

**CITY OF HARRAH  
HARRAH, OKLAHOMA  
NOTICE OF PUBLIC MEETING**

The City Council for City the of Harrah will meet at 7:00 p.m. on Thursday, December 8, 2016 at City Hall, at 19625 NE 23<sup>rd</sup> Street, Harrah, Oklahoma for a Special Meeting.

**AGENDA**

1. Roll Call, Flag Salute & Invocation.
2. Approval of Consent agenda:
  - a. Minutes from the [2016.11.17](#) Regular Meeting
  - b. Harrah Senior Monthly [Report](#) November 2016.
3. Discussion and possible action regarding items removed from the consent agenda.
4. Review, consideration and possible action regarding:
  - a. Review of 2015-2016 audit. (Bob Dillion)
  - b. [Resolution No. 12082016CC](#)-Notice of Election.
  - c. [Resolution No. 12082016CC-1](#) 9-1-1 New Legislation for 9-1-1 fees to ACOG.
  - d. Discussion for a called public hearing on a one cent sales tax for education.
  - e. Appointment to Board of Adjustments.
  - f. Appointment of Park Board. [Cathey Byerley](#) to voting member and [Neida Caro](#) to non-voting member.
  - g. Change meeting date in February.
  - h. Consideration and possible action concerning the grievance filed by Harrah policeman Lonnie Beall. **Executive Session requested under the provisions of 25 O.S. Sec. 307 (B)(2) & (B)(4).**
  - i. Consideration and possible action regarding extension of existing collective bargaining agreement with FOP. **Executive Session requested under the provisions of 25 O.S. Sec. 307 (B)(2).**
  - j. Consideration and possible action regarding litigation between [North Star Exploration](#) Company, LLC. et al case No. CJ-2016-5789, wherein the City of Harrah has been requested to be added as a party defendant. **Executive Session requested under the provisions of 25 O.S. Sec. 307 (B)(4).**
  - k. **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.
  - l. Any action necessary following the executive session.
5. Comments:[City Manager Report](#), Misc. Correspondence, [Claims Report](#)  
City Council members  
Mayor  
City Attorney  
Staff –[Fire Department Report](#), [Police Dept1](#), **Code Enforcement Weekly Report**

**EOC Report-Councilor Joe Kreke  
ACOG Report-Councilor Bishop  
Chamber Report-Brandy McKay**

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 above Notice was posted at Harrah  
City Hall on the 7th day of December 2016  
at 5:00 o'clock p.m.  
Cindy Pollard, City Clerk

**NOTICE**

***The City of Harrah encourages citizen participation. If your participation at this meeting is not possible due to a disability or a language barrier, please notify the City Clerk at least 24 hours prior to the above listed time of the meeting so that any necessary arrangements can be made.***

***Thank you in advance for your courtesy in turning off all cell phones and keeping your conversations to a minimum while others are speaking.***