

City of Harrah
City Council Meeting
April 15, 2010

The City Council for the City of Harrah met at 7:00 p.m. on Thursday, April 15, 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 and Councilwoman Carolyn Allen-Davis. Mayor Fryar led the Flag Salute. City Manager Earl Burson gave the invocation.

Items on the Consent agenda were as follows:

- a. Approval of the minutes from the [03/18/2010](#) Regular Meeting and [04/07/2010](#) Special Meeting.
- b. Approval of [claims](#).
- c. Approval of [budget amendment](#) to increase Capital Revenues/Expenditures in the amount of \$1,930,000.00 to record acceptance of OWRB Loan proceeds for WWTP Project.
- d. Approval of agreement between Oklahoma County & City of Harrah for [repairs to the walking trail](#) at Heritage Park.
- e. Approval of the Dillon & Associates [engagement letter](#) for the FY 2009/2010 Audit.
- f. Approval of the Fall Creek Section II [Walk-through letter](#) from Myers Engineering recommending that the streets be accepted contingent on the addition of the acceleration/deceleration lanes as required by the City Code.
- g. Approval of the Oklahoma Arts Council – Small Grant Support – FY 2010 [Contract](#).

With no items removed, Councilwoman Davis then made a motion to approve the consent agenda. Councilman Jeney seconded. Motion carried.

Review, discussion and possible action regarding:

Treasurer's Report - No action was taken on the item – No action was taken on this item.

Recommendation of the Harrah Planning Commission with regard to the Carland Group LLC rezoning request
– Report of Planning Commission only. No action was taken on this item.

Ordinance 2010-04, amending the zoning ordinance of the City of Harrah, Oklahoma, as amended, to include additional territory with the PUD District, providing for severability, and declaring an emergency – Councilman Jeney made the motion to approve the rezoning ordinance with the same contingencies/conditions as those issued by the Planning Commission. Councilman Smith seconded. Motion carried.

Resolution in support of Cottage Park of Harrah Project & Tax Credit Application Letter – Carland Group LLC
– Councilman Jeney made the motion to approve the resolution. Vice-Mayor Patterson seconded. Motion carried.

Phase II Roadway Expansion – Howard Drive – Vice-Mayor Patterson made the motion to pay Oklahoma County \$94,165.00 from Capital Improvement Fund to be repaid by the Harrah Industrial & Economic Development Authority once enough industrial park property is sold to cover the debt. Councilman Jeney seconded. Motion carried.

Approval of plans for the Trail Extension – Scott Fairbarin – After a short presentation by Fairbarin, Councilman Jeney made the motion to approve the plans for the trail extension. Councilman Smith seconded. Motion carried.

Approval of final plat for Fall Creek Section II – Plat 1 & Plat 2 – Upon a recommendation from the Planning Commission, Vice-Mayor Patterson made the motion to approve the final plat. Councilman Smith seconded. Motion carried.

Cell Tower Ordinance Proposal – No action was taken on this item.

City-wide waste disposal contract – No action was taken on this item.

Executive Session to appraise and purchase real estate. [25 O.S. Sec. 307 (B) (3)] – Councilman Jeney made the motion to go into executive session. Vice-Mayor Patterson seconded. Motion carried.

Any action resulting from executive session – Upon their return from executive session, Councilman Jeney made the motion to direct the city manager to proceed as discussed in executive session. Councilman Smith seconded. Motion carried.

City Manager report:

- Received ODOT's traffic count for March 2010 for the locations between Indian Meridian and XXX on NE 23rd, the traffic count was 12,199, 20700 NE 23rd – 8,858, Highway 62 at the bridge – 6, 923. This was poor planning on ODOT's part because the count was taken during Spring Break for the schools.
- Negotiations are continuing with F.O.P.
- City hosted Chamber of Commerce luncheon today.
- Attended Harrah Daze meetings.
- Austin Holland with the Oklahoma Geological Survey has placed a seismograph to report earth quakes in the Harrah area.
- Gave an article to the Friday Gazette regarding the Grant that the Police Department received from the DA and the Reno improvements.
- I attended the meeting at the Eastern Oklahoma VoTech regarding the Turnpike entrances on the Turner Turnpike.
- Also attended the Eastern Oklahoma VoTech Economic Development meeting for Eastern Oklahoma County
- Visited with Rick Nossaman regarding the ball fields. According to the information he has provided me in 2008 he lost \$22,021.29 in operating the ball fields and in 2009 he lost \$28,029.52. He is wanting to know our interest in managing and absorbing the loss at the ball fields or if we can turn it around and make it profitable????
- Attended the OMAG Board of Directors Conference.
- The filing period has been completed and we have the following candidates:
Carolyn Allen
Tom Barron
Jason O'Dell
Todd Dewolfe

Ms. Jean Raglin, an Eastern Oklahoma County resident, addressed the Council concerning the city's requirement to use city issued garage sale signs within the city limits of Harrah.

Being no further business, the meeting was adjourned.

Larry Fryar, Mayor

Deborah Miner, City Clerk