

**CITY OF HARRAH  
SPECIAL MEETING  
APRIL 28, 2016**

The City Council for the City of Harrah met at 7:00 p.m. on Thursday, April 28, 2016 in the City Council Room at 19625 NE 23<sup>rd</sup> 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 Duane Patterson, Councilor Kim Bishop and Councilor Tom Barron. Absent: Sammy Martin. The flag salute was led by Tim Remy and the invocation was given by Jonathan Roberts. Others present at the meeting were City Manager Earl Burson and City Attorney Robert Thompson.**

Approval of Consent agenda:

- a. Minutes from the [2016.03.17](#) regular meeting.
- b. Harrah Senior Monthly [Report](#) February 2016.
- c. Approve the [Street and Alley Estimate of Needs](#) and Request for Appropriations for the 2nd quarter.
- d. Approve payment to the TIF of 17,450.59.

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

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

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

Review, consideration and possible action regarding:

- a. Newly elected official oath of office.

**Joe Kreke newly elected councilman was sworn-in after roll call and before the consent agenda by the city clerk.**

- b. Elect Vice-Mayor.

**Mayor Larry Fryar entertained a motion to recommend Vice-Mayor Patterson remain as the Vice-Mayor. Motion by Councilor Barron to approve the mayor's recommendation. Second by Councilor Kreke. Motion carried.**

**Aye: Barron, Kreke, Bishop, and Fryar.  
Nay: None.  
Abstain: Patterson.**

- c. Treasurer's [Report](#) for March & [Sales Tax, Use Tax, etc & Franchise Tax.](#)

**Patty Coleman, City Treasurer updated the council on the finances of the city.**

**Motion by Councilor Bishop to accept and approve the treasurer's report. Second by Councilor Barron. Motion carried.**

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

**Nay: None.**

- d. Accept Vice-Mayor Patterson's resignation from the EOC Board.

**Mayor Fryar entertained a motion to accept the resignation from Vice-Mayor Patterson from the EOC Board.**

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

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

**Nay: None.**

- e. Appoint new member to the EOC Board.

**The mayor tabled item 4E for a future meeting.**

- f. Approve recommendation from [HTIFA](#) to authorize draw of funds in the amount of \$740,750 on notes of the TIF.

**Motion by Councilor Barron to approve the recommendation from HTIF to authorize draw down of funds in the amount of \$740,750 on notes for the TIF. Second by Vice-Mayor Patterson. Motion carried.**

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

**Nay: None.**

- g. Approve recommendation from the [Planning Commission](#) to re-name the Street (Hunters Hallow to Hunters Hollow) and correct the [plat](#) in Legacy Point because of spelling error.

**Motion by Vice-Mayor Patterson to accept the recommendation of the Planning Commission to rename street in the Legacy Point Addition to Hunters Hollow and revise the plat. Second by Councilor Bishop. Motion carried.**

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

**Nay: None.**

- h. Approve Resolution for National Telecommunications Week (April 10-16) at the request of ACOG.

**Motion by Councilor Bishop to approve Resolution for National Telecommunications Week at the request of ACOG. Second by Councilor Barron. Motion carried.**

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

**Nay: None.**

- i. Approve [Ordinance No. 2016-2](#) regarding food trucks is Harrah.

**Motion by Vice-Mayor Patterson to approve Ordinance No. 2016-2 allowing Food Trucks in the city of Harrah with the stipulations of amending the ordinance to add language specifying what constitutes a food truck, etc and approve the amendments at the next council meeting. Second by Councilor Kreke. Motion carried.**

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

**Nay: None.**

- j. Approve emergency clause for Ordinance No. 2016-2.

**Motion by Vice-Mayor Patterson to approve the emergency clause for Ordinance No. 2016-2. Second by Councilor Kreke. Motion carried.**

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

**Nay: None.**

- k. Approve fee and [application](#) for food trucks.

**Motion by Councilor Kreke to approve the fee of \$50.00 and application for food trucks. Second by Vice-Mayor Patterson. Motion carried.**

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

**Nay: None.**

- l. Discussion on development at Legacy Crossing and Reno.

**There was no action on this item.**

- m. Enter into [contract](#) with Jeremy Davidson for web-site.

**Item 4M was tabled for a future meeting for more information.**

- n. Approve recommendation from [Park Board](#) proposal from [Harrah Land, LLC](#) to build two basketball courts costing of \$50,000 at Heritage Park.

**Motion by Vice-Mayor Patterson to approve proposal from Harrah Land, LLC to build two basketball courts at Heritage Park. Second by Councilor Kreke. Motion carried.**

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

**Nay: None.**

- o. Accept donation from Harrah Land, LLC through the Friends of the Park.

**Motion by Councilor Barron to accept and approve the donation from Harrah Land, LLC through the Friends of the Park. Second by Councilor Bishop. Motion carried.**

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

**Nay: None.**

- p. Approve recommendation from the Abatement Board to demolish house at 2010 Canadian due to the health, safety, and welfare of the city and it's citizens.

**Motion by Councilor Barron to approve the recommendation from the Abatement Board to**

**demolish house at 2010 Canadian. Second by Vice-Mayor Patterson. Motion carried.**  
**Aye: Barron, Patterson, Bishop, Kreke, and Fryar.**  
**Nay: None.**

- q. Approve fireworks permit for Harrah Day.

**Motion by Councilor Bishop to approve fireworks permit for Harrah Day. Second by Councilor Kreke. Motion carried.**

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

- r. Discussion on [Storm Shelter](#) Ordinance.

**Item 4R was tabled until the Planning Commission reviews and makes recommendations to the council.**

- s. Approve amending the court fee schedule to add fine for no collar, no vaccination tag and driving without a license.

The fine for no collar, no vaccination tag was tabled. The recommendation by the Police Chief to raise the fine to \$559 for driving without a license was approved.

Motion by Vice-Mayor Patterson approved the recommendation of the Police Chief to raise the fine to \$559 for driving without a license. Second by Councilor Barron. Motion carried.

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

- t. Changing May meeting date May 17th.

Motion by Vice-Mayor Patterson to approve the meeting date for May to be changed to a special meeting on May 17th. Second by Councilor Barron. Motion carried.

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

- u. Recommendation of Park Board to add Brandy Duncan as a voting member and Stephanie Duncan as a non-voting member.

**The mayor recommended to the Park Board Brandy Duncan as a voting member and Stephanie Duncan as a non-voting member.**

**Motion by Councilor Bishop to approve the mayor's recommendations to the Park Board. Second by Vice-Mayor Patterson. Motion carried.**

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

- v. **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. **None.**

w. Any action necessary following the executive session. **None.**

x. [misc. documents](#). **Recommendations to the OTA do a notice study for decimal, ask for an EPa study.**

Comments:

City Manager Report, Claims Report

## CITY MANAGER'S REPORT

**4-28-16**

- Attended the Chamber of Commerce Auction Saturday night along with Kim Bishop, Ray Vincent and Mr. and Mrs. Joe Kreke.
- April 28<sup>th</sup> here at City Hall there will be a luncheon for the Pastors of the Ministerial Alliance as they plan the National Day of Prayer event in the Park for May 5<sup>th</sup>.
- The lights at the Park are fixed and working!!!!
- Continue to work with the contractor on basketball courts.
- Test well #1 drilling is done and will be pumping water to sample.
- **The 2016/2017 Budget Workshop will be held on May 12<sup>th</sup>.**
- Have acquired a large map of the planned route of the Turnpike that has been laminated and has been hung in City Hall.
- Reminder that the dates of the Citywide Garage Sale are April 28, 29, and 30<sup>th</sup>! Be sure to put your name on the list at City Hall by April 26<sup>th</sup> if you plan on participating.
- Neal, Mayor and I will be meeting with Brian Maughan, County Commissioner, regarding the Newalla Fire Department
- **Have a great week and be weather aware for severe storms!!**

City Council members:

Councilor Bishop-**Nothing to report.**

Councilor Barron-**Thanked William Bredemeyer for his efforts at the Park and getting basketball goals and exercise equipment.**

Councilor Kreke-**Has issues with the way sewer rates are averaged, the 4% increase in water rates each year, would like on the agenda as well as the turnpike, the EOC Contract, Ricky Hayes contract, discuss fee schedule and why we don't have a fee for pink boxes set up in town. Had issue with public comments not on the agenda. Questioned the number of tickets that were on the police report and asked the police chief why so many tickets were being written.**

Mayor-addressed the issues Councilor Kreke had and the proper channels in which to get them on the agenda the proper channels to discuss departmental issues

**regarding city staff or their departments.**

City Attorney-Nothing to report.

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]

Adjournment

The meeting of the Harrah City Council adjourned at 8:50 p.m.

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Mayor

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City Clerk