

**CITY OF HARRAH
HARRAH, OKLAHOMA
NOTICE OF PUBLIC MEETING**

The City Council for the City of Harrah will meet at 7:00 p.m. on Thursday, May 21, 2015 in the City Council Room at 19625 NE 23rd Street, Harrah, Oklahoma for a Regular Meeting.

AGENDA

1. Roll Call, Flag Salute & Invocation.
2. 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.
3. Discussion and possible action regarding items removed from the consent agenda.
4. Review, consideration and possible action regarding:
 - a. [Treasurer's Report](#) for April & Sales Tax, Sales Tax Comparison, Use Tax, etc. & [Franchise Taxes](#).
 - b. Public Hearing on the 2015-16 Fiscal Year Budget.
 - c. Approve the 2015-16 Fiscal Year Budget.
 - d. Approve new vehicle/equipment for the police department.
 - e. Approve Ordinance No. 2015-10 Annexation of property at 19555 S.E. 29th into city limits.
 - f. Approve emergency clause for Ordinance 2015-10.
 - g. 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.
 - h. 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.
 - i. Approve Ordinance No. 2015-13 Amending the OKMRF Employee Retirement Define Contribution Plan effective July 1, 2015.
 - j. 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.
 - k. Consideration and possible action on FOP collective bargaining agreement.
 - l. Mayor's appointment to Park Board vacancy.
 - m. **Executive session:** Requested under the provisions of: 25 O.S. Sec. 307 (B)(2) to discuss the matters of the FOP collective bargaining agreement.
 - n. **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.

5. Comments:

- a. [City Manager Report-Claims List](#)
- b. City Council members
- c. Mayor
- 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

The above Notice was posted at Harrah
City Hall on the 18th day of May 2015
at 5:00 o'clock p.m.

Cindy Pollard, City Clerk

NOTICE

The City of Harrah encourages citizen participation. If your participation at this meeting is not possible due to a disability or a language barrier, please notify the City Clerk at least 24 hours prior to the above listed time of the meeting so that any necessary arrangements can be made.

Thank you in advance for your courtesy in turning off all cell phones and keeping your conversations to a minimum while others are speaking.