

The City Council for the City of Harrah met at 7:00 p.m. on Thursday, August 19, 2010 in the City Council Room at 1900 Church Avenue, Harrah, Oklahoma for a Regular Meeting. Upon roll call, those found to be present were Mayor Larry Fryar, Vice-Mayor Duane Patterson, Councilman Cass Smith, Councilman Gordon Jeney & Councilman Tom Barron. Scout Blake Freeman led in the salute to the flag. City Manager Earl Burson gave the invocation.

Items on the Consent agenda were as follows:

- a. Approval of the minutes from the [07/15/2010](#) regular meeting and [08/05/2010](#) special meeting.
- b. Approval of [claims](#).
- c. Approve Park Board recommendation of Cindy Hayes as a new park board member replacing Larry Stone
- d. Approval to surplus PD Units #892 (99 Crown Vic), #908 (2003 Crown Vic) & #909 (2004 Crown Vic) and two (2) Kawasaki motorcycles, VIN #'s 9073 & 8883.
- e. Approval of an [Interlocal Cooperation Agreement](#) of Jurisdiction Concerning Juveniles.
- f. Approval to re-appoint Neil Gray and Danny Cornell to the Harrah Board of Adjustments.
- g. Approval of [Treasurer's Certificate](#) to the County Clerk & County Treasurer
- h. Approval of the [proposed changes](#) to the FOP contract.

Councilman Jeney requested that Item f. be removed from the consent agenda. With no other items removed, Councilman Jeney moved to approve the consent agenda. Councilman Smith seconded the motion. Motion carried.

Councilman Jeney requested to remove the name of Neil Gray from Item f. Councilman Jeney moved to approve the reappointment of Danny Cornell to the Harrah Board of Adjustments. Councilman Smith seconded the motion. Motion carried.

Review, discussion and possible action regarding:

Acceptance of Blake Freeman's Eagle Scout Project at Lions Park – Councilman Smith made the motion to accept the new walking bridge at Lions Park. Councilman Jeney seconded the motion. Motion carried.

Treasurer's Report (July 2010) & Sales/Franchise Taxes – Councilman Jeney made the motion to accept the treasurer's report. Councilman Barron seconded. Motion carried.

Changes to the Fee Schedule – No action was taken on this item.

Bid received for the Trails Project – Phase II – Councilman Jeney made the motion to accept the bid from Rudy Construction in an amount not to exceed \$313,857.50. Vice-Mayor Patterson seconded. Motion carried.

Thirty day amnesty period beginning September 1st for those with outstanding warrants – Councilman Jeney made to motion to authorize the 30 day amnesty period. Councilman Barron seconded. Motion carried.

Consider the recommendation of the Harrah Planning Commission to deny the rezoning application for the property located at 2167 N Harrison – Councilman Jeney made the motion to accept the recommendation of the Planning Commission and deny the rezoning application. Vice-Mayor Patterson seconded. Motion carried.

Proposition for Hotel/Motel Tax on the next election ballot – Councilman Jeney made the motion to authorize the city attorney to prepared documents to place a proposition on the April 2011 ballot, asking the citizens to approve a 5% hotel/motel tax. Vice-Mayor Patterson seconded the motion. Motion carried.

Possible Future Annexations – Councilman Jeney made the motion to authorize the city attorney to prepared documents to proceed with various future annexations. Councilman Smith seconded the motion. Motion carried.

Cancel the Thursday, September 16th Regular City Council meeting and call a Special Meeting for Thursday, September 9th or Tuesday, September 14th – The regular meeting scheduled for Thursday, September 16th was canceled and a special meeting was called for Tuesday, September 14th. No other action was taken on this item.

Cell tower ordinance – No action was taken on this item.

Council preferential order of new municipal buildings to be constructed in Fall Creek – Discussions were held to determine the order of municipal buildings to be built in Fall Creek. No formal action was taken however is was the opinion of the group to ask that a new fire station be the first building built with a new library/community center coming second.

Re-visit Political sign ordinance – No action was taken on this item.

Potential uses for the newly acquired building – No action was taken on this item.

Executive Session to discuss Performance evaluation of City Manager [25 OS Sec. 307(B)(1)] - Councilman Jeney made the motion to go into executive session. Vice-Mayor Patterson seconded the motion. Motion carried.

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

City Manager report:

- ADT offers a mass communication service that would cost approximately \$1.50 per household.
- Other cities are interested in our paperless agendas.
- Funding for the widening of Harrah Road to I-40 might be more promising if a bike trail were incorporated in the plans.

Councilman Jeney and City Manager Burson reported that their trip to Washington DC was very productive as far as gaining information that could lead to the funding to widen Harrah Road to four-lanes south to I-40. Councilman Jeney also reported on Harrah Daze which will be Saturday, September 11th. City Attorney Thompson reported that all documents have been completed with respect to the purchase of the former Advantage Bank building. City Clerk Miner requested that each council member notify her if they will be attending the OML Conference, September 28-30.

Being no further business, the meeting was adjourned.

Larry Fryar, Mayor

Deborah Miner, City Clerk