

**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, March 17, 2016 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 [2016.02.18](#) regular meeting.
 - b. Harrah Senior [Monthly Report](#) February 2016.
 - c. Re-new [Concession Contract](#) with Terry Sanchez at Heritage Park for 2016-17.
3. Discussion and possible action regarding items removed from the consent agenda.
4. Review, consideration and possible action regarding:
 - a. Treasurer's [Report](#) for February & [Sales Tax, Use Tax, etc & Franchise Tax](#).
 - b. Approve the purchase of police car.
 - c. Accept [resignation](#) of Sammy Martin on the Eastern Oklahoma County Board.
 - d. Appoint new representative to the Eastern Oklahoma County Board.
 - e. Discussion/action on approval to use a portion of the building fund money to add on to the fire station for living quarters, etc.
 - f. Re-Appointment Park Board Member and Appoint Non-Voting Park Board Member.
 - g. **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.
 - h. Any action necessary following the executive session.
5. Comments:
[City Manager Report](#), [Claims Report](#)
City Council members
Mayor
City Attorney
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. Adjournment

The above Notice was posted at Harrah
City Hall on the 16th day of March 2016
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.