

The City Council for the City of Harrah met at 7:00 p.m. on Thursday, September 20, 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 Patterson & Councilman Tom Barron. Councilman Danny Cornell was absent. Vice-Mayor Smith led the flag salute. City Attorney Robert Thompson gave the invocation.

Items on the Consent agenda were as follows:

- a. Minutes from the [08/23/12](#) special meeting.
- b. Harrah Senior Center [August 2012](#) Activity Report.
- c. Appointment of Kimberly Bishop to the Planning Commission to fill the position vacated by Danny Cornell.
- d. Appointment of Larry Raymond to the Board of Adjustments.
- e. Designate Saturday, October 27th as the recognized Halloween night in the City of Harrah.
- f. Rural Fire 80/20 reimbursement grant [application for the FY 2013](#).
- g. [Proclamation](#) to the Lion's Club for 50 years of service in the city of Harrah.
- h. Cancel the Thursday, November 15th regular meeting and call a special meeting for Tuesday, November 13th.

Vice-Mayor Smith requested that items (g) & (h) be removed from the consent agenda. Councilman Patterson requested item (a) be removed as well. With no other items removed from the agenda, Councilman Barron moved to approve the consent agenda. Vice-Mayor Smith seconded the motion. Motion carried.

Item (a) from the consent agenda: Councilman Barron moved to approve the minutes as presented. Vice-Mayor Smith seconded. Councilman Patterson abstained from the vote stating that he was not in attendance at the meeting. Motion carried.

Item (h) from the consent agenda: Councilman Patterson made the motion to cancel the regular November meeting, acknowledging that the Mayor will call a special meeting sometime during the month of November. Vice-Mayor Smith seconded. Motion carried.

Item (g) from the consent agenda: Vice-Mayor Smith made the presentation to Gary Fitzgerald who was in attendance. No other action was taken on this item.

Review, consideration and possible action with regard to the following:

[Treasurers Report for August 2012 & Sales, Use, Franchise, etc. Tax Collections](#) – No action was taken on this item.

[Donation of Right-Of-Way to Oklahoma County for the widening of Harrah Road](#) – Vice-Mayor Smith made the motion to approve the donation of the right-of-way. Councilman Patterson seconded. Motion carried.

[Lions Club Turkey Shoot Permit Request – Gary Fitzgerald](#) – Councilman Patterson made the motion to approve the permit request, as well as subsequent annual renewals requested by the Lions Club, subject to the submission of the required insurance certificate and property owner statement. Vice-Mayor Smith seconded. Motion carried.

[Amend the fine schedule to provide for a General Penalty maximum of \\$500.00](#) – Vice-Mayor Smith made the motion to approve the amendment to the fine schedule. Councilman Patterson seconded. Motion carried.

[Ordinance 2012-03 adopting by reference Title 63, Oklahoma Statutes, Chapter 2 – Uniform Control Dangerous Substance Act, with the emergency clause](#) – Councilman Barron made the motion to approve the ordinance. Vice-Mayor Smith seconded. Motion carried. Councilman Patterson made to motion to adopt the emergency clause. Councilman Barron seconded. Motion carried.

Ordinance 2012-04 to incorporate by reference, the misdemeanor provisions of Oklahoma Statutes, Title 21 Crimes and Punishments, with the emergency clause – Councilman Patterson made the motion to approve the ordinance. Vice-Mayor Smith seconded. Motion carried. Vice-Mayor Smith made the motion to adopt the emergency clause. Councilman Barron seconded. Motion carried.

Executive session: Requested under the provisions of: 25 O.S. Sec. 307 (B)(10) to discuss Economic Development – Vice-Mayor Smith made the motion to go into executive session. Councilman Patterson seconded. Motion carried.

Any action necessary following the executive session – Not action was taken on this matter.

City Manager report:

- Our Sales Tax collection for last month was over \$197,000!!!
- We have received the reimbursement check for our 50/50 Splash Pad Grant from the Oklahoma Department of Tourism and Recreation in the amount of \$118,136.47.
- The Splash Pad is being winterized and is now shut down.
- Myers Engineering has given us a quote to do the LOMAR on a flood plain area in our community for a cost of approximately \$24,000.
- We are extending the water line South on Harrah Road approximately 740 feet at a cost of \$17,000.
- ACOG continues to work on the City's maps.
- The Fire Chief's car had problems and is being repaired.
- The Police Department's new vehicle is in and being outfitted.
- Making arrangement for Bob Dillon, our auditor, to come and do our audit.
- Rodney continues to enter information into the database.
- Will be attending an EOCEDP meeting on Monday.
- Will be attending the OML Conference next Tuesday, Wednesday and Thursday.
- ACOG will be coming here for a site visit in regards to our applying for an EDA grant for infrastructure improvements to the Industrial Park.
- Remember this Friday is Movies at Heritage Park – Swing Time and Breakfast at Tiffany's
- This Saturday is Xtreme Bluegrass at Heritage Park. An opening act will perform starting about 7:00 pm.
- Claims [7/18/12 – 9/18/12](#)

Larry Fryar, Mayor

Deborah Miner, City Clerk