

City of Harrah
City Council Meeting
June 21, 2012

The City Council for the City of Harrah met at 7:00 p.m. on Thursday, June 21, 2012 in the City Council Room at 19625 NE 23rd Street, Harrah, Oklahoma for a Regular Meeting. Upon roll call, those found to be present were, Mayor Larry Fryar, Vice-Mayor Cass Smith, Councilman Danny Cornell & Councilman Tom Barron. Councilman Patterson arrived a short time later. City Manager Earl Burson gave the invocation. City Attorney Robert Thompson led the flag salute.

Items on the Consent agenda were as follows:

- a. Minutes from the [05/17/12](#) regular meeting & [05/24/2012](#) and [05/30/12](#) special meetings.
- b. Harrah Senior Center [May 2012 Activity Report](#).
- c. Police Department request to purchase a [2012 Dodge Charger](#)
- d. Renewal of [Interlocal Cooperation Agreement of Jurisdiction Concerning Juveniles](#)
- e. City of Harrah and City of Midwest City [Jail Agreement](#)
- f. Fire Equipment [Agreement](#)
- g. Wynn Construction [Pay Request #1 \(Splash Pad\)](#)

With no items removed from the agenda, Vice-Mayor Smith moved to approve the consent agenda. Councilman Barron seconded the motion. Motion carried.

Treasurers Report for May, 2012 & Sales, Use, Franchise, etc. Tax Collections – Councilman Barron made the motion to accept the treasurers report as presented. Councilman Cornell seconded. Motion carried.

Resolution 06122012 CC for the adoption of FY 2012-13 Budget – Vice-Mayor Smith made the motion to adopt the resolution. Councilman Cornell seconded. Motion carried.

Appointment of a representative for the City of Harrah to the ACOG Board – Vice-Mayor Smith made the motion to appoint Councilman Barron to represent the City of Harrah on the ACOG Board and Councilman Cornell to serve as the alternate representative. Councilman Cornell seconded. Motion carried.

Allow the Planning Commission Chairman to appoint a designee to the HIEDA Trust – No action was taken on this item.

Ordinance allowing the sale of alcoholic beverages in Harrah Heritage Park by special permit – The City Attorney was asked to draft an ordinance for discussion at the next meeting. No other action was taken on this item.

Agreement with the City of Midwest City for the disposal of hazardous waste – Vice-Mayor Smith made the motion to approve the agreement with a \$1,000 maximum expenditure which will be shared equally between the City of Harrah and Harrah Disposal. Councilman Barron seconded. Motion carried.

New Business: City Manager Burson addressed the Council concerning documents he had received earlier in the day that deal with the easements necessary for the start of the widening of Harrah Road to I-40. He indicated that Cynthia Duran, representing the Oklahoma County Commissioners through Pinnacle Consulting Management Group, Inc. had visited with him earlier in the day and requested the easement documents be presented to the Council for approval as soon as possible so not to delay the start of the project. The acceptance of the \$12,525.00 offer for the easements was made through a motion by Councilman Patterson and seconded by Vice-Mayor Smith. The vote was unanimous.

City Manager report:

- Splash Pad is nearing completion!!! Planning dedication next week after all is complete! Tin horn has been extended and dirt is being hauled. Area will be sodded on Monday. Department of Tourism and Recreation will be doing an inspection before the dedication to assure that all things are in compliance as far as handicap accessibility.

- Ten new Sensus meters have been set and the tower has been set up at Public Works facility. All has been operational since a week ago Tuesday.
- Public Works will be patching potholes soon.
- The Edgar Cruz performance was a success last Saturday and this Saturday Lauren Lee and the Liberty Road Band will perform.
- Movie night was attended by about 50.
- The Metropolitan Library System Children's Program last Friday, with the Sugar Free All Stars performing, was a huge success with 150 in attendance. This Friday OKC Improv will perform. Many thanks to Jolene Baron for making popcorn by the bunches!!!! We appreciate her help!!
- The Dynamic Duo is extremely busy with problem properties and at Red Cedar, in addition to their many inspections. The retention pond at Red Cedar has been sodded and a walking trail around it is a nice enhancement.
- The Final Report to the Oklahoma Arts Council has been submitted on the Edgar Cruz performance and we hopefully will receive a check soon for half of the performance fee.
- We have applied for a grant from the Oklahoma Arts Council for the Jacob Fred Jazz Odyssey performance on August 11th.
- Have made contact with the Department of Tourism and Recreation regarding our grant application for a new bathroom facility at Lions Park. We have been advised that the FEDS have sent letters to all the Governors notifying of state funding. Which means it should not be much longer before recommended projects are submitted to the Director then to the Governors for their approvals.
- Employees have an opportunity in July to take advantage of health screening, Stroke Prevention Screening Plus, provided by Blue Cross and Blue Shield.
- I will be discussing the Harrah Day Tractor Pull at the meeting.
- Claims [5/18/12-06/19/12](#)

Being no further business, the meeting was adjourned.

Larry Fryar, Mayor

Michele Cogdill, Deputy City Clerk