

**HARRAH PUBLIC WORKS AUTHORITY  
SPECIAL MEETING  
OCTOBER 9, 2014**

The Trustees for the Harrah Public Works Authority met at 7:05 p.m. on Thursday, October 9, 2014 in the City Council Room at 19625 NE 23<sup>rd</sup>, Harrah, Oklahoma for a Special Meeting.

**1. Roll Call**

At roll call the following trustees were present: Chairman Larry Fryar, Vice-Chairman Kim Bishop, Trustee Barron, Trustee Patterson, and Trustee Martin.

**2. Approval of Consent Agenda:**

- a. Approve minutes for [2014.09.11](#) special meeting.
- b. Approve [Meeting dates](#) for 2015
- c. Acknowledgment of [2015 Holidays](#) set by City of Harrah policy.
- d. Approve [OMAG Workers' Comp refund](#).

Motion by Vice-Chairman Bishop to accept and approve the consent agenda. Second Trustee Patterson. Motion carried.

Aye: Bishop, Patterson, Barron, Martin, and Fryar.  
Nay: None.

**3. Discussion and possible action regarding item(s) removed from the consent agenda. None.**

**4. Review, consideration and possible action regarding:**

- a. Treasurer's Report for September 2014.

City Treasurer, Patty Coleman updated the council on current finances.

Motion by Vice-Chairman Bishop to accept and approve the treasurer's report. Second by Trustee Barron. Motion carried.

Aye: Bishop, Barron, Martin, Patterson, and Fryar.  
Nay: None.

- b. Discussion on Blue Cross Blue Shield Insurance re-newal. (Sherrie Wesberry)

Sherrie Wesberry, Blue Cross Blue Shield gave a brief overview of the increase to the city by remaining on our current plan. Ms. Wesberry stated that the city would be facing an increase of 26%. Ms. Wesberry said that by changing the plan the city would be looking at a smaller percentage of increase. Ms. Wesberry detailed some of the changes with the new plan. It would be age based, have a drug card, and be in compliance with the affordable care act. Ms. Wesberry said that future meetings and open enrollment would help each employee understand the plan.

Motion by Trustee Barron to approve the new plan as outlined by Ms. Wesberry. Second by trustee Patterson. Motion carried.

Aye: Barron, Patterson, Bishop, Martin, and Fryar.

Nay: None.

- c. Approve [PO](#) for refurbished Old Town Lift Station.

Motion by Trustee Patterson to approve Purchase Order for Old Town Lift Station. Second by Trustee Barron. Motion carried.

Aye: Patterson, Barron, Bishop, Martin, and Fryar.

Nay: None.

- d. Discussion/action on discontinuing to sell bulk water.

Discussion between the Trustees and staff regarding discontinuing the sell of bulk water provided valuable information regarding the safety to the city's water supply and how costly it can be to the city. More specifically oil and drilling companies and other large entities wishing to rent meters for the use of large amounts of water for long period of times will be eliminated.

Motion by Trustee Patterson to limit bulk water sells to only government entities working within the city limits of Harrah and to local agriculture. The cost would be \$8.00 per thousand (1000) gallons and a \$50.00 service fee for purchase of (1001+). Second by Trustee Barron. Motion carried.

Aye: Patterson, Barron, Bishop, Martin, and Fryar.

Nay: None.

- e. Discussion/action on closing December 26.

Discussion among the council regarding adding additional day (December 26) to the holiday list. After a lengthy discussion of pros and cons a motion was made to add December 26 as an additional holiday.

Motion by Trustee Martin to approve December 26, 2014 as a bonus holiday for city employees. Second by Trustee Barron. Motion carried 4-1.

Aye: Martin, Barron, Bishop, and Fryar.

Nay: Patterson.

- f. Discussion/action on Christmas bonuses for employees. Motion by Councilor Patterson to approve Christmas Bonuses for all full-time, part-time, and volunteers in the amount of \$100.00. Second by Councilor Martin.

Aye: Patterson, Martin, Bishop, Barron, and Fryar.

Nay: None.

- g. **Executive session:** Requested under the provisions of: 25 O.S. Sec. 307 (C)(10) to discuss Economic Development. A request for executive session for the purpose of conferring on the matters pertaining to economic development including the transfer of real property, financing, or the creation of a proposal to entice a business to locate within the City of Harrah because public disclosure of the matter to be discussed would interfere with the development of products or services and would violate the confidentiality of the business.
- h. Any action necessary following the executive session.

- 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. Comments:**

- a.** Trust Attorney's Report
- b.** Trust Manager's Report
- c.** Trustees
- d.** Chairman

**7. Citizen's Participation**

Adjournment

**The meeting of the Harrah Public Works Authority adjourned at 9:10 p.m.**

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**Larry Fryar, Chairman**

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**Cindy Pollard, Secretary**