

The City Council for the City of Harrah met at 7:00 p.m. on Thursday, June 20, 2013 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 Tom Barron, Councilmembers Duane Patterson, Cass Smith, and Kim Bishop. City Attorney Robert Thompson was present. The flag salute was lead by City Manager Earl Burson. City Attorney Robert Thompson gave the invocation.

Items on the Consent agenda were as follows:

- a. Minutes from the 5-16-13 regular meeting, 5-21-13 and 6-11-13 Special Meetings
- b. Harrah Senior Center May 2013 Activity Report
- c. OMAG Property Insurance renewal
- d. OMAG General Liability/Automobile renewal
- e. Lease Agreement between City of Harrah and the Oklahoma County Commissioners
- f. Mutual Agreement with Oklahoma County for mowing and patching renewal
- g. Jail Service Agreement between the City of Harrah and the City of Midwest City
- h. Agreement with Midwest City on hazardous waste
- i. Cooperation Agreement with Oklahoma County
- j. Interlocal Cooperative Agreement of Jurisdiction concerning juveniles
- k. 9-1-1 Service Fee Resolution 062013-1CC for calendar year 2014
- l. Street and Alley Fund appropriations for fiscal year 2013-2014
- m. Sue Robison retirement effective July 19, 2013

Councilmember Smith moved to approve the consent agenda. Vice-Mayor Barron seconded the motion. Motion carried.

Discussion and possible action regarding items removed from the consent agenda. None

Review, consideration and possible action regarding:

- a. Treasurers Report for May 2013 & Sales, Use, Franchise, etc. Tax Collections

Patty Coleman gave a monthly report on financials and tax collections.

- b. Mayor's appointment to Planning Commission, vacated by Kim Bishop.

Mayor Fryar said he would have an appointment for next meeting.

- c. Mayor's appointment to Park Board, vacated by Kim Bishop.

Mayor Fryar said he would have an appointment for next meeting.

- d. Ordinance allowing fowl in residential areas.

Motion by Councilor Patterson to not have the city attorney create an ordinance allowing fowl in residentially zoned properties. Second by Councilor Smith. Motion carried with 3-2.

- e. Resolution 06202013CC for the fiscal year budget 2013-2014

Motion by Councilor Smith to approve Resolution No. 062020103CC. Second by Councilor Bishop. Motion carried.

- f. Amending fee schedule changes.

Motion by Councilor Patterson to approve a 20 cent increase on trash collections. Second by Councilor Smith. Motion carried.

- g. Approval to expend funds to pay for storm damage to city facilities

Motion by Councilor Smith to approve expenditures relating to storm damage to city facilities. Vice-Mayor Barron seconded the motion. Motion carried.

h. Changes personnel policy

Motion by Councilor Bishop to approve changes to the personnel policy. Second by Vice-Mayor Barron. Motion carried.

- i. **Executive session:** To discuss the FY 13-14 Contract negotiations between the Fraternal Order of Police (FOP) and the City of Harrah. [25 OS Section 307.2]

Motion by Councilor Patterson to enter into executive session. Second by Councilor Smith. Motion carried. (7:54 p.m.) Reconvened from executive session (8:40 p.m).

Motion by Councilor Patterson to approve contract with FOP. Second by Councilor Smith. Motion carried.

- j. **Executive session:** Requested under the provisions of: 25 O.S. Sec. 307 (B)(3) to discuss the purchase real property. None

- k. **Executive session:** Requested under the provisions of: 25 O.S. Sec. 307 (B)(10) to discuss Economic Development. None

- l. Any action necessary following the executive session.

3. Comments:

- a. City Manager
- b. City Council members
Vice-Mayor Barron-None
Councilor Smith-None
Councilor Patterson-None
Councilor Bishop-None
- c. Mayor-None
- d. City Attorney
- e. Staff – Fire Dept Report, Police Dept Report

4. Adjournment

Larry Fryar, Mayor

Cindy Pollard, City Clerk