

City of Harrah
City Council Meeting
January 24, 2013

The City Council for the City of Harrah met at 7:00 p.m. on Thursday, January 24, 2013 in the City Council Room at 19625 NE 23rd Street, Harrah, Oklahoma for a Special Meeting. Upon roll call, those found to be present were, Mayor Larry Fryar, Vice-Mayor Cass Smith, Councilman Danny Cornell and Councilman Tom Barron arrived @ 7:12 PM. Councilman Duane Patterson was absent. The flag salute was lead by Councilman Cornell. City Attorney Robert Thompson gave the invocation.

Items on the Consent agenda were as follows:

- a. Minutes from the 12-20-12 special meeting.
- b. Harrah Senior Center November 2012 and December 2012 Activity Report.
- c. Cash Fund Estimate of Needs
- d. Lease Payment #1 to Oshkosh Capital \$62,048.69 – 2013 Peterbuilt Fire Truck

Councilman Cornell 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 December 2012 & Sales, Use, Franchise, etc. Tax Collections – No Action taken.

Mayor's appointment to Board of Adjustments- to fill vacancy - Jerry Janowiak – Motion made by Vice-Mayor Smith to approve Mayor's appointment to the Board of Adjustments seconded by Councilman Cornell. Motion carried.

Change of Personnel Policy - Motion made by Vice-Mayor Smith to approve Personnel Policy change seconded by Councilman Cornell. Motion carried.

Jail fees-Chief Morgan was present to discuss the jail fees. A motion was made by Vice-Mayor Smith to approve the \$50 jail fee seconded by Councilman Cornell. Motion carried.

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

Any action necessary following the executive session - No action taken.

Comments:

City Manager

City Council members

Cornell: Everything is good.

Barron: Apologized for being late to the meeting.

Smith: Nothing

Mayor: Will be having a meeting with District Manager of McDonalds and the Choctaw Times on Friday.

City Attorney: - Nothing

Staff: Nothing

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 – Kim Bishop “Thanked” the city for the Christmas luncheon that was held at El Nino's. She stated that she really enjoyed it.

Being no further business, the meeting was adjourned

Larry Fryar, Mayor

Michele L. Cogdill, Deputy City Clerk