

**HARRAH PUBLIC WORKS AUTHORITY
SPECIAL MEETING
SEPTEMBER 11, 2014**

The Trustees for the Harrah Public Works Authority met at 7:00 p.m. on Thursday, September 11, 2014 in the City Council Room at 19625 NE 23rd, Harrah, Oklahoma for a Special Meeting.

1. Roll Call

At roll call the following members were present: Chairman Larry Fryar, Trustee Tom Barron, Trustee Sammy Martin. Also present City Attorney Bob Thompson and City Manager Earl Burson. Absent: Vice-Chair Kim Bishop and Trustee Patterson.

2. Approval of Consent Agenda:

- a.** Approve minutes for [2014.08.21](#) regular meeting.

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

Motion by Trustee Barron to accept and approve the consent agenda. Second by Trustee Martin. Motion carried.

Aye: Barron, Martin, and Fryar.

Nay: None.

4. Review, consideration and possible action regarding:

- a.** Treasurer's Report for August 2014.

Motion by Trustee Martin to accept and approve the Treasurer's Report. Second by Trustee Barron. Motion carried.

Aye: Martin, Barron, and Fryar.

Nay: None.

- b.** Approve [Ordinance No. 2014-10](#) amending the employee retirement system, Defined Benefit Plan for the Harrah Public Works Authority.

Motion by Councilor Martin to approve Ordinance 2014-10 amending the employee retirement system, Defined Benefit Plan for the Harrah Public Works Authority. Second by councilor Barron. Motion carried.

Aye: Martin, Barron, and Fryar.

Nay: None.

- c. Executive session:** Requested under the provisions of: 25 O.S. Sec. 307 (C)(10) to discuss Economic Development. A request for executive session for the purpose of conferring on the matters pertaining to economic development including the transfer of real property, financing, or the creation of a proposal to entice a business to locate within the City of Harrah because public disclosure of the matter to be discussed would interfere with the development of products or services and would violate the confidentiality of the business. 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] None.
6. Comments:
 - a. Trust Attorney's Report
 - b. Trust Manager's Report
 - c. Trustees
 - d. Chairman
7. Citizen's Participation

Adjournment

The meeting of the Harrah Public Works Authority adjourned at 7:45 p.m.

Larry Fryar, Chairman

Cindy Pollard, Secretary