

**HARRAH PUBLIC WORKS AUTHORITY
REGULAR MEETING
AUGUST 18, 2016**

The Trustees for the Harrah Public Works Authority met at 7:00 p.m. on Thursday, August 18, 2016 at City Hall, 19625 NE 23rd, Harrah, Oklahoma for a Regular Meeting.

1. Roll Call

At roll call the following members were present: Chairman Larry Fryar, Vice-Chairman Duane Patterson, Trustee Kim Bishop, Trustee Tom Barron, and Trustee Joe Kreke. Also, present Trust Manager Earl Burson and Trust Attorney Robert Thompson. Absent: None.

2. Approval of Consent Agenda:

- a. Approve minutes for [2016.07.21](#) regular meeting.
- b. Approve Invoice [#2027303](#) and [#2027332](#) to Myers for water well project.
- c. Amendment to "Appendix E" of the FMLA Policy.

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

**Yay: Patterson, Bishop, Barron, Kreke, and Fryar.
Nay: None.**

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

4. Review, consideration and possible action regarding:

- a. Treasurer's Report

Patty Coleman, Trust Treasurer reported on the current finances for the public works.

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

**Yay: Bishop, Kreke, Barron, Patterson, and Fryar.
Nay: None.**

- b. Approve [invoice](#) to Community Water Solutions for construction on water wells.

Motion by Trustee Barron to approve invoice to Community Water Solutions for construction on water wells. Second by Vice-Chairman Patterson. Motion carried.

**Yay: Barron, Patterson, Bishop, Kreke, and Fryar.
Nay: None.**

- c. Approval to solicit bids for maintenance barn.

Motion by Trustee Kreke to direct staff to solicit bids for maintenance barn. Second by Vice-Chairman Patterson. Motion carried.

Yay: Kreke, Patterson, Bishop, and Fryar.

Nay: None.

- d. Discussion/action on moving meeting dates in September and October.

The Council approved changing the dates to September 22, 2016 and October 27, 2016.

- e. **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.**
- f. Any action necessary following the executive session.

- 5. 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]

- 6. Comments:

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

- 7. Citizen's Participation

Adjournment

The meeting of the Harrah Public Works Authority adjourned at 8:00 p.m.

Chairman Larry Fryar

Secretary Cindy Pollard