

City of Harrah
City Council Meeting
July 18, 2013

The City Council for the City of Harrah met at 7:00 p.m. on Thursday, July 18, 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 Kim Bishop. City Manager Earl Burson gave the invocation.

Items on the Consent agenda were as follows:

- a. Minutes from the 6-20-13 regular meeting.
- b. Harrah Senior Center June 2013 Activity Report
- c. Senior Center Renewal Agreement
- d. Fire Equipment Agreement between Oklahoma County Board of Commissioners and the City of Harrah.

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:

3. Discussion and possible action regarding items removed from the consent agenda.
4. Review, consideration and possible action regarding:
 - a. Treasurers Report for June 2013 & Sales, Use, Franchise, etc. Tax Collections
Patty Coleman, City Treasurer, reported on the current financial status of the city.
 - b. Mayor's appointment to Planning Commission, vacated by Kim Bishop and Larry Ramond.
Mayor Fryar said he would be looking at applications and appoint board members at a future date.
 - c. Mayor's appointment to Park Board, vacated by Kim Bishop.
Mayor Fryar will be interviewing this next week and appointing a new member at the next meeting.
 - d. Presentation from Harrah School Board Brenda Lusher, Kenneth Riddle, and Kevin McBrayer regarding upcoming bond.
Harrah School Administrator, Kenneth Riddle gave a review of the upcoming school bond issue. Mr. Riddle presented facts and figures to the council on what would be included on the bond issue.
 - e. Clarification on Commercial Trash Fees and authorize change of fee schedule
Mr. Burson explained to the Councilmembers that approving .20¢ for all trash rates instead of the 2% across the board would be a substantial loss for the City of Harrah. Motion by Councilmember Patterson to approve a 2% rate as opposed to the .20¢ approved at the previous meeting. Second by Councilmember Smith. Motion carried.
 - f. **Executive session:** Requested under the provisions of: 25 O.S. Sec. 307 (B)(3) to discuss the purchase real property.
 - g. **Executive session:** Requested under the provisions of: 25 O.S. Sec. 307 (B)(10) to discuss Economic Development.
Motion by Councilmember Patterson to enter into Executive Session. Second by Councilmember Bishop. Motion carried. The City Council entered into Executive Session at 8:20 p.m. and reconvened at 8:54 p.m.
 - h. Any action necessary following the executive session. No action was taken in the Executive

Session

5. Comments:

a. City Manager

- ☐ **The Metropolitan Library System's Neighborhood Arts Program had an unusual Shakespearean performance by the Reduxion Theatre last Friday. Although unusual...the children did seem to enjoy the special children's rendition of a Shakespeare play. This Friday, July 19th the Cimarron Opera will perform, specializing in children's operas such as Little Red Riding Hood, Three Little Pigs, etc.**
- ☐ **The Harrah Live concert series presents the Geoff Scott Band on Saturday night July 27, 2013 at 8:00 pm.**
- ☐ **The Movie in the Park this Friday night, July 19th is Madagascar 3. So bring your kids or grandkids for a movie they are bound to enjoy!**
- ☐ **This Friday, July 19th is Sue Robison's last day!!! Come by, wish her a great retirement and enjoy some cake and punch at 2:00 pm that afternoon! Also, meet Jill Ritz, our new Utility Clerk if you haven't yet!!**
- ☐ **Met with Tim Hight and prospect yesterday discussing their needs and how, if possible we can accommodate them.**
- ☐ **Absolute Roofing has completed the roof at the Senior Citizen Center and will be moving to the Police Department to begin work on replacing that roof shortly.**
- ☐ **Valve has been replaced on Tim Holt and the street has been repaired.**
- ☐ **Chris reported that we have had \$2,025,000.00 in Building Permits applied for this month.**
- ☐ **Chris has made contact with Sonic and Family Dollar telling them to mow and clean out their detention ponds.**
- ☐ **The Industrial Park property being purchased by Oldcastle Lawn and Garden has closed and we are in receipt of their check.**
- ☐ **A Pre-Work Conference on the Waterline Relocation on Harrah Road was held last Tuesday with ODOT in attendance.**
- ☐ **Sensus held their training last week of all in the office who are involved with utility billing.**
- ☐ **The new FOP contract has been signed.**
- ☐ **Attended CMAO Conference in Miami Oklahoma. A very good conference!**
- ☐ **Claims List 6/19/13 – 7/16/13**
- ☐ **Hope you all have been out enjoying this beautifully cool, rainy weather we have been having this month!!! Just doesn't seem possible it is July!!! Enjoy!!**

b. City Council members

Councilman Barron-None

Councilman Smith-Park is doing great and pleased with all the development in Harrah.

Councilman Patterson-Thank you to the Police Department for covering the Southwest portion of Fall's Creek. Make sure school administration is familiar with the new city codes for newly constructed buildings and have an erosion study done to control the water.

c. Mayor-None.

d. City Attorney-Mr. Thompson said the surplus from burglary investigations will be advertised so owners will have a chance to reclaim their property. If nothing is claimed statutory procedures by the state will be followed and the items will be declared surplus and the property of Harrah. Next step would be to solicit bids for the items.

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]

7. Citizen's Participation: Patty Lay with the Citizen's Participation Group spoke to the council about a recycling program in Harrah.
8. Adjournment

Larry Fryar, Mayor

Cindy Pollard, City Clerk