

**HARRAH CITY COUNCIL
SPECIAL MEETING
OCTOBER 27, 2016**

The City Council for Citythe of Harrah met at 7:00 p.m. on Thursday, October 27, 2016 at City Hall, at 19625 NE 23rd Street, Harrah, Oklahoma for a Special Meeting.

1. Roll Call, Flag Salute & Invocation.

At roll call the following members were present: Mayor Larry Fryar, Vice-Mayor Duane Patterson, Councilor Kim Bishop, Councilor Tom Barron, and Councilor Joe Kreke. Absent: None. Also present: City Manager Earl Burson and City Attorney Robert Thompson. George Menz led the flag salute and Pastor Larry Stone led the invocation.

2. Approval of Consent agenda:

- a. Minutes from the [2016.09.22](#) special meeting.
- b. Harrah Senior [Monthly Report](#) September 2016.
- c. Approve [Street & Alley](#) estimate of needs for 3rd quarter.
- d. Approve Treasurer's Report for [September & Sales Tax, Use Tax, etc. and Franchise Tax](#).
- e. Approve meeting [dates](#) for 2017.
- f. Approve Holiday [dates for 2017](#).

Motion by Vice-Mayor Patterson to accept and approve the consent agenda. Second by Councilor Barron. Motion carried.

Aye: Patterso, Barron, Bishop, Kreke, and Fryar.

Nay: None.

3. Discussion and possible action regarding items removed from the consent agenda. **None.**
4. Review, consideration and possible action regarding:
 - a. Approve [Speeding Violation Change](#) Request. (Chief Morgan).

Motion by Vice-Mayor Patterson to approve Speeding Violation Changes based on the recommendation of the Police Chief. Second by Councilor Kreke. Motion carried.

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

Nay: None.

- b. Discusssion/action on Christmas gift cards for employees.

City Manager Earl Burson stated that money was budgeted for each employee to recieve a \$200 gift card with a \$6.00 fee per card. Mr. Burson mentioned that is what the council approved last year.

Motion by Vice-Mayor Patterson to approve Christmas gift cards in the amount of \$200 for all employees. Second by Councilor Barron. Motion carried.

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

Nay: None.

- c. Approve [Ordinance No. 2016-4](#) re-zoning property at 3145 S. Harrah Rd. from A-1 (General Agricultural) to C-2 (General Commercial) at the recommendation of the Planning Commission.

Motion by Councilor Bishop to approve Ordinance No. 2016-4 re-zoning property at 3145 S. Harrah Rd. from A-1 (General Agricultural) to C-2 (General Commercial) at the recommendation of the Planning Commission. Second by Vice-Mayor Patterson. Motion carried.

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

Nay: None.

- d. Approve emergency clause for Ordinance No. 2016-4.

Motion by Vice-Mayor Patterson to approve the emergency clause for Ordinance No. 2016-4. Second by Councilor Bishop. Motion carried.

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

Nay: None.

- e. Deny [Ordinance No. 2016-5](#) re-zoning 3 acres from A-1 (General Agricultural) to C-2 (General Commercial) at the recommendation of the Planning Commission.

Item 4E was tabled by Mayor Fryar for more information from property owner.

- f. Approve emergency clause for Ordinance No. 2016-5.

Item 4F was tabled.

- g. Approve [Ordinance No. 2016-6](#) re-zoning property from A-1 (General Agricultural) to A-2 (Suburban District) at the northwest corner of Reno and Peebly Rd. with the stipulation of an additional 17' easement dedicated to the City of Harrah at the recommendation of the Planning Commission.

Motion by Councilor Kreke to approve Ordinance No. 2016-6 re-zoning property from A-1 (General Agricultural) to A-2 (Suburban District) at the northwest corner of Reno and Peebly Rd. with the stipulation of an additional 17' easement dedicated to the City of Harrah at the recommendation of the Planning Commission. Second by Councilor Bishop. Motion carried.

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

Nay: None.

- h. Approve emergency clause for Ordinance No. 2016-6.

Motion by Councilor Bishop to approve emergency clause for Ordinance No. 2016-6. Second by Councilor Kreke. Motion carried.

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

Nay: None.

- i. Discussion/action on health insurance.

Clint Franklin and Steve Montgomery with Benefit Select explained to the council their proposal of a benefit plan that is compatible with our current health insurance plan that will save the city money with the additional coverage.

Motion by Councilor Barron to approve the additional benefit to the city's health plan. Second by Vice-Mayor Patterson. Motion carried.

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

Nay: None.

- j. Approve [appointments](#) to Park Board. (Stephanie Duncan-voting member & Cathey Byerley-non-voting member).

Mayor Fryar recommended to appoint Stephanie Duncan-voting member and Cathey Byerley-non-voting member to the Park Board.

Motion by Councilor Bishop to accept the recommendation from the mayor and approve appointments and recommendation by the Mayor. Second by Vice-Mayor Patterson. Motion carried.

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

Nay: None.

- k. Appoint Board of Adjustment Member. **Tabled**

- l. Re-Appoint Neil Gray and Charlie Effinger to Planning Commission.

Mayor Fryar recommended re-appointments of Neil Gray and Charlie Effinger to the Planning Commission.

Motion by Councilor Bishop to accept the recommendation of the mayor and approve the re-appointment of Neil Gray and Charlie Effinger to the Planning Commission. Second by Councilor Barron. Motion carried.

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

Nay: None.

- m. **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. (2) in open session taking action as appropriate based on the discussion in executive session.

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

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

Nay: None.

The City Council entered into executive session at 8:23 p.m. and reconvened at 8:53 p.m.

n. Any action necessary following the executive session.

There was no action taken in executive session.

5. Comments: [City Manager Report](#), [Misc.](#) Correspondence, [Claims Report](#)

CITY MANAGER'S REPORT 10-27-16

- Michele's Mother passed away Friday!! Her funeral is set for Wednesday, 2:00 pm at Asa Smith Funeral Home. Requesting that donations be made possibly to Dementia Foundation or to Hospice in lieu of flowers.
- Cindy and Michele attended the Clerks/Treasurers Conference last week.
- Charlie Dunagan of our Public Works Department got married in Norman last Saturday. Several employees attended the wedding!!
- Interviewed applicants for Police Administrative Assistant!! Position offer has been made.
- Trying to make an appointment with the Head of the OU Architectural Department to come and visit with our Planning Commission.
- The Miniature Golf Course will be offering free play to customers November 5th from 11 – 9pm.
- Visited Woodlands Texas, in the Houston area to observe and benchmark points of interest that might be needed in the future growth of Harrah.
- EOC Partnership Board meeting is Wednesday, October 26th at 8:00 am in their offices.
- Park Board meeting is November 3, 2016 at 6:30 pm.
- Planning Commission meeting is November 10, 2016 at 6:30 PM.
- **REMINDER!!!! Tuesday, November 8th is Election Day!! Be sure to exercise your right to choose the next President of the United States of America!!**

City Council members

Bishop-**Nothing**

Barron-**Nothing**

Patterson-**Requested the property owner be present at next meeting to see what direction he has planned for the property he would like re-zoned.**

Mayor-**Nothing**

City Attorney-**Nothing**

Staff –[Fire Department Report](#), [Police Dept1](#), **Code Enforcement Weekly Report**

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: Public comments on city related agenda items or non-agenda items. In accordance with State Law, the City Council and City Staff are not allowed to respond to any comments made. Preference will be given to Harrah Residents and **NO** formal action will be taken. Speakers are limited to 3 minutes for a total of 15 minutes. You must sign in with the City Clerk 10 minutes prior to the meeting to be recognized with name, address, and phone number. Members of the audience are encouraged to hold their comments to this portion of the agenda. **No comments shall be made during the business portion of the meeting.**

8. **Adjournment**

The October 27, 2016 meeting of the Harrah City Council adjourned at 8:54 p.m.

Mayor

City Clerk