Attorney Robert Thompson addressed the Council with regard to two (2) separate sections of the proposed ordinance and recommended wording changes to each section. After a brief discussion on each recommendation, Councilman Smith made the motion to approve the changes to the ordinance. Councilman Jeney seconded. Motion carried.

**Possible Future Annexations** – No action was taken on this item.

**Entrances to property located at 19625 NE 23<sup>rd</sup>** – No action was taken on this item.

**Appointment of a member to the Harrah Board of Adjustments** – No action taken on this item.

**Appointment of a member to the Harrah Planning Commission to fill the vacancy created by Tim Rudek who resigned effective 12/31/10** – No action taken on this item.

**Executive Session: (1) To discuss Performance evaluation in connection with the continued employment of the City Manager [25 OS Sec. 307(B)(1)]; (2) To discuss the continued employment of the Municipal Judge [25 OS Sec. 307(B)(1)]**. Councilman Jeney made the motion to go into executive session. Councilman Smith seconded. Motion carried.

**Any action as a result of executive session Item 1** – The meeting was reconvened with no action was taken on this item.

**Any action as a result of executive session Item 2** – No action was taken on this item.

**City Manager report:**

- Attended OMAG Board meeting.
- Met with Terry Carty of the Carland Group regarding proposed new houses to be built in Fall Creek Addition
- Had office staff Christmas Party at Paul's in Shawnee. Good time had by all!
- Open House was today from 3 – 7 pm. followed by HEIDA and Council meeting
- Asked by Terry Underwood to assist with interviews on Monday and Tuesday mornings of this week of prospective applicants for the position of Economic Developer for Eastern Oklahoma.
- Had Supervisors Staff meeting to discuss current projects, etc.
- Trails are getting close to completion!
- Remember All Employees Christmas Breakfast is on the 22<sup>nd</sup> at 9:00 am at the Harrah Steakhouse.
- Received Oklahoma Arts Council Award Notification for our Small Grant application pertaining to the Edgar Cruz performance on June 11, 2011.
- Have spoken to Larry Owsley about the inquiry we have had regarding putting in 60 unit apartment complex in Fall Creek.
- Have received from Oklahoma Christian University a commendation of Officer Phil Stewart for his excellent in-service meeting provided for their local education association on October 7, 2010. 40 pre-service teachers were in attendance and his presentation was appreciated by all.
- Retail Attractions continue to work with retailers looking at our area.

- Attended OG&E meeting in Edmond.
- Met with OMRF regarding City retirement funding.
- Jon Wolff with Municipal Financial Services has recommended that we pay half of the cost for Financial Services, Bond Counsel, and attorneys fees regarding OWRB's loan application so that we would not have to go to OWRB to borrow all of these fees. Our portion would be approximately less than \$25,000.

Being no further business, the meeting was adjourned.

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Larry Fryar, Mayor

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Deborah Miner, City Clerk