

City of Harrah
City Council Meeting
June 14, 2011

The City Council for the City of Harrah met at 7:00 p.m. on Tuesday, June 14, 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. Mayor Fryar 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 [05/19/2011](#) regular meeting & [5/25/2011](#) special meeting.
- b. Renewal of [Interlocal Cooperation Agreement of Jurisdiction Concerning Juveniles](#).
- c. [Lease Agreement](#) between the Harrah Industrial & Economic Development Trust Authority/City of Harrah and the Board of County Commissioners of Oklahoma County.
- d. Annual renewal of [Mutual Cooperation Agreement](#) between City of Harrah and Board of County Commissioners of Oklahoma County.
- e. [Fire Equipment Agreement](#) with Oklahoma County
- f. Okla. Municipal Assurance Group (OMAG) Municipal [Property Protection Plan Renewal](#).
- g. Okla. Municipal Assurance Group (OMAG) Municipal [Liability Protection Plan Renewal](#).
- h. Approve the re-appointment of Karen Heffley, Penny Matapene and Rhona Freeman to the Park & Recreation Board per the [June 2, 2011 meeting minutes](#).
- i. ACOG [Resolution for 911 - 3% fee](#).
- j. Howard-Fairbairn [final invoice](#) for the Trails Phase II Project.

Vice-Mayor Patterson requested that Item H. be removed from the consent agenda. With Item H. removed from the consent agenda, Councilman Smith moved to approve the remaining items on the consent agenda. Councilman Barron seconded the motion. Motion carried.

Vice-Mayor Patterson requested that no action be taken on item H of the consent agenda at this time. It was agreed by all that no action be taken on the item.

Treasurer's Report (May 2011), Register, Sale/Use/Franchise Tax – Vice-Mayor Patterson made the motion to accept the Treasurer's Report. Councilman Smith seconded. Motion carried.

Resource Officer Agreement with Independent School District No. I-7, Harrah, Oklahoma – No action was taken on this item.

Public hearing for the City of Harrah FY 2011-2012 Budget - Mayor Fryar opened the public hearing for discussions on the proposed FY 2011-12 Budget. Following the comments the Mayor closed the public hearing.

Resolution for the adoption of FY 2011-12 Budget – Vice-Mayor Patterson made the motion to approve the resolution adopting the FY 2011-12 Budget. Councilman Barron seconded. Motion carried.

City Manager report:

- The Eastern Oklahoma County Tourism Bus Tour was a success with approximately 35 attending and enjoying the great hamburger provided by our Mayor.
- Park Trade Days continues to grow and was considered a success by all who attended or participated!
- Met again with Bob Thompson and Jesse Patchett, our Engineer, on the proposed annexation.
- The Edgar Cruz concert was enjoyed by the 150 that attended Saturday night!! Thankfully the rain held off and the evening was pleasantly cool!
- The next Harrah Live performance is June 25, 2011 at 7:30pm at which time K.C. Clifford will perform. K.C. is a pretty lady, folk music award winner, who will give a performance not soon to be forgotten.
- The proposed Water Summit plans are progressing! Hopefully the Summit will be held in the first part of the third week of July. Members of the panel to address water concerns for Eastern Oklahoma County will consist

of OWRB, Oklahoma Municipal League, Department of Environmental Quality and the Field Representative for Representative James Lankford. Should be an interesting event! Those to be invited will be City Managers, Mayors, Council Tribal Leaders of Choctaw, Jones Luther, McLoud, Nicoma Park, Spencer, Kickapoo Tribe and 5 Civilized Tribes (Firelake Casinos).

- Thank you for letting me attend OMAG Board meeting held in Portland, Oregon. Was an excellent meeting!
- Made contact with Oklahoma Tourism today regarding our Splash Pad Grant application to see if there was any word on how much funding will be awarded on the L&WCF Grants and when. Unfortunately they still have not been notified when or how much money is going to fund projects or how many will be awarded. They are hoping that it won't be long before they know!
- [Claims](#) for 5/18/11 – 6/10/11.

Mr. Burson updated the Council on the possible tenant in the Harrah Industrial Park. Councilman Smith reported on the success of the recent Edgar Cruz concert in the park. He further reported that several out of town people have made positive comments about the park and the concerts provided there. Mayor Fryar commented on the EOCTC Bus Tour that came through Harrah recently. He encouraged everyone to visit the Historical Museum to see the improvements inside and out.

Being no further business, the meeting was adjourned.

Larry Fryar, Mayor

Deborah Miner, City Clerk