

Harrah Public Works Authority
Regular Meeting
July 17, 2014

The Trustees for the Harrah Public Works Authority met at 7:00 p.m. on Thursday, July 17, 2014 in the City Council Room at 19625 NE 23rd, Harrah, Oklahoma for a Regular Meeting. At roll call the following Trustees were present: Chairman Larry Fryar, Vice-Chairman Kim Bishop, Trustees Tom Barron, and Deke Patterson. City Manager Earl Burson was also present. Absent: Sammy Martin and City Attorney Robert Thompson.

1. Roll Call

At roll call it was determined there was a quorum for the meeting.

2. Approval of Consent Agenda:

- a. Approve minutes for 2014.06.19 regular meeting.

Motion by Trustee Patterson to accept and approve the consent agenda. Second by Vice-Mayor Bishop. Aye: Patterson, Bishop, Barron, and Fryar. Nay: None. Motion carried.

3. Discussion and possible action regarding item(s) removed from the consent agenda. None.

4. Review, consideration and possible action regarding:

- a. Treasurer's Report for June 2014.

City Treasurer Patty Coleman reported on the financials for June 2014.

Motion by Vice-Chairman Bishop to accept and approve the treasurer's report. Second by Trustee Barron. Aye: Bishop, Barron, Patterson, and Fryar. Nay: None. Motion carried.

- b. Discussion/action to allow Retirees Family to remain on Health Insurance.

- c. **Executive session: Requested under the provisions of: 25 O.S. Sec. 307 (B)(10) to discuss Economic Development.** None.

- d. Any action necessary following the executive session.

5. Consideration of new business, if any, which has arisen since the posting of the agenda, which could not have been reasonably foreseen prior to the posting of the agenda. [25 O.S. Section 311.9]

6. Comments:

- a. Trust Attorney's Report
- b. Trust Manager's Report
- c. Trustees
- d. Chairman

7. Citizen's Participation

Adjournment

Chairman, Larry Fryar

Secretary, Cindy Pollard