

City of Harrah  
City Council Meeting  
April 17, 2012

The City Council for the City of Harrah met at 7:00 p.m. on Tuesday, April 17, 2012 in the City Council Room at 19625 NE 23<sup>rd</sup> Street, Harrah, Oklahoma for a Special Meeting. Upon roll call, those found to be present were, Mayor Larry Fryar, Councilman Cass Smith & Councilman Tom Barron. Due to moving from their elected wards, Vice-Mayor Patterson and Councilman Bill Lisby were no longer eligible to hold their ward seats on the council. Councilman Barron led the salute to the flag. City Manager Earl Burson gave the invocation.

**Items on the Consent agenda were as follows:**

- a. Minutes from the [03/15/2012](#) regular and the [03/13/2012](#) & [3/28/2012](#) special meetings.
- b. Accept the resignation of Vice-Mayor/Ward 1 Councilmember Duane (Deke) Patterson.
- c. Harrah Senior Center [March 2012 Activity Report](#).
- d. Dillon & Associates, P.C. [Letter of Engagement](#) for the FY 2011-12 Audit.
- e. Create an annual renewal date of July 1 each year for Bondsman licenses.
- f. [Treasurers Report for March, 2012](#) & Sales, Use, Franchise, etc. [Tax Collections](#).
- g. Cash Fund Estimate of Needs for the quarter ending [March 31, 2012](#).

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

**Appointment of Danny Cornell to the Ward 1 Council seat, vacated by Duane (Deke) Patterson** – Councilman Barron made the motion to appoint Danny Cornell to fill the vacancy. Councilman Smith seconded. Motion carried. City Clerk Deborah Miner administered the oath of office to Mr. Cornell.

**Election of Vice-Mayor-** No action was taken on this item.

**Contracting the operations of the Heritage Park Concession Stand-** No action was taken on this item.

**Executive session: Requested under the provisions of: 25 O.S. Sec. 307 (C)(10) to discuss economic development, transfer of property, financing and/or proposal to entice a business to locate within Harrah** – Councilman Barron made the motion to go into executive session. Councilman Cornell seconded. Motion carried.

**Any action resulting from executive session** – No action was taken on this item.

**City Manager report:**

- Construction on the Splash Pad starts Wednesday!
- Chris and Rodney, our new Code Enforcement/Inspectors are busy, busy. . .doing a great job!!
- Have made contact with the Oklahoma Department of Tourism regarding our Grant application for a new bathroom facility at Lions Park. Hopefully we will hear something in May!!!
- New Police Officer, Josh Stone is on board! Interviewed 4 others and John Williams, one of the applicants, will be moved from part time to full time!!
- Attended the OMAG Open House. Their new facility is fantastic!!!
- The final inspection of the new water line down Harrah Road was held Friday. The inspection went well!!! The date that the altitude valve will be installed will probably be the end of next week when hopefully the valve will be in!!
- Remember that the dates for the Citywide Garage Sale is May 3 – 6th!

- We received only one proposal for operation of the concession stand!!
- The Mayor and I attended a meeting with other Mayors, City Managers, Fire and Police officials to discuss the possibility of making the building at 23rd and Westminster a command center for the area.
- We have 28 signed up for E-Bill!!!
- Public Works is cleaning out some problem ditches and patching potholes
- The Harrison Avenue large street repair has not been done yet due to the weather!
- County is cleaning out the creek on Harrah Road.
- Thankfully we suffered no tornadoes or severe weather damage. Many activities were canceled due to the threat. Unfortunately the Chamber of Commerce Auction was rescheduled to May 11th!!
- Don't forget next week is Administrative Professionals Week!! Be sure to remember those whose clerical or administrative efforts are priceless to you all year long!!
- Claims [2/16/12-04/16/12](#)

Being no further business, the meeting was adjourned.

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Larry Fryar, Mayor

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Deborah Miner, City Clerk