

**HARRAH PUBLIC WORKS AUTHORITY
REGULAR MEETING MINUTES
NOVEMBER 17, 2016**

The Trustees for the Harrah Public Works Authority will met at 7:00 p.m. on Thursday, November 17, 2016 at City Hall, 19625 NE 23rd, Harrah, Oklahoma for a Regular Meeting.

Roll Call

At roll call the following members were present: Vice-Chairman Duane Patterson, Trustee Kim Bishop, Trustee Tom Barron, and Trustee Joe Kreke. Absent: Chairman Larry Fryar. Others present: Trustee Manager Earl Burson and Trust Attorney Robert Thompson.

Approval of Consent Agenda:

- a. Approve minutes for [2016.10.27](#) Special Meeting.
- b. Approve Invoice [#2027472](#) to Myers for water well project.

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

**Aye: Kreke, Bishop, Barron, and Patterson.
Nay: None.**

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

Review, consideration and possible action regarding:

- a. Treasurer's Report.

Patty Coleman reported on the financial status of the Harrah Public Works Authority.

Motion by Trustee Barron to accept and approve the treasurer's report. Second by Trustee Kreke. Motion carried.

**Aye: Barron, Kreke, Bishop, and Patterson.
Nay: None.**

- b. Approve construction on [maintenance barn](#).

Motion by Trustee Bishop to approve the construction of the maintenance barn as submitted by Justin Gober of Rock Creek Buildings. Second by Trustee Kreke. Motion carried.

**Aye: Bishop, Kreke, Barron, and Patterson.
Nay: None.**

- c. **Executive session**: Requested under the provisions of: 25 O.S. Sec. 307 (B)((4) and (C)(10) for the purpose of conferring on matters pertaining to economic development including 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 matters discussed would interfere with the development of products and services and would violate the confidentiality of the business. **None.**

- d.** Any action necessary following the executive session. **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 meeting of the Harrah Public Works Authority adjourned at 8:32 p.m.

Vice-Chairman Duane Patterson

Secretary Cindy Pollard