

**CITY OF HARRAH
REGULAR MEETING
FEBRUARY 19, 2015**

The City Council for the City of Harrah will met at 7:00 p.m. on Thursday, February 19, 2015 in the City Council Room at 19625 NE 23rd Street, Harrah, Oklahoma for a Regular Meeting.

Roll Call, Flag Salute & Invocation.

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

Approval of Consent agenda:

Minutes from the [2015.01.15](#) regular meeting and [2015.02.05](#) Special Meeting.
Harrah Senior [Monthly Report](#) January 2015.

[Engagement Letter](#) for 2014-15 Audit from Dillion & Associates.

Approve items for surplus:

Motorola HT750 (4) Fire Department

Motorola HT1250 (2) Fire Department

Motorola 6 Bank Charger (1) Fire Department

Impress 6 Bank Charger (1) Fire Department

Single Charger 4 Count (1) Fire Department

[The above items are going to COED for distribution to Rural Fire Departments.](#)

Desktop printer, copier, fax machine.

Car Crown Vic Police Department

Printer (Patty's) City Hall

Back-up Battery Chargers (8) City Hall

Senior Center lights

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

Aye: Martin, Barron, Patterson, and Bishop.

Nay: None.

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

Review, consideration and possible action regarding:

[Treasurer's Report](#) for January & [Sales Tax, Sales Tax Comparison, Use Tax, etc. & Franchise Taxes.](#)

Patty Coleman, City Treasurer presented her report on the finances for the city.

Discussion on a full-time Fire Department.

Council discussed the possibility of a full-time fire department with the addition of a new fire station. Discussions of the pro's and con's and the financial aspect to the city were main concerns for

adding additional staff and building a new station. The council discussed different possibilities to pay for the cost of the project. The council decided to set a date specific to have more discussion in the form of a Public Meeting on March 26, 2015 at 7:00 p.m. at city hall.

Approve city wide yard sale dates. (April 30, May 1, 2, & 3)

Motion by Councilor Barron to approve dates for the city wide yard sale. Second by Councilor Patterson. Motion carried

Aye: Barron, Patterson, Martin, and Bishop.

Nay: None.

Approve Ordinance [No. 2015.02.19CC](#) Annexation of property into city limits.

Motion by Councilor Martin to approve Ordinance No. 2015.02.19CC annexation of property into city limits. Second by Councilor Patterson. Motion carried.

Aye: Martin, Patterson, Martin, and Bishop.

Nay: None.

Motion by Councilor Martin to approve emergency clause for Ordinance No. 2015.02.19CC. Second by Councilor Barron. Motion carried.

Aye: Martin, Barron, Patterson, and Bishop.

Nay: None.

Amend Ordinance [2012-05](#) allowing strong beer/wine at city events.

Motion by Councilor Patterson to approve Amend Ordinance 2015-05 allowing for use of higher point beer and liquor at events. Second by Councilor Barron. Motion carried

Aye: Patterson, Barron, Martin, and Bishop.

Nay: None.

Motion by Councilor Patterson to approve the emergency clause for Amended Ordinance 2012-05. Second by Councilor Martin. Motion carried

Aye: Patterson, Martin, Barron, and Bishop.

Amend Ordinance [1992-17](#) Storm Siren as compensation to the city for new housing developments.

The Vice-Mayor and Council instructed City Attorney to review Ordinance 1992-17 to change wording to have developers put storm siren in new developments in lieu of money or parks.

City Council to authorize the City Manager to enter into negotiations for 2015-16 FOP Contract.

Motion by Councilor Martin to authorize City Manager to enter into negotiations for the 2015-16 FOP Contract. Second by Councilor Barron. Motion carried.

Aye: Martin, Barron, Patterson, and Bishop.

Nay: None.

Mayor's appointment to Planning Commission for one vacancy.

This item was tabled.

Executive session: Requested under the provisions of: 25 O.S. Sec. 307 (B)(3) to discuss the purchase real property.

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.

Comments:

CITY MANAGER'S REPORT

2-19-15

- Attended ACOG meeting last Thursday.
- Brian Maughan will be meeting here at City Hall on Wednesday with the group that met last Wednesday regarding the full time Fire Department question and what would be required for Fire Station needed for this change.
- The new bar screen was delivered last Tuesday at the Plant. All that is needed is the control panel. Steve Ryan has received all the Operation Manuals for these items.
- Will be attending an Eastern Oklahoma Economic Development Partnership meeting on Thursday.
- Thursday night is Council meeting and the birthday of our Mayor!!
- Will be meeting with Paul Simpson, Rural Fire Coordinator, on Friday!!
- The FOP will meet here at City Hall on February 24th.
- Talked to Terry Howell, Resident Engineer, on the Harrah Road project and he advises the road will be open to 2-lane traffic by March 15th!!
- **Bad spot on Dobbs in front of school update.** The road needs to be cut out 1 foot deep, a base of rock laid in the hole and packed in by the traffic. Then when packed, dig out 6" and fill with asphalt and rolled. This time of year is hard to do large patches because the asphalt gets hard on the trip back to town. Joe has plans to repair this as the weather gets warm.
- Murrel, our Inspector, advises that Fall Creek is keeping him very busy with all the building going on in that area in addition to the every day permits and inspections!

- **Hope you enjoyed the long weekend and that your week will be great!!!**
- [Claims List](#)

City Council members

Martin: Commented that there are still several pot holes in Harrah.

Barron: Nothing

Patterson: Nothing

Vice-Mayor: Nothing

Mayor

City Attorney

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]

Citizen's Participation

Adjournment

The meeting of the City Council and Harrah Public Works Authority adjourned at 9:20 p.m.

Mayor Larry Fryar

City Clerk Cindy Pollard