

City of Harrah  
City Council Meeting  
December 15, 2011

The City Council for the City of Harrah met at 7:00 p.m. on Thursday, December 15, 2011 in the City Council Room at 19625 NE 23<sup>rd</sup> 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. Mayor Fryar led the salute to the flag. City Attorney Robert Thompson gave the invocation.

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

- a. Minutes from the [11/22/2011](#) special meeting.
- b. Harrah Senior Center [November 2011](#) Activity Report
- c. Appoint Charlie Younger and re-appoint Danielle Heffley to the Harrah Board of Adjustments.
- d. [Resolution 121511CC](#) – calling for the election of Ward 2 and Ward 4 Council Members on April 3, 2012.

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

**Treasurer's Report (November 2011), Sale/Use/Franchise Tax** – Councilman Smith made the motion to accept the Treasurers Report. Councilman Lisby seconded. Motion carried.

**2010-11 Audited Financial Statement Report – Bob Dillon** – No action was taken on this item.

**Amend Retail Attractions Economic Development Contract** – This item was tabled with no action taken.

**Resolution and/or approval to submit a Land & Water Conservation 50/50 Grant application to the Oklahoma Tourism & Recreation Department** – Councilman Lisby made the motion to approve the submittal of a Land & Water Conservation 50/50 grant application to the Oklahoma Tourism & Recreation Department. Councilman Barron seconded. Motion carried.

**Executive Session – For the purpose of conferring on matters pertaining to Economic Development, such that public disclosure of the matter could interfere with the development or could violate the confidentiality of a business, pursuant to Title 25 O.S. 307 (c) (10)** – Councilman Smith made the motion to go into executive session. Councilman Lisby seconded. Motion carried.

**Any action required as a result of Executive Session** – No action was taken on this item.

**City Manager report:**

- Received letter from Senator Inhofe on being awarded the L&WCF Grant for the Splash Pad. When we receive letter from Department of Tourism regarding the National Park Service approval of our Grant then we will be able to proceed!
- We will be applying for another Land and Water Conservation Fund Grant for new bathrooms at Lion Park. The deadline for this application is January 31, 2012. The Public Hearing for citizen input we will schedule for January 10<sup>th</sup>.
- Met with Russ with Sensus Meters today to review analysis.
- Our new flag pole is up and beautifully lighted!!!
- Deborah had a web conference regarding the proposed new service of E-Bill!!
- Issued 18 residential building permits this month for a total of 34 in the last months.
- Will be working on some abatements this month and addressing some dilapidated buildings and derelict vehicles.

- The Mayor and I met with Gilbert Salazar, Chairman, the Vice Chairman and another member of their business committee yesterday!!!! The meeting went very well and a letter from the City of Harrah asking for their consideration of making a donation to the Splash Park, will be hand-carried to the Tribal Office.
- Don't forget to RSVP on whether or not you will be attending the Employee Christmas Breakfast Party on December 22, 2011 at 9:00 am. Please just give Sue a call to advise!!! Thanks!!!
- Public Works is still working on clearing the area on the back side of Heritage Park and removing the debris piles.
- Thank you to Karen Heffley with Harrah Disposal for providing Christmas breakfast for the City employees.
- Big Sue turned 70 yesterday and celebrated with decorations, cake, punch and fellowship with all City employees!!
- Congrats to Cass who now resides in his new completed home!!
- Reminder!!!! – Only 11 days left for Christmas shopping!!!!
- Claims List [11/17/11-12/13/11](#)

Being no further business, the meeting was adjourned.

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Larry Fryar, Mayor

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Deborah Miner, City Clerk