

**HARRAH CITY COUNCIL
SPECIAL MEETING
MAY 19, 2015**

The City Council for the City of Harrah met at 7:00 p.m. on Tuesday, May 19, 2015 in the City Council Room at 19625 NE 23rd Street, Harrah, Oklahoma for a Special Meeting.

At roll call the following members were present: Mayor Larry Fryar, Councilor Tom Barron, Councilor Kim Bishop, and Councilor Sammy Martin. Also present, City Manager Earl Burson and City Attorney Robert Thompson. Absent: Vice-Mayor Duane Patterson. Mr. Burson led the audience in the invocation and Councilor Bishop led the flag salute.

Approval of Consent agenda:

- a. Minutes from the [2015.04.15](#) regular meeting and minutes from the [2015.05.12](#) Budget Workshop.
- b. Harrah Senior Monthly [Report](#) April 2015.
- c. Oklahoma County [Jail Services Agreement](#) with the City of Harrah.
- d. [Jail Services Agreement](#) with the City of Midwest City.
- e. Approve [PO](#) for settlement with Tommy Stevenson at the request of OMAG.
- f. Approve the appointments to the OMAG Board.
- g. Approve Worker's Comp [Agreement](#) with OMAG.
- h. Appoint or Re-Appoint Council Member to the ACOG Board.

Mr. Burson asked that item F be removed from the consent agenda.

Motion by Councilor Bishop to accept and approve the consent agenda excluding item F. Second by Councilor Barron. Motion carried.

Aye: Bishop, Barron, Martin, and Fryar.

Nay: None.

Discussion and possible action regarding items removed from the consent agenda.

Mr. Burson asked that the council approve Craig Stevenson and Patti Shelite-Kusel as representatives to the OMAG Board.

Motion by Councilor Bishop to approve item F of the consent agenda. Second by Councilor Martin. Motion carried.

Aye: Bishop, Martin, Barron, and Fryar.

Nay: None.

Review, consideration and possible action regarding:

- a. [Treasurer's Report](#) for April & Sales Tax, Sales Tax Comparison, Use Tax, etc. & [Franchise Taxes](#).

Motion by Councilor Martin to accept and approve the Treasurer's Report. Second by Councilor Barron. Motion carried.

Aye: Martin, Barron, Bishop, and Fryar.

Nay: None.

b. Public Hearing on the 2015-16 Fiscal Year Budget.

Mayor Fryar opened the Public Hearing at 7:07 p.m. and closed the Public Hearing at 7:10 p.m. after there were no comments from the public.

c. Approve new [vehicle/equipment](#) for the police department.

Motion by Councilor Barron to approve the purchase of a vehicle in the police department. Second by Councilor Bishop. Motion carried.

Aye: Barron, Bishop, Martin, and Fryar.

Nay: None.

d. Approve Ordinance No. [2015.10](#) Annexation of property at 19555 S.E. 29th into city limits.

Motion by Councilor Martin to approve Ordinance No. 2015.10 annexing property at 19555 S.E. 29th St. into the city limits. Second by Councilor Bishop. Motion carried.

Aye: Martin, Bishop, Barron, and Fryar.

Nay: None.

e. Approve emergency clause for Ordinance No. 2015-10.

Motion by Councilor Bishop to approve the emergency clause for Ordinance No. 2015-10. Second by Councilor Barron. Motion carried.

Aye: Bishop, Barron, Martin, and Fryar.

Nay: None.

f. Approve Ordinance No. [2015-11](#) Amending the OkMRF Joinder Agreement for the Defined Contribution Plan for the City of Harrah (City Manager) meeting IRS guidelines effective October 1, 2015.

Motion by Councilor Barron to approve Ordinance No. 2015-11 amending the OkMRF Joinder Agreement for the Defined Contribution Plan for the City of Harrah (City Manager) meeting IRS guidelines effective October 1, 2015. Second by Councilor Martin. Motion carried.

Aye: Barron, Martin, Bishop, and Fryar.

Nay: None.

g. Approve Ordinance No. [2015-12](#) Amending the OkMRF Joinder Agreement for City of Harrah Employee Retirement Defined Contribution Plan meeting IRS guidelines effective October 1, 2015.

Motion by Councilor Martin to approve Ordinance No. 2015-12 Amending the OkMRF Joinder Agreement for City of Harrah Employee Retirement Defined Contribution Plan meeting IRS guidelines effective October 1, 2015. Second by Councilor Bishop. Motion carried.

Aye: Martin, Bishop, Barron, and Fryar.

Nay: None.

h. Approve Ordinance No. [2015-13](#) Amending the OKMRF Employee Retirement Define

Contribution Plan effective July 1, 2015.

Motion by Councilor Bishop to approve Ordinance 2015-13 Amending the OKMRF Employee Retirement Define Contribution Plan effective July 1, 2015. Second by Councilor Martin. Motion carried.

Aye: Bishop, Martin, Barron, and Fryar.

Nay: None.

i. Approve Ordinance No. 2015-14 re-zoning property south of 1821 S. Harrah Rd. from A-1 General Agricultural District to A-2 Suburban District at the recommendation of the Planning Commission.

Motion by Councilor Barron to approve Ordinance No. 2015-04 re-zoning property south of 1821 S. Harrah Rd. from A-1 General Agricultural District to A-2 Suburban District at the recommendation of the Planning Commission. Second by Councilor Bishop. Motion carried.

Aye: Barron, Bishop, Martin, and Fryar.

Nay: None.

j. Approve emergency clause for Ordinance No. 2015-14.

Motion by Councilor Martin to approve emergency clause for Ordinance No. 2015-14. Second by Councilor Barron. Motion carried.

Aye: Martin, Barron, Bishop, and Fryar.

Nay: None.

k. Mayor's appointment to Park Board to fill vacancy.

Mayor Fryar tabled this item.

l. Executive session: Requested under the provisions of: 25 O.S. Sec. 307 (B)(2) for consideration and possible action on FOP Collective Bargaining Agreement.

Motion by Councilor Martin to enter into executive session. Second by Councilor Barron. Motion carried.

Aye: Martin, Barron, Bishop, and Fryar.

Nay: None.

The council entered into executive session at 7:35 p.m. The council re-entered to the special meeting at 8:02 p.m.

Motion by Councilor Martin to authorize the mayor to enter into a contract with the FOP for fiscal year 2015-2016. Second by Councilor Barron. Motion carried.

Aye: Martin, Barron, Bishop, and Fryar.

Nay: None.

m. Executive session: Requested under the provisions of: 25 O.S. Sec. 307 (C)(10) a request for executive session for the purpose of conferring on the matters pertaining to economic development including the transfer of 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. None.

Comments:

CITY MANAGER'S REPORT

5-19-15

- **The deluge of rain continues but thankfully the first Movie in the Park was attended by many on Friday night and the Heritage Fest/Chili Cook-off was not rained out as it was feared that it would be!!**
- **The new sound tech was present to run the sound equipment for the Heritage Fest Saturday night but unfortunately had equipment trouble having to use the old equipment which thankfully he was familiar with!**
- **The Memorial Day weekend is quickly approaching with the opening of the Splash Pad on May 24th. City Hall will be closed on Monday, May 25th for the holiday.**
- **Relay for Life has been moved to May 30th from 4:00 pm to Midnight due to expected storms on the day the event was originally scheduled.**
- **Reminder – The Neighborhood Arts – Children's Programs put on by the Metropolitan Library System will again have performances at City Hall on Fridays during the months of June and July at 10:30 am. Hopefully we will have a great turnout!!!**
- **The Planning Commission met last Thursday and had several residents of Tim Holt that were present to express their displeasure with Kyle Isbell about the number of houses he plans to build in their area!! This group is amazingly busy with all the growth that Harrah is experiencing!!**
- **Brandy, our Court Clerk, is out for 3 days for required training!**
- **The heavy rain is supposed to continue this week all the way through the weekend!! Grateful for the badly needed rain but ready for the summer sun and warmth to break the cycle of storms with the threat of tornadoes, heavy rain and clouds! Have a great week and even better holiday weekend!!!**
 - a. City Council members
Martin:None
Bishop:None
Barron:None
 - b. Mayor-Thanked the Smith family for the comments regarding Harrah and the staff.
 - c. City Attorney:None
 - d. Staff –[Fire Department Report](#), [Police Dept1](#)

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]

Citizen's Participation

Adjournment

The meeting of the Harrah City Council adjourned at 8:10 p.m.

Mayor Larry Fryar

City Clerk Cindy Pollard