

City of Harrah
City Council Meeting
March 21, 2013

The City Council for the City of Harrah met at 7:00 p.m. on Thursday, March 21, 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 Cass Smith, Councilman Tom Barron, Councilman Duane Patterson and Councilman Cornell. City Attorney Robert Thompson was absent. The flag salute was lead by Vice-Mayor Smith. City Manager Earl Burson gave the invocation.

Items on the Consent agenda were as follows:

- a. Minutes from the 2-21-13 regular meeting
- b. Purchase 2013 ¾ ton 4X4 truck w/utility bed
- c. Harrah Senior Center February 2013 Activity Report
- d. 50/50 Grant Application to Oklahoma Arts Council – Concert 6/813 \$2874

Councilman Patterson moved to approve the consent agenda. Vice-Mayor Smith seconded the motion. Motion carried.

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

Review, consideration and possible action regarding:

Treasurers Report for February 2013 & Sales, Use, Franchise, etc. Tax Collections – No Action taken.

Proclamation - National Tele-communicator Week – read by Vice-Mayor Smith

Contracting the operations of the Heritage Park Concession Stand – A motion was made by Councilman Barron, seconded by Vice-Mayor Smith to direct City Manager to negotiate contract with Terry Sanchez to operate the concession stand. Motion carried.

Harrah Public Schools – long range planning committee – Brenda Lusher, Kevin McBrayer & Kenneth Riddle will be present. Kenneth Riddle gave an overview of the previous Bond election that was held and did not pass.

Executive session: Requested under the provisions of: 25 O.S. Sec. 307 (B)(3) to discuss the purchase real property –

Executive session: Requested under the provisions of: 25 O.S. Sec. 307 (B)(10) to discuss Economic Development. –

A motion was made by Councilman Patterson and seconded by Vice-Mayor Smith to take both items into executive session. Motion carried

Any action necessary following the executive session - No action taken on either item.

Comments:

City Manager -

- ☐ The installation of the new residential water meters is complete! Final procedures before this month's billing are being done this week.
- ☐ McDonald's is making great strides towards completion of their new facility that should be ready for a special gathering tentatively scheduled for this week and official opening to the public March 29th!!
- ☐ The search continues for a new City Clerk
- ☐ Our Code/Inspector, Rodney Darnell, has resigned to take a new position. We wish him the best.
- ☐ Plans are being made for a Surplus Auction in May to dispose of City vehicles and other items that have been declared or will be declared surplus and not in use.
- ☐ We have a new business/City Hall neighbor, Tulsa Grass and Sod Farm. Very, very nice people who will be growing sod on the property and delivering it to landscapers.

- A grant application has been submitted this week to the Oklahoma Arts Council for the Red Dirt Ranger performance on June 8, 2013.
- Reminder: I will be attending an OMAG Board meeting in Branson, Missouri Monday through Wednesday next week.
- The Harrah Live concert series is now complete. The first concert is scheduled for May 11, 2013. We have had a cancellation of the Hack and Saw Band that were to perform on August 10th. We have been successful in acquiring the Star Band, which is very well know with a great following to perform on that date. The search for possible candidates to replace our sound and lighting technician for the Amphitheatre has so far produced 6 candidates to interview as to their interest in this position and qualifications.
- Movies at the park are sponsored 100% this year.
- We will have a new employee on board as of April 1, 2013. Her name is Shelby Loder and will be trained by Sue Robison on Utilities and Court Clerk.
- Smoke Shop trailer has been moved and their new facility is open for business.
- We took in \$14,700 worth of Building Permits yesterday. Mostly pertaining to the multifamily units near Fall Creek.
- **Claims 2/20/13 – 3/19/13**

City Council members

Patterson – Thanked the Harrah Public Schools for attending the meeting and presenting the information.
 Barron – Also thanked the Harrah Public Schools for the information.

Mayor:

Thanked the Harrah Public Schools.

Staff: Fire Report, Police Report

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] - None

Citizen's Participation – Christy Monroe who lives in the Gillespie addition was present to discuss the problem with animals running at large. Mayor Fryar advised Ms. Monroe to contact City Manager on Friday to address the problems.

Being no further business, the meeting was adjourned

Larry Fryar, Mayor

Michele L. Cogdill, Deputy City Clerk