

**HARRAH PUBLIC WORKS AUTHORITY  
SPECIAL MEETING  
NOVEMBER 18, 2014**

The Trustees for the Harrah Public Works Authority met at 7:00 p.m. on Tuesday, November 18, 2014 in the City Council Room at 19625 NE 23<sup>rd</sup>, Harrah, Oklahoma for a Special Meeting.

Roll Call

At roll call the following Trustees were present: Vice-Chairman Kim Bishop, Trustee Patterson, and Trustee Martin. Also present were City Manager Earl Burson and City Attorney Bob Thompson.

Approval of Consent Agenda:

- a. Approve minutes for [2014.10.09](#) special meeting.

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

Aye: Martin, Patterson, and Bishop.

Nay: None.

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

Review, consideration and possible action regarding:

- a. Presentation/action on 2013-14 Audit. (Bob Dillion)

Bob Dillion, City Auditor reported that the City of Harrah received an unqualified opinion for the 2013-14 audit. By auditing standards that is an excellent rating for cities. Mr. Dillion stated that the city is in good financial shape for the upcoming fiscal year.

- b. Treasurer's Report for October 2014.

Patty Coleman, City Treasurer briefed the Trustees's on the current financial status and informed the council of the latest sales tax figures for the City of Harrah exceeding \$200,000/

- c. **Executive session:** Requested under the provisions of: 25 O.S. Sec. 307 (B)((4) and (C)(10) to discuss Economic Development. A request for executive session for consideration of potential claims and economic development issues arising from road closing and consideration of resolution of issues.

Motion by Trustee Patterson to enter into executive session. Second by Trustee Martin. Motion carried.

Aye: Patterson, Martin, and Bishop.

Nay: None.

The Harrah Public Works Authority Trustees entered into Executive Session at 7:55 p.m.

The Harrah Public Works Authority Trustees reconvened at 8:35 p.m.

- d.** Any action necessary following the executive session.

Motion by Trustee Patterson to allow staff to implement an Economic Plan as discussed in Executive Session to reduce utilities (water and sewer) for businesses on the 29th Street corridor for 4 months while construction is on going. Second by Trustee Martin. Motion carried.

Aye: Patterson, Martin, and Bishop.

Nay: None.

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]

Comments:

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

Citizen's Participation

Adjournment

The Harrah Public Works Authority meeting adjourned at 9:00.

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Kim Bishop, Vice-Chairman

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Cindy Pollard, Secretary