

The Trustees for the Harrah Public Works Authority met at 7:00 p.m. on Thursday, December 19, 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 Smith, Trustee Bishop and City Attorney Robert Thompson. Absent: Trustee Smith.

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

- a. Minutes of the [11.21.13](#) regular meeting.
- b. Treasurer's Report for [November 2013](#)

Motion by Trustee Bishop to approve the consent agenda. Second by Chairman Barron. 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. Discussion on fees for health insurance and increase in premiums.

Mr. Burson updated the council on some changes to fees for health insurance premiums for the next year due to Obama Care. The city will pick up the \$5.25 for the employee. The employee will pick up the cost for each of their dependents.

- b. Approve [Invoice #10](#) Myers Engineering Harrah Rd. Project.

Motion by Trustee Bishop to approve Invoice #10 from Myers Engineering for the Harrah Rd. Project. Second by Vice-Chair Barron. Motion carried.

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

- d. Any action necessary following the executive session. None.

- 2. 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]

3. Comments:

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

4. Citizen's Participation

5. Adjournment

Cindy Pollard, Secretary

Larry Fryar, Trustee

