

**CITY OF HARRAH  
REGULAR MEETING  
OCTOBER 15, 2015**

The City Council for the City of Harrah met at 7:00 p.m. on Thursday, October 15, 2015 in the City Council Room at 19625 NE 23<sup>rd</sup> Street, Harrah, Oklahoma for a Regular Meeting.

Roll Call, Flag Salute & Invocation.

**At roll call the following members were present: Mayor Larry Fryar, Vice-Mayor Duane Patterson, Councilor Bishop, Councilor Barron, and Councilor Martin. Also present: City Manager Earl Burson and City Attorney Robert Thompson. Absent: None. Michele Cogdill led the flag salute and Robert Thompson led the invocation.**

Approval of Consent agenda:

- a. Minutes from the [2015.09.17](#) regular meeting.
- b. Harrah Senior [Monthly Report](#) September 2015.
- c. Approve 3rd Quarter [Street & Alley Funds Estimate of Needs](#) and request appropriations..
- d. Approve [meeting dates for 2016](#).
- e. Approve [Holidays for 2016](#).
- f. Approve Blue Cross & Blue Shield renewal.
- g. Approve [Harrah Lions Club](#) shooting dates Oct. 31-Nov. 1, Nov. 7-8, and Nov. 14-15, 2015.

**Motion by Vice-Mayor Patterson to accept and approve the consent agenda. Second by Councilor Bishop. Motion carried.**

**Aye: Patterson, Bishop, Barron, Martin, and Fryar.  
Nay: None.**

Discussion and possible action regarding items removed from the consent agenda. **None.**

Review, consideration and possible action regarding:

- a. Recognize Boy Scout Troop for Market in the Park. (Kim Bishop)

This was tabled due to the fall break and the Troop was on a camping trip.

- b. [Treasure's Report](#) for September & [Sales Tax, Use Tax, etc. & Franchise Tax. Franchise 2015-16](#).

**Patty Coleman, City treasurer reported on the current finances for the city.**

**Motion by Councilor Bishop to accept and approve the consent agenda. Second by Councilor Barron. Motion carried.**

**Aye: Bishop, Barron, Patterson, Martin, and Fryar.  
Nay: None.**

- c. Discussion/action on gift cards for employees.

**Motion by Councilor Barron to approve \$100 for all employees. Second by Councilor Patterson. Motion carried.**

**Aye: Barron, Patterson, Bishop, Martin, and Fryar.**

**Nay: None.**

**Mayor Fryar entertained a motion to allow those that are paid employees as well as volunteers to receive 2 cards.**

**Motion by Councilor Barron to allow those that are paid employees and volunteers to receive 2 cards. Second by Councilor Bishop. Motion failed 3-2.**

**Aye: Bishop and Martin.**

**Nay: Patterson, Barron, and Fryar.**

- d. Approve [Resolution No. 10152015CC](#) adoption of naming an engineering firm for bridge inspections for the City Harrah for April 1, 2016- March 31, 2018.

**Motion by Councilor Bishop to approve Resolution No. 10152015CC the recommendation by staff naming Ollar & Ollar as an engineering firm for bridge inspections from April 1, 2015 to March 31, 2018. Second by Councilor Barron. Motion carried.**

**Aye: Bishop, Barron, Patterson, Martin, and Fryar.**

**Nay: None.**

- e. Approve [Ordinance No. 2015-19](#) adding new section 15-321 to regulate texting and use of hand held mobile devices while driving.

**Motion by Vice-Mayor Patterson to adopt Ordinance No. 2015-19 adding new section 15-321 to regulate testing and use of hand held mobile devices while driving. Second by Councilor Barron. Motion carried.**

**Aye: Patterson, Barron, Bishop, and Fryar.**

**Nay: Martin.**

- f. Approve emergency clause for Ordinance No. 2015-19.

**Motion by Vice-Mayor Patterson to approve the emergency clause for Ordinance No. 2015-19. Second by Councilor Barron. Motion carried.**

**Aye: Patterson, Barron, Bishop, Martin, and Fryar.**

**Nay: None.**

- g. Approve [Ordinance No. 2015-20](#) amending the city code of ordinances Section 9, Chapter 1 to amend the sections regulating peddlers, solicitors, and canvassers.

**Motion by Councilor Bishop to adopt Ordinance No. 2015-20 amending the city code of ordinances Section 9, Chapter 1 to amend the sections regulating peddlers, solicitors, and canvassers. Second by Vice-Mayor Patterson. Motion carried.**

**Aye: Bishop, Patterson, Barron, Martin, and Fryar.**

**Nay: None.**

- h. Approve emergency clause for Ordinance No. 2015-20.

**Motion by Vice-Mayor Patterson to approve the emergency clause for Ordinance No. 2015-20. Second by Councilor Bishop. Motion carried.**

**Aye: Patterson, Bishop, Barron, Martin, and Fryar.**

**Nay: None.**

- i. Approve [Ordinance No. 2015-21](#) amending the city code of ordinances by adding new Chapter 9, Part 10 of the City of Harrah City Code creating a new Section 10-901 compelling a child to attend school and requiring parent, guardian, or custodial person to compel such attendance.

**Motion by Councilor Martin to adopt Ordinance No. 2015-21 amending the city code of ordinances by adding Chapter 9, Part 10. Second by Councilor Bishop. Motion carried.**

**Aye: Martin, Bishop, Barron, Patterson, and Fryar.**

**Nay: None.**

- j. Approve emergency clause for Ordinance No. 2015-21.

**Motion by Vice-Mayor Patterson to approve emergency clause for Ordinance No. 2015-21. Second by Councilor Bishop. Motion carried.**

**Aye: Patterson, Bishop, Barron, Martin, and Fryar.**

**Nay: None.**

- k. Consideration /action to adopt a Resolution to clarify the Harrah municipal boundaries.

**There was no action on Item K.**

- l. Consideration/action to adopt Ordinance No. 2015-22 deannexing a portion of Britton Road, and Triple X Road from the municipal limits of Harrah.

City Attorney outlined the area that would be de-annexed for the council and explained about the reasons for the de-annexation.

**Motion by Vice-Mayor Patterson to adopt Ordinance No. 2015-22 de-annexing a portion of Britton Road and Triple X Road from the municipal limits of Harrah. Second by Councilor Barron. Motion carried.**

**Aye: Patterson, Barron, Bishop, Martin, and Fryar.**

**Nay: None.**

- m. Approve emergency clause for Ordinance No. 2015-22.

**Motion by Vice-Mayor to approve the emergency clause for Ordinance No. 2015-22. Second by Councilor Barron. Motion carried.**

**Aye: Patterson, Barron, Bishop, Martin, and Fryar.**

**Nay: None.**

- n. Consideration/action to adopt Ordinance No. 2015-23 annexing into the municipal boundary of Harrah tracts of real estate where the owner of the majority of the annexed tracts have consented to the annexation.

**This item was tabled until a special meeting October 30, 2015.**

- o. Approve emergency clause for Ordinance No. 2015-23.

**No action on this item.**

- p. **Executive session**: Requested under the provisions of: 25 O.S. Sec. 307 (C)(10) a request for executive session for the purpose of conferring on the matters pertaining to economic development including the transfer of 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.**
- q. Any action necessary following the executive session. **None.**

Comments:

- a. [Claims Report](#)

## **CITY MANAGER'S REPORT**

**10-15-15**

- **Will be attending an OMAG Board meeting next Friday.**
- **Remember that Friday, October 16<sup>th</sup> is National Boss's Day!! Be sure to make this a special day for your Boss!!**
- **Dollar General is progressing!!**
- **Remember that Saturday is the Senior Citizens Auction!! Sure to be a great event. Remember doors open at 4:00 pm!!**
- **The new Fireman should be on board by November 1<sup>st</sup>!**
- **The new full time Police Officer, Darien Andrews, has started.**
- **Cindy and Michele will be attending the Clerks/Treasurers Conference next week from Tuesday, October 20<sup>th</sup> to Friday, October 23<sup>rd</sup>.**
- **Have a great weekend!! Get out and enjoy this beautiful weather which probably will not last much longer!!!!**

- b. City Council members

**Vice-Mayor Patterson: Commended Patty and the Park Board for a great turnout for Market in the Park. Also, the Mayor and Sammy for their support and help with the passing of the school bond.**

**Councilor Barron: Appreciation of those who worked to get the school bond passed.**

**Councilor Bishop: Remember those at Christmas and donate to the Post Office. possible scholarships for Fire and Police Science.**

**Councilor Martin: Contacted Chic-fil-a about coming to Harrah and they weren't interested at this time.**

- c. Mayor: Thank you to all the citizens that voted it takes great schools to keep your community growing. Appreciate Patty and the Board for a successful Market in the Park. Thanked Bob and staff on annexation process.**
- d. City Attorney: None.**
- e. Staff –[Fire Department Report](#), [Police Dept1](#)**

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]

Citizen's Participation

Adjournment

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**Mayor**

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**City Clerk**