

City of Harrah
City Council Meeting
July 21, 2011

The City Council for the City of Harrah met at 7:00 p.m. on Thursday, July 21, 2011 in the City Council Room at 19625 NE 23rd Street, Harrah, Oklahoma for a Regular Meeting. Upon roll call, those found to be present were Mayor Larry Fryar, Vice-Mayor Duane Patterson, Councilman Bill Lisby, Councilman Cass Smith & Councilman Tom Barron. Christopher Hackney, along with the Boy Scouts from Troop 65, led in the salute to the flag. Boy Scout Benjamin Custer gave the invocation.

Items on the Consent agenda were as follows:

- a. Approval of the minutes from the [06/13/2011](#), [06/14/2011](#) and [6/29/11](#) special meeting minutes.
- b. Annual Midwest City [Jail Services Agreement](#).
- c. [Cash Fund Estimate of Needs and Request for Appropriation](#) in the amount of \$ 11,027.75.
- d. Cash Carryover [Budget Amendments](#)
- e. [2010- 2011 FY Transfer of Funds](#)
- f. [Proclamation](#) declaring Constitution Week as September 17-23, 2011
- g. Harrah Senior Center [June 2011 Activity Report](#)
- h. Harrah Senior Center [July 2010 – June 2011 Annual Van Report](#)
- i. [Revised](#) Harrah Senior Center agreement.
- j. [Revised](#) Mutual Cooperation Agreement between Oklahoma County and the City of Harrah.
- k. Appoint Sammy Martin to the Planning Commission.
- l. Appoint Aaron Wynn, Kara Wynn and Karen Heffley to the Park Board
- m. Appoint Bill Lisby to represent the City of Harrah on the ACOG Board

With no items removed from the agenda, Vice-Mayor Patterson moved to approve the consent agenda. Councilman Barron seconded the motion. Motion carried.

Treasurer's Report (June 2011), Sale/Use/Franchise Tax – No action was taken on this item.

Ordinance 2011-03, Ordinance of the City of Harrah amending the Harrah Code of Ordinances by establishing a new Chapter 12 to Part 15 of the Harrah City Code to provide definitions, regulate storage and parking of vehicles in residential areas and adopting the emergency clause – The item was tabled with no action taken.

OMRF Election Ballot/Resolution – Councilman Smith made the motion to cast a vote for Tim Rundle. Councilman Barron seconded the motion. Motion carried.

Design Build Bids on a 40,000 Sq. Ft. Building in the Harrah Industrial Park – Vice-Mayor Patterson made the motion to refer this item to staff for further investigation. Councilman Lisby seconded. Motion carried.

Consideration of adopting a policy for providing municipal services to the 29th Street corridor and buffer zone areas - The item was tabled with no action taken.

City Manager report:

- We received four (4) bids on a building for the Industrial Park.
- At the next Harrah Live concert to be held this Saturday Harrah Church Band will perform. Will include cotton candy and ice cold watermelon.
- I attended the CMAO Conference at Quartz Mountain. A beautiful setting for the Conference and very interesting as usual!
- Have moved into our new home on Hillside Drive in Fall Creek Addition.
- Eastern Oklahoma County Partnership will hold a breakfast meeting at OU Faculty Coach House at 7:30 am on 7-26-11.
- Reminder – our Eastern Oklahoma County Water Summit will be held here at City Hall on July 27, 2011 from 1:30 pm – 3:00 pm. Joe Freeman, Kyle Arthur and Julie Cunningham of the Oklahoma Water Resource Board

and Shellie Chard-McClary, Director of Water Quality Division, Oklahoma Department of Water Quality will answer the water concerns of the communities and agencies invited. A Special Called meeting notice will be posted to enable you all to attend if you so desire.

- Had a Special Called meeting on Tuesday, 7-19-11 on how to improve Harrah.
- [Claims 06/11/2011 – 07/18/2011](#)

Mayor Fryar thanked Boy Scout Troop 65 for attending the meeting and asked if they had any questions. One question asked concerned the Industrial Park. Mayor Fryar explained where the park is located and what businesses are currently located there. Another boy scout asked the Mayor if he kept in communications with other mayors in the area? The mayor stated that he does and that a water summit is planned in the near future to discuss a possible joint water supply venture for Eastern Oklahoma County. Karen Heffley reminded everyone of the "Fill the Bus" campaign planned for August 6th. Councilman Smith reminded everyone of the Concert in the Park on Saturday, July 23rd and invited everyone to attend.

Being no further business, the meeting was adjourned.

Larry Fryar, Mayor

Deborah Miner, City Clerk