

**CITY COUNCIL MEETING  
REGULAR MEETING  
JUNE 18, 2015**

The City Council for the City of Harrah met at 7:00 p.m. on Thursday, June 18, 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 of the Harrah City Council were present: Mayor Larry Fryar, Vice-Mayor Duane Patterson, and Councilor Tom Barron. Also, present was City Manager Earl Burson. Absent: Councilor Kim Bishop, Councilor Sammy Martin, and City Attorney Robert Thompson.

City Inspector Bo Bedford led the flag salute and Kevin Daniels gave the invocation.

Approval of Consent agenda:

- a. Minutes from the [2015.05.19](#) regular meeting.
- b. Treasurer's Report for May & Sales Tax, Use Tax, etc. & Franchise Taxes.
- c. Harrah Senior\_Monthly Report\_May 2015.
- d. Approve payment for TIF in the amount of \$13,723.49 and to whom the payment will be dispersed.
- e. [Resolution No. 2015-04CC](#) establishing the Nine-One-One emergency telephone rate for the calendar year 2016 through ACOG.
- f. Re-new General Liability Insurance with OMAG.
- g. Re-new Property Insurance with OMAG.
- h. Re-new Worker's Comp Policy with OMAG.
- i. Approve [Invoice No. 2026613](#) Myers Engineering Development and Review of Legacy Pointe Addition.
- j. Approve Animal Welfare Animal Care [Agreement](#) with Midwest City.
- k. Approve possible longevity pay for eligible employees.
- l. Approve [General Mutual Cooperation Agreement](#) between the Board of County Commissioners of Oklahoma County and the City of Harrah.

**Motion by Councilor Patterson to accept and approve the consent agenda with the exception of Item K. Second by Councilor Barron. Motion carried.**

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

**Nay: None.**

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

Councilor Patterson requested Item K be removed from the consent agenda for discussion. Councilor Patterson requested the approval of longevity pay not be placed on the agenda until it is certain the city meets the requirements to pay the longevity to the eligible employees.

**Motion by Councilor Barron to accept and approve Item K as discussed. Second by Councilor Patterson. Motion carried.**

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

**Nay: None.**

Review, consideration and possible action regarding:

- a. Approve item(s) as surplus:  
Dell Power Edge 2600 Ser #7F1VL41

**Motion by Councilor Barron to declare Dell Power Edge 2600 Ser#7F1VL41 as surplus.  
Second by Councilor Patterson. Motion carried.**

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

**Nay: None.**

- b. Consideration/possible action on [Tort Claim #141105-BD](#) (Donald Fritts) OMAG recommends it be denied.

**Motion by Councilor Patterson to accept OMAG's recommendation and deny Tort Claim submitted by Donald Fritts. Second by Councilor Barron. Motion carried.**

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

**Nay: None.**

- c. Approval of FOP Contract 2015-2016.

**Motion by Councilor Barron to approve FOP Contract for fiscal year 2015-2016. Second by Councilor Patterson. Motion carried.**

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

**Nay: None.**

- d. Move to grant all non-collective bargaining agreement employees to a two step increase effective July 1, 2015, with all collective bargaining agreement employees to be granted raises under the terms of the Collective Bargaining Agreement when it is approved.

**Motion by Councilor Patterson to approve a two-step increase to all non-collective bargaining employees effective July 1, 2015 with all collective bargaining agreement employees to be granted raises under the terms of the Collective Bargaining Agreement when it's approved. Second by Councilor Barron. Motion carried.**

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

**Nay: None.**

- e. Approve [Resolution No. 06182015CC](#) Budget for fiscal year 2015-16.

**Motion by Councilor Barron to approve Resolution No. 06182015CC Budget for fiscal year 2015-2016. Second by Councilor Patterson. Motion carried.**

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

**Nay: None.**

- f. Approve to rescind [Ordinance No. 2015-10](#) annexation at 19555 S.E. 29th St.

**Motion by Councilor Barron to deny rescinding Ordinance No. 2015-10. Motion died due to a lack of second therefore the Ordinance remains in tact.**

- g. Approve [Ordinance No. 2015-15](#) Re-Zoning property at 17420 NE 23rd Street to C-3 Commercial Highway Display.

**Motion by Councilor Patterson to approve Ordinance No. 2015-15 Re-Zoning property at 17420 NE 23rd St. to C-3 Commercial Highway Display. Second by Councilor Barron. Motion carried.**

**Aye: Patterson, Barron, and Fryar.  
Nay: None.**

- h. Approve emergency clause for Ordinance No. 2015-15.

**Motion by Councilor Patterson to approve the emergency clause for Ordinance No. 2015-15. Second by Councilor Barron. Motion carried.**

**Aye: Patterson, Barron, and Fryar.  
Nay: None.**

- i. Approve final plat for Legacy Point I.

**Motion by Councilor Barron to approve final plat for Legacy Point I at the recommendation of the Planning Commission. Second by Councilor Patterson. Motion carried.**

**Aye: Barron, Patterson, and Fryar.  
Nay: None.**

- j. Consideration and possible action to extend date for firework application.

**Motion by Councilor Patterson to approve the one time extension date for a firework application. Second by Councilor Barron. Motion carried.**

**Aye: Patterson, Barron, and Fryar.  
Nay: None.**

- k. Approve Fireworks Display Permit for Harrah Day.

**Motion by Councilor Patterson to approve Fireworks Display Permit for Harrah Day. Second by Councilor Barron. Motion carried.**

**Aye: Patterson, Barron, and Fryar.  
Nay: None.**

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

- m. **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. **Tabled**

- 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.

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

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

**Nay: None.**

The council entered into executive session at 7:50 p.m. and reconvened at 8:19 p.m.

There was no action taken in executive session.

Comments:

### **CITY MANAGER'S REPORT**

- The first Harrah Live concert with Edgar Cruz at Heritage Park last Saturday had to be cancelled due to rainy weather! Hopefully we will be able to reschedule his performance sometime during the summer.
- The Neighborhood Arts – Children's Program will have a performance by the Sugar Free Allstars this Friday at 10:30 am! If you have a chance to stop by, have a bag of popcorn and enjoy the performance! This one you don't want to miss!!
- This Friday the Movies in the Park will be showing ET The Extra Terrestrial.
- The next Harrah Live performance is on June 27<sup>th</sup> at which time Dustin Hunt will perform!
- Bar screen is in!
- The sewer line repair in the Fall Creek addition has been completed except for dressing up the area.
- Harrah Road project has been delayed due to the weather. No completion date as of now!
- Have received a grant from the Oklahoma Arts Council for the Red Dirt Rangers performance on July 11<sup>th</sup> at 8:00 pm
- Have submitted an application to the Oklahoma Arts Council for the Horseshoe Road Band performance on August 22<sup>nd</sup>! So grateful for the Arts Council 50/50 grants which saves the City several thousands in performance fees each season!!
- Met with the FOP on Tuesday to continue negotiations!
- Joe and I will be attending a meeting with Representative Lewis Moore at the Vo-Tech Development Center regarding the closure of XXX between 23<sup>rd</sup> and Luther.

**· This Sunday is a very special day for Fathers. . . .Happy Father's Day!!! Hope your day is truly a blessing to you!!!**

- a. City Council members:  
Councilor Patterson: None.  
Councilor Barron: None.
- b. Mayor: None.
- c. City Attorney
- 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]

**Councilor Patterson asked that staff to address complaints about a citizen that uses tall plants to obstruct the view of traffic and limit the number of cats at residences.**

Citizen's Participation

Adjournment

**The meeting of the Harrah City Council adjourned at 8:19 p.m.**

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**Mayor Larry Fryar**

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**City Clerk Cindy Pollard**