

**CITY COUNCIL MEETING  
AUGUST 20, 2015  
REGULAR MEETING**

The City Council for the City of Harrah met at 7:00 p.m. on Thursday, August 20, 2015 in the City Council Room at 19625 NE 23<sup>rd</sup> Street, Harrah, Oklahoma for a Regular Meeting.

Roll Call, Flag Salute & Invocation.

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

Approval of Consent agenda:

- a. Minutes from the [2015.07.21](#) special meeting.
- b. Harrah Senior [Monthly Report](#) August 2015.
- c. Approve [Fire Equipment Agreement](#) between the Oklahoma County Board of County Commissioners and the City of Harrah.
- d. Approve payment on the TIF in the amount of \$12,258.46.
- e. Declare attached items from the Police Dept. as [surplus](#) at the request of Oklahoma District Court of Oklahoma and Judge Bernard M. Jones.
- f. Approve [treasurer's bond](#) with county clerk and county treasurer.
- g. Approve request from Fire Chief to pursue 80/20 matching grant with Oklahoma Forestry Services.

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

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

**Nay: None.**

Discussion and possible action regarding items removed from the consent agenda. **None.**

Review, consideration and possible action regarding:

- a. Special Recognition for Harrah High School Students

**Councilor Martin read and presented nine proclamations to young men and women from Harrah High School for their achievements through sports, activities, and contests in Oklahoma.**

- b. [Treasure's Report](#) for July & Sales Tax, Use Tax, etc. & [Franchise Tax](#).

**Patty Coleman, City Treasurer reported the current financial status of the city.**

- c. Special presentation from Superintendent Paul Blessington.

**Mr. Blessington presented information regarding the bond issue that will be voted on October 13, 2015.**

d. Approve adding the following to the fee schedule:

1. Engineering costs for any reviews done for the developer through the city engineer.

**Motion by Councilor Bishop to approve adding engineering costs to the developer for work done through the city engineer. Second by Councilor Barron. Motion carried.**

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

**Nay: None.**

- e. Approve [Ordinance No. 2015-17](#) amending the city code of ordinances at Section 4-132 Animals to be Impounded by adding a subsection C to provide for the humane destruction of animals who have been injured while at large.

**Motion by Councilor Martin to approve Ordinance No. 2015-17 amending the city code of ordinances at Section 4-132 Animals to be impounded by adding a subsection to C to provide for the humane destruction of animals who have been injured while at large. Second by Councilor Barron**

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

**Nay: None.**

- f. Approve emergency clause for Ordinance No. 2015-17.

**Motion by Councilor Martin to approve the emergency clause for Ordinance 2015-17. Second by Councilor Bishop. Motion carried.**

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

**Nay: None.**

- g. Discussion on getting RFP's/Quotes for contracting out mowing for abated property.

**Motion by Councilor Martin to direct city manager to get quotes for contract mowing for abated property. Second by Councilor Barron. Motion carried.**

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

**Nay: None.**

- h. Mayor's (re)-appointment of Park Board. Tabled.

- i. **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.

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

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

**Nay: None.**

The City Council entered into executive session at 8:35 p.m and reconvened at 8:50 p.m.

**Motion by Councilor Martin to direct staff to enter into agreement for economic development purposes. Second by Councilor Barron.**

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

**Nay: None.**

- j. **Executive session**: Requested under the provisions of: 25 O.S. Sec. 307 (B)(1) to discuss the employment, hiring, appointment, promotion, demotion, disciplining, or resignation of any individual salaried public officer or employee. **No action.**

Comments:

**CITY MANAGER'S REPORT  
8-20-15**

- **Reminder that Bob Dillon our auditor will be here the 24<sup>th</sup> of this month for 2 or 3 days doing the audit.**
- **Reminder OML Conference is coming up at the end of September. Please let Cindy know if you will be attending.**
- **Reminder this Saturday night at 8:00 p.m., August 22<sup>nd</sup> is the last concert of the Harrah Live concert season for 2015 at which time Horseshoe Road will perform.**
- **The next Movie in the Park will be on Friday, August 21<sup>st</sup> when Guardians of the Galaxy will be showing!!!**
- **Bo is busy, busy!! Houses are going up quick in Fall Creek. 22 permits have been issued and 7 houses are already being framed up.**
- **Code Enforcement is doing a good job!! Lots of mowing going on and 2 properties that have not been abated after the 10 days will be mowed this week by Public Works.**
- **Harrah Day, September 12<sup>th</sup>, will be here before you know it and the Chamber is working hard putting this event together!! Are you going to ride in the Parade?**
- **Fire Department has gotten 12 or 13 applicants for the Firefighter position.**
- **Paul Blessington will be here to discuss the bond issue for the school**
- **Will be attending an EOC Partnership meeting and OMAG Board meeting next Friday.**
- **Remember – school is back in session – keep an eye out for those kids that might not have their mind on the traffic!!**

- a. City Council members  
Patterson-None  
Barron-None  
Bishop-None
- b. Mayor
- c. City Attorney-Notified that banks are holding notes on the TIF Distrct.
- d. Staff –[Fire Department Report](#), [Police Dept1](#) [Police Dept 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]

Citizen's Participation-Citizens concerned over large dumpsters in the area.

Adjournment

**The meeting of the Harrah City Council adjourned at 9:00 p.m.**

---

**Vice-Mayor Duane Patterson**

---

**City Clerk Cindy Pollard**