

Harrah Public Works Authority
Regular Meeting
October 17, 2013

The Trustees for the Harrah Public Works Authority met at 7:00 p.m. on Thursday, October 17, 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 Chairman Fryar, Vice-Chairman Barron, Trustee Patterson, Trustee Smith, Trustee Bishop and City Attorney Robert Thompson.

The following consent agenda items were presented to the Trustees for approval:

- a. Minutes of the [9.26.13](#) regular meeting
- b. Meeting [dates 2014](#)
- c. Holidays [2014](#)

Motion by Trustee Bishop to approve the consent agenda. Second by Trustee Smith. Motion carried.

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

Review, discussion and possible action on the following items:

- a. Treasurer's Report for [September 2013](#).

Patty Coleman, City Treasurer reported on the monthly sales tax and franchise collections.

- b. Approve [Change Order #1](#) for Harrah Waterline Project.

Removed from agenda had been approved on previous agenda in September.

- c. Approve authorization [pay request #1](#) to Trent Construction from ODOT.

Removed from agenda had been approved on previous agenda in September.

- d. Approve [Amendment](#) with Myers Engineering for additional services on Harrah Rd. project

Motion by Trustee Patterson to approve amendment with Myers Engineering for additional services on Harrah Rd. Project. Second by Trustee Barron. Motion carried.

- e. Discussion /action on providing larger dumpsters.

Trustee Patterson said he drove the city looking at the dumpsters from the businesses who requested larger dumpsters and found that they were not filling the ones they had on the premises. Trustee Patterson requested that the item be tabled for a later date.

- f. **Executive session**: Requested under the provisions of: 25 O.S. Sec. 307 (B)(10) to discuss Economic Development. None.

- g. Any action necessary following the executive session.

- h. **Executive session**: Requested under the provisions of: 25 O.S. Sec. 307 (B)(10) to discuss Economic Development. None.

- i. Any action necessary following the executive session.

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.

Being no further business, the meeting was adjourned.

Larry Fryar, Chairman

Cindy Pollard, Secretary