

**CITY OF HARRAH
SPECIAL MEETING
MARCH 26, 2015**

The City Council for the City of Harrah met at 6:30 p.m. on Thursday, March 26, 2015 in the City Council Room at 19625 NE 23rd Street, Harrah, Oklahoma for a Special Meeting.

Roll Call, Flag Salute & Invocation.

At roll call the following members were present: Mayor Larry Fryar, Vice-Mayor Kim Bishop, Councilor Tom Barron, Councilor Duane Patterson, and Councilor Sammy Martin. Absent: None. Also present City Manager Earl Burson and City Attorney Robert Thompson.

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

Review, consideration and possible action regarding:

a. Approve contract with Myer's Engineering for 2015 Water Well Construction Project.

Motion by Councilor Patterson to approve contract with Myer's Engineering for 2015 Water Well Construction Project. Second by Councilor Barron. Motion carried.

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

Nay: None.

b. Approve final plat for Phase III of Fall Creek Development.

Motion by Councilor Patterson to approve final plat for Phase III of Fall Creek Addition. Second by Councilor Martin. Motion carried.

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

Nay: None.

c. Approve Brandy McKay as Chamber Representative for the HIEDA Board.

Motion by Councilor Martin to approve Brandy McKay as Chamber Representative for HIEDA Board. Second by Vice-Mayor Bishop. Motion carried.

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

Nay: None.

Adjournment

The special meeting of the city council adjourned at 6:47 p.m.

Mayor Larry Fryar

City Clerk Cindy Pollard