

The City Council for the City of Harrah met at 7:10 p.m. on Thursday, August 15, 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 Scout Andrew Peters. City Attorney Robert Thompson gave the invocation.

Items on the Consent agenda were as follows:

- a. Minutes from the 7-18-13 regular meeting and special meeting 7-30-13.
- b. Harrah Senior Center July 2013 Activity Report.
- c. Street & Alley estimate of needs 2013
- d. Cash carryover amendments 2012-13
- e. Resolution for approval to file REAP applications.

Councilmember Patterson moved to approve the consent agenda. Councilmember Kim Bishop seconded the motion. Motion carried.

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

Review, consideration and possible action regarding:

3. Discussion and possible action regarding items removed from the consent agenda.

- a. Review, consideration and possible action regarding: Treasurers Report for July 2013 & Sales, Use, Franchise, etc. Tax Collections

Patty Coleman, City Treasurer, updated the council on July financials.

- b. Mayor's appointment to Planning Commission, vacated by Kim Bishop and Larry Ramond. (Paul Gould)

Motion by Councilmember Smith to approve mayor's appointment of Paul Gould to the Planning Commission. Vice-Mayor Barron seconds the motion. Motion carried.

- c. Mayor's appointment to Park Board, vacated by Kim Bishop. (Justin Hightower)

Motion by Councilmember Patterson to approve mayor's appointment of Justin Hightower to the Park Board. Councilmember Kim Bishop seconds the motion. Motion carried.

- d. Execute Contract with ACOG 2013 REAP funds.

Discussion and review of the contract by the council met their approval of the purchase and install of an emergency generator for the Senior Center Lift Station.

Motion by Councilmember Smith to proceed with the execution of contract with ACOG 2013 REAP funds for the purchase and installation of emergency generator for the Senior Center Lift Station. Councilmember Patterson seconds the motion. Motion carried.

- e. Renew Certificate & Municipal Order to County Clerk and County & Treasurer.

Motion by Vice-Mayor Barron to approve the renewal of Certificate & Municipal Order to County Clerk and County Treasurer. Councilmember Patterson seconds the motion. Motion carried.

- f. Possible placement of stop sign at Sweeny and Holden.

Motion by Councilmember Patterson to approve the for placement of a stop sign at Sweeny and Holden at the request of Police Chief Morgan and Public works Director Morgan. Councilmember Bishop seconds the motion.

- g. Discussion/action on Ordinance 2012-05 (3-204B) Special Event Permit.

Ordinance 2012-05 (3-240B) Special Event Permit was discussed with no action at this time.

- h. Approval to proceed with Hazard Mitigation Grant. (Storm Sirens).

Motion by Vice-Mayor to proceed with Hazard Mitigation Grant for storm sirens for the Fire Department. Councilmember Smith seconds the motion. Motion carried.

- i. Re-Appoint Kim Patterson to Metropolitan Library Commission.

Motion by Councilmember Smith to approve mayor's request to re-appoint Kim Patterson to the Metropolitan Library Commission. Councilmember seconds the motion. Motion carried.

- j. Discussion on change of meeting date in September.

Motion by Councilmember Bishop to approve the meeting date change to September 26, 2013. Councilmember Patterson seconds the motion. Motion carries.

- k. Discussion on door to door sales.

Recommendation to table this item until next meeting so the city attorney can review the ordinance.

- l. Discussion of committee for future zoning and overlays for the City of Harrah.

Discussed the future zoning and overlays for the City of Harrah and the forming of a committee to oversee the direction for the city.

- m. Presentation by Randy Goodman.

Mr. Goodman gave a presentation on the upcoming school bond issue.

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

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

4. Any action necessary following the executive session.:

5. Comments:

- a. City Manager
Mr. Burson reported on the current events and business in the city.
- b. City Council members
Vice-Mayor Barron-None
Councilmember Smith-None.
Councilmember Patterson-None.
Councilmember Bishop-None.
- c. Mayor-None.
- d. City Attorney
- e. Staff – Fire Dept Report, Police Dept Report

6. 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]

Motion by Councilmember Patterson to approve fireworks at Harrah Days. Councilmember Bishop seconds the motion. Motion carried.

7. Citizen's Participation

8. Adjournment

Larry Fryar, Mayor

Cindy Pollard, City Clerk

