

City of Harrah
City Council Regular Meeting
November 21, 2013

The City Council for the City of Harrah met at 7:00 p.m. on Thursday, November 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 Vice-Mayor Tom Barron, Council Members, Cass Smith, and Kim Bishop, City Attorney Robert Thompson. Absent: Mayor Larry Fryar and Councilor Patterson. The flag salute was lead by Councilor Bishop. City Manager Earl Burson gave the invocation.

1. Items on the Consent agenda were as follows:

- a. Minutes from the [10.17.13](#) regular meeting.
- b. Harrah Senior Center [October 2013](#) Activity Report.
- c. Approve 80/20 Forestry Grant awarded to the Fire Department.
- d. Mayor's appointment to Planning Commission.
- e. Blue Cross/Blue Shield Health Insurance renewal December 1, 2013 through November 30, 2014.
- f. Approve [Change Order #2](#) for Harrah Waterline Project.
- g. Authorize [pay request #9](#) from ODOT to Myers Engineering.
- h. Authorize [pay request #2](#) to Trent Construction for Harrah Road Project.
- i. Approve application to FEMA for grant money for the Fire Department.
- j. Approve application for REAP Grant for the Fire Department.

Councilor Smith moved to approve the consent agenda. Second by Councilor Bishop. 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. Treasurers Report for [October 2013](#) & [Sales, Use, Franchise, etc. Tax Collections](#)
Patty Coleman, City Treasurer reported on October's financials, Sales & Use Taxes and the Franchise taxes.
- b. Presentation of 2012-13 Audited Financial Statement Report. (Bob Dillion)
Bob Dillion, City Auditor reported on his findings for the 2012-13 Audited Financial Statement Report.
- c. Approve 2012-13 Audited Financial Statement Report.
Motion by Councilor Smith to approve the 2012-13 Financial Statement Report. Second by Councilor Bishop.
- d. Presentation by Sherrie Westberry-Blue Cross/Blue Shield. (Tabled)
- e. Discussion on fees for health insurance and increase in premiums. (Tabled)
- f. Approve [Resolution](#) on the Construction of the East Oklahoma County Corridor Highway. (Tabled)
- g. Approve [Resolution No. 112113CC](#) Notice of Election.
Motion by Councilor Bishop to approve Resolution No. 112113CC Notice of Election. Second by Councilor Smith. Motion carried.
- h. Discussion on policy for returned checks.
Motion by Councilor Bishop to approve rewording of fee schedule to say a fee for any returned or unpaid check. Second by Councilor Smith. Motion carried.
- i. **Executive session:** Requested under the provisions of: 25 O.S. Sec. 307 (B)(3) to discuss the

purchase real property. None.

- j. **Executive session**: Requested under the provisions of: 25 O.S. Sec. 307 (B)(10) to discuss Economic Development. None.
 - k. Any action necessary following the executive session.
4. Comments:

CITY MANAGER'S REPORT

11-21-13

- **Jeremy Davidson gave training to us on the use of our new e-mail from Google!! It is amazing as far as all the things it can do, e-mailing, calendaring, reminding and many other capabilities!! Be looking for an e-mail notifying you of our changing e-mails.**
 - **I have an Eastern Oklahoma County Economic Development Partnership meeting this Friday!!**
 - **Yesterday was Soup Day!!! It was amazing! If you were unable to come sample everything you really missed it!!! We have wonderful cooks that make up a majority of our office staff!!!!**
 - **Snack Day is December 16th! Mark your calendars. . . you will be so glad you did!!**
 - **The Employee Christmas Party will be at Harrah Steakhouse on Monday December 23rd at 9:00 am. Please mark your calendar and join us for great food, fun and fellowship!!!**
 - **Chris received an e-mail from FEMA stating we would have to start from scratch on Straight Street issues. We are not done discussing the issues with the residents of Straight Street as the problem goes back to when the city requested the money back on the LOMAR My next question to FEMA is why were some taken out of the flood plain and the rest left in. Haven't gotten the answer to that as yet!**
 - **Lock Box training will be held on December 3rd for Michele, Patty, Jill and Shelby!**
 - **Reminder – Helping Hearts now has a box at City Hall and other locations for donations of toys! Donations will be taken until December 6th!!**
 - **Still trying to set time on the clock by the Police Department.**
 - **Wasn't it a beautiful weekend? Unfortunately the weather is going to turn cold towards the end of the week!!! Stay warm, get your flu shot and take care!!!**
 - a. City Council members
Councilor Bishop- thanked the Harrah Future Leader Students for attending the council meeting.
Vice-Mayor Barron- thanked the Harrah Future Leader Students for coming and participating in the council meeting.
 - b. Mayor
 - c. City Attorney-Robert Thompson said OML is lobbying to get the OTC to put more money back into the cities monthly payments. Mr. Thompson said it looks like the bill will pass.
 - e. Staff – [Fire Dept Report](#), [Police Dept Report](#)
5. 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]
6. Citizen's Participation
7. Adjournment

Larry Fryar, Mayor

Cindy Pollard, City Clerk

