

**HARRAH CITY COUNCIL
REGULAR MEETING
JUNE 16, 2016**

The City Council for the City of Harrah met at 7:00 p.m. on Thursday, June 16, 2016 in the City Council Room at 19625 NE 23rd Street, Harrah, Oklahoma for a Regular Meeting.

1. Roll Call, Flag Salute & Invocation.

At roll call the following members were present: Mayor Larry Fryar, Vice-Mayor Duane Patterson, Councilor Tom Barron, Councilor Kim Bishop, and Councilor Joe Kreke. Absent: None. Others present: City Manager Earl Burson and City Attorney Robert Thompson. Councilor Bishop led the flag salute and Mr. Burson gave the invocation.

2. Approval of Consent agenda:

- a. Minutes from the [2016.05.17](#) special meeting.
- b. Harrah Senior Monthly [Report May 2016](#).
- c. Approve [Work Comp renewal](#) with OMAG.
- d. Approve [Liability Insurance](#) renewal with OMAG.
- e. Approve [Property Insurance](#) renewal with OMAG.
- f. Approve [Resolution](#) with ACOG for 9-1-1 service fee.

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

Yea: Bishop, Patterson, Barron, Kreke, and Fryar.

Nay: None.

3. Discussion and possible action regarding items removed from the consent agenda. **None.**
4. Review, consideration and possible action regarding:

- a. Approve Treasurer's [Report for May](#) & [Sales Tax, Use tax, etc. and Franchise Tax](#).

Patty Coleman, City Treasurer reported on the finances and the outlook ending the fiscal year.

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

Yea: Kreke, Bishop, Barron, Patterson, and Fryar.

Nay: None.

- b. Approve [Resolution No. 6-16-16CC](#) adopting the 2016-2017 fiscal year budget.

Motion by Vice-Mayor Patterson to approve Resolution No. 6-16-2016 adopting the 2016-2017 fiscal year budget. Second by Councilor Barron. Motion carried.

Yea: Patterson, Barron, Bishop, Kreke, and Fryar.

Nay: None.

- c. Approve [Ordinance No. 2016-3](#) prohibiting jake brakes in the City of Harrah .

Motion by Vice-Mayor Patterson to approve Ordinance No. 2016-3 prohibiting Jake Breaks in Harrah City limits with a fine of \$100.00 plus court cost and fees. Second by Councilor Kreke. Motion carried.

Yea: Patterson, Kreke, Bishop, Barron, and Fryar.

Nay: None.

- d. Approve emergency clause for Ordinance No. 2016-3.

Motion by Vice-Mayor Patterso to approve the emergency clause for Ordinance No. 2016-3.
Second by Councilor Bishop. Motion carried.

Yes: Patterson, Bishop, Barron, and Fryar.

Nay: Kreke.

- e. Approve surplus items for the Police Department:
 - 1. Dell 311 OCN Printer
 - 2. Black APC 9 plug battery backup
 - 3. Police Car.

Motion by Councilor Kreke to approve above items from the Police Dept. as surplus. Second by Councilor Barron. Motion carried.

Yea: Kreke, Barron, Bishop, Patterson, and Fryar.

Nay: None.

- f. Discussion on possible [noise ordinance](#).

The mayor and council reviewed several noise related ordinances from other cities. The ordinance from Oklahoma City had some standards that would be compatible for our area but it was lengthy and the City Attorney was going to review others and come back in the future with an ordinance that addresses our cities needs. This item was tabled at this time.

- g. **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. (2) in open session taking action as appropriate based on the discussion in executive session. **None.**
- h. Any action necessary following the executive session. **None.**

5. Comments:

[City Manager Report](#), [Misc. Correspondence](#), [Claims Report](#)

CITY MANAGER'S REPORT

6-16-16

- Have hired Rachel Gerber as part time Utility Clerk who will also be helping the Court Clerk as needed and with the Code and Inspector paperwork.
- This Friday is Bo's last day as City Inspector. Murrel has consented to helping us out in this area until we can hire a replacement.
- Jill Ritz, our former Utility Clerk, has agreed to return for a week, starting 6-22-16, to provide on-site utility training.
- The first two Movies in the Park were a raging success with a large attendance!! Parking is a real concern as available parking fills up quickly!! The next movie is Tomorrowland which shows on June 24th!
- The Harrah Live concert season begins at Heritage Park this Saturday, June 18th at 8:00 pm with the Jake Adams Band performing.
- The first Metropolitan Library's Neighborhood Arts children's program with the Reduxion Theatre performing last Friday was a great success. This Friday's performance is Chasing James!!
- Construction continues on the new basketball courts at Heritage Park. The basketball goals have been ordered!!
- Enjoy your week and have a great Father's Day!!

City Council members

Vice-Mayor: Great job on the new addition to the fire station

Kim Bishop: Nothing

Tom Barron: Questions regarding lots that need to be mowed

Joe Kreke: Nothing

Mayor: Happy 4th of July!!

City Attorney: Nothing

Staff –[Fire Department Report](#), [Fire Photo 1](#), [Photo2](#), [Photo 3](#) [Police Dept1](#), [Code Enforcement Weekly Report](#)

6. 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]
7. Citizen's Participation: Public comments on city related agenda items or non-agenda items. In accordance with State Law, the City Council and City Staff are not allowed to respond to any comments made. Preference will be given to Harrah Residents and **NO** formal action will be taken. Speakers are limited to 3 minutes for a total of 15 minutes. You must sign in with the City Clerk 10 minutes prior to the meeting to be recognized with name, address, and phone number. Members of the audience are encouraged to hold their comments to this portion of the agenda. **No comments shall be made during the business portion of the meeting.**

8. Adjournment

The meeting of the Harrah City Council adjourned at 7:50 p.m.

Mayor

City Clerk