

Harrah Public Works Authority
Regular Meeting
August 15, 2013

The Trustees for the Harrah Public Works Authority met at 7:10 p.m. on Thursday, August 15, 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 7-18-13 regular meeting

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 July 2013.

Patty Coleman, City Treasurer, updated the council on July financials.

- b. Approval to draw down funds totaling \$46,497.54 and authorizing city manager to request an additional \$24,462.52 for USTI.

Motion by Vice-Mayor Barron to approve draw down funds and authorizing the city manager to pay an additional \$24,462.52 to USTI. Councilmember Smith seconds the motion.

- c. Discussion on providing larger dumpsters (8 yd.)

This item was tabled for a future meeting.

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

- e. Any action necessary following the executive session.

- 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.

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