

City of Harrah
City Council Meeting
September 22, 2011

The City Council for the City of Harrah met at 7:00 p.m. on Thursday, September 22, 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. Robert Thompson led the salute to the flag. Earl Burson gave the invocation.

Items on the Consent agenda were as follows:

- a. Minutes from the [08/15/11](#) special meeting and [08/18/11](#) regular meeting minutes.
- b. Harrah Senior Center [August 2011 Activity Report](#)
- c. Appoint Dana Hicks to the Park & Recreation Board.
- d. Designate Saturday, October 29, 2011 as the official Trick or Treat Night in the City of Harrah to coincide with the Trick or Treat at Harrah Heritage Park sponsored by various local churches.
- e. REAP Grant application submissions.
- f. Acceptance of a 1998 [Worker's Compensation reimbursement](#) in the amount of \$1,150.00

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 (August 2011), Sale/Use/Franchise Tax – Councilman Smith made the motion to accept the reports. Councilman Lisby seconded. Motion carried.

Resolution 092211CC - Approving action taken by the Harrah Public Works Authority authorizing issuance, sale and delivery of a promissory note of the Authority to the Oklahoma Water Resources Board; ratifying and confirming a sales tax agreement; ratifying and confirming a lease agreement pertaining to the water and sewer systems; and containing other provisions related thereto – Councilman Smith made the motion to approve the resolution. Vice-Mayor Patterson seconded. Motion carried.

Agreement between City of Harrah and the Harrah Public Schools with reference to K-9 services – Councilman Lisby made the motion to approve the agreement. Councilman Smith seconded. Motion carried.

Authorization to requests price quotes for a Tanker Truck for the Harrah Fire Department – Councilman Lisby made the motion to authorize staff to seek the quotes. Councilman Barron seconded. Motion carried.

Ordinance 2011-06 Planning Commission recommendation to rezone the property located at 19450 NE 10th Street from A-1 to A-2 – Councilman Barron made the motion to approve the re-zoning ordinance. Councilman Lisby seconded. Motion carried. Councilman Barron made a motion to adopt the emergency clause. Councilman Lisby seconded. Motion carried.

Planning Commission recommendation on a "Special Use Permit" for the cell tower located at 2025 Maxey Drive – Councilman Smith made the motion to accept the recommendation of the Planning Commission and approve the special use permit. Vice-Mayor Patterson seconded. Motion carried.

Harrah City Code, Section 9-301: Permits Required for Conducting Private Sales, Dances, Circuses or Carnivals – This item was tabled with no action taken.

Executive session: Requested under the provisions of: 25 O.S. Sec. 307 (B)(4) to discuss possible threatened litigation with regard to the proposed annexation – Councilman Smith made the motion to go into executive session. Vice-Mayor Patterson seconded. Motion carried.

Any action necessary following the executive session – No action was taken following the executive session.

City Manager report:

- The City of Harrah was well represented at the Oklahoma Municipal League Conference in Tulsa this past week and was honored to receive the [Innovation Award](#) for paperless agendas.

- This Saturday, September 24th, 7:30 pm, Boru's Ghost will perform at Heritage Park. Harrah Live 2011 is winding down with only one concert left on October 8, 2011 at which time Denver Duncan will perform.
- The Harrah Daze turnout was amazing being estimated close to 10,000 in attendance. Thanks to Gordon Jeney for a job well done and to our guys in Public Works, Fire and Rescue, Police Department and City staff that helped.
- On Monday, September 26th, Bob Dillon, the City's auditor, will be here to begin the annual audit.
- The bid opening for the water line project was held last Friday and the winning bidder was Trent Construction (Danny Trent) with a bid of \$327,670.00.
- The Annexation Public Hearing is scheduled for September 27th at 7:00 pm.
- The new well in the Park has been completed and should have pipe to the pond and electric to the pump done this week. Well is capable of pumping 66 gpm and can, after evaporation, pump approximately 3,000 gallons a day into the pond.
- Old Town well is back on line!
- We have now 151 signed up for Mass Communication!!!
- Don't forget that Sensus Meters will be giving a presentation at the Council meeting!
- Next Town Hall meeting is scheduled for October 11, 2011 at 7:00 pm.
- The Mayor and I visited with Ricky Hayes and he is working diligently with some retail interested in coming to Harrah.
- Claims [8/18/11-09/20/11](#)
- [Harrah Post Office Information](#)

Being no further business, the meeting was adjourned.

Larry Fryar, Mayor

Deborah Miner, City Clerk