

**CITY OF HARRAH  
SPECIAL MEETING  
NOVEMBER 10, 2015**

The City Council for the City of Harrah met at 7:00 p.m. on Tuesday, November 10, 2015 in the City Council Room at 19625 NE 23<sup>rd</sup> Street, Harrah, Oklahoma for a Special Meeting.

1. Roll Call, Flag Salute & Invocation.

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

2. Approval of Consent agenda:

- a. Minutes from the [2015.10.15](#) regular meeting and [2015.10.30](#) special meeting.
- b. Harrah Senior [Monthly Report](#) October 2015.
- c. Approve Delta Dental renewal.
- d. Treasurer's [Report](#) for October & [Sales Tax, Use Tax, etc. & Franchise Tax](#).
- e. Approve payment on the TIF in the amount of \$20,425.12.
- f. Agreement with Oklahoma Tax Commission for the Administration of Sales & Use Tax.

**Motion by Councilor Bishop to accept and approve the consent agenda. Second by Councilor Barron. Motion carried.**

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

**Nay: None.**

3. Discussion and possible action regarding items removed from the consent agenda. None.
4. Review, consideration and possible action regarding:

- a. Presentation and approval of [2014-2015 fiscal year audit](#). (Bob Dillion)

Bob Dillion, Auditor for the City of Harrah gave an unqualified opinion regarding the state of finances for the City of Harrah. Mr. Dillion said there was good carry and the city was financially sound. The audit for 2014-2015 was deemed very good according to Mr. Dillion.

- b. Discussion and possible action on over night stays at the Park for carnival group at Harrah Day.

**Motion by Vice-Mayor Patterson to approve the over night stays at Heritage Park for a carnival group at Harrah Day. Second by Councilor Barron. Motion carried.**

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

**Nay: None.**

- c. Approve amendment to Section 3-117 of the Harrah City Code to comply with state statute regarding dates, hours on which retail sale of alcoholic beverages can be sold.

**Motion by Councilor Bishop to adopt Ordinance No. 2015-24 amending Section 3-117 of the**

Harrah City Code to comply with state statutes regarding dates, hours on which retail sale of alcoholic beverages can be sold (liquor stores). Second by Vice-Mayor Patterson.

Aye: Bishop, Patterson, Barron, and Fryar.

Nay: None.

- d. Approve the emergency clause for the amendment to Section 3-117 to comply with state law.

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

Aye: Barron, Bishop, Patterson, and Fryar.

Nay: None.

- e. Mayor's appointment of Park Board members.

Mayor Fryar recommended the appointment following to the Park Board: Gage Beavers, voting member, Krystal Fowler, non-voting member, and Megan Bluhm, non-voting member.

Motion by Councilor Barron approved the recommendation by the mayor to appoint Gage Beavers, Krystal Fowler and Megan Bluhm to the Park Board. Second by Vice-Mayor Patterson. Motion carried.

Aye: Barron, Patterson, Bishop, and Fryar.

Nay: None.

- f. **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.**
- g. Any action necessary following the executive session.

5. Comments:

- a. City Manager Report, [Claims Report](#)

**CITY MANAGER'S REPORT**

**11-10-15**

- **Attended EOCTC meeting at Spencer's BBQ last Thursday. Their next meeting will be held here in Harrah at JB's Steakhouse on December 3<sup>rd</sup>!!**
- **REMEMBER – City Hall will be closed Wednesday, November 11<sup>th</sup>, for Veterans Day!!**
- **The new awnings have been installed making City Hall look very classy!!**
- **If you see someone hanging from the water tower it is being painted!!**

- The 10<sup>th</sup> Street repair required the addition of a french drain to drain the water to the ditch instead of sitting under the street in that area. This will hopefully be a cure for street problems in that area!!

- Am sure that you got the Response to the Notice of Violation regarding Radionuclides exceeding the MCL standard that was sent out with the Harrah Happenings this month!! Have received a couple of calls regarding this from residents.

- The Eastern Oklahoma County Partnership will hold a meeting next Friday, November 13<sup>th</sup> at 8:00 am at which Secretary Ridley of ODOT and Director Stewart of the OTA will be present to further discuss the recent announcement and to answer any questions those in attendance have regarding it! As I will be out of town Sammy Martin will attend.

- Remember that I will be out of the office for vacation on Friday, November 13<sup>th</sup> and 16<sup>th</sup>. Neal Young will be acting City Manager.

- Neal and Dwain attended an Emergency Management Conference in Edmond!!

- Remember to bring your toy donations to City Hall for the Harrah Helping Hearts Toy Drive. Donations are being accepted November 1<sup>st</sup> thru November 30<sup>th</sup>!!

- Harrah sustained quite a bit of storm damage yesterday including trees down, utility pole down and power outages!! Thankful for the rain!!

- Have a great week and even better weekend!!!

- b. City Council members

- Vice-Mayor Patterson: None.

- Councilor Barron: None.

- Councilor Bishop: Thank you to the Veteran's

- c. Mayor: Thank you to the Veteran's and to the city staff.

- d. City Attorney

- e. Staff –[Fire Department Report](#), [Police Dept1](#)

6. 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]

7. Citizen's Participation

8. Adjournment

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Mayor

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City Clerk