

**HARRAH CITY COUNCIL
SPECIAL MEETING
MAY 17, 2016**

The City Council for the City of Harrah met at 7:00 p.m. on Tuesday, May 17, 2016 in the City Council Room at 19625 NE 23rd Street, Harrah, Oklahoma for a Special Meeting.

Roll Call, Flag Salute & Invocation. At roll call the following members were present: Mayor Fryar, Vice-Mayor Patterson, Councilor Barron, and Councilor Kreke. Absent: Councilor Bishop. Also in attendance was City Manager Earl Burson and City Attorney Robert Thompson. Councilor Barron led the Flag Salute and City Attorney Robert Thompson let the invocation.

Approval of Consent agenda:

- a. Minutes from the [2016.04.28](#) regular meeting and the Special HTIF Meeting [minutes](#) and minutes of the [May 12, 2016](#) Public Hearing and Special Meeting on 2016-2017 Budget.
- b. Harrah Senior Monthly [Report](#) April 2016.
- c. Approve [Jail Service Agreement](#) with Midwest City
- d. Approve [Animal Welfare Agreement](#) with Midwest City.
- e. Approve payment to the TIF in the amount of \$13,822.51

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

**Yea: Kreke, Barron, Patterson, and Fryar.
Nay: None.**

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

Review, consideration and possible action regarding:

- a. Approve [Treasurer's Report](#) for April & [Sales Tax, Use tax, etc. and Franchise Tax.](#)

Patty Coleman, City Treasurer gave an updated report on the city's finances. Motion by Vice-Mayor Patterson to accept and approve the treasurer's report. Second by Councilor Kreke. Motion carried.

**Yea: Patterson, Kreke, Barron, and Fryar.
Nay: None.**

- b. Appoint representative for the Association of Central Oklahoma Government Board.

Motion by Councilor Barron to re-appoint Kim Bishop to the ACOG Board as City of Harrah Representative. Second by Councilor Kreke. Motion carried.

**Yea: Barron, Kreke, Patterson, and Fryar.
Nay: None.**

- c. Appoint new member to the EOC Board.

Motion by Councilor Barron to appoint Councilor Kreke to the EOC Board. Second by Vice-Mayor Patterson. Motion carried.

Yea: Barron, Patterson, Kreke, and Fryar.

Nay: None.

- d. Approve/disapprove the rescinding of Resolution No. 12152015CC3.

Councilor Kreke addressed the council regarding Resolution No. 12152015CC3. Councilor Kreke requested the rescinding of the resolution because of lack of information at the time of the passing. Discussion amongst the mayor and councilors in regards to the turnpike and the resolution at the time the resolution passed indicated that they voted against the moratorium requested in the resolution but approved the possibility of the turnpike in our area which at that time had not been established.

Motion by Councilor Kreke to approve the rescinding of Resolution No. 12152015CC3. Motion died due to lack of a second therefore the Resolution stands as passed.

- e. Discussion on possible letter or resolution for opposition to the turnpike. **No action.**

- f. Approve new language for [Ordinance No. 2016-2](#) regarding food trucks in Harrah.

Motion by Councilor Kreke to approve Ordinance No. 2016-2 with the stipulations addressed by the council and confirmed with city attorney. Second by Vice-Mayor Patterson. Motion carried.

Yea: Kreke, Patterson, Barron, and Fryar.

Nay: None.

- g. 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.

Yea: Patterson, Kreke, Barron, and Fryar.

Nay: None.

- h. Discussion on possible [noise ordinance](#).

Item H was tabled for more information and a copy of the Oklahoma City noise ordinance for review.

- i. Approve amending the court fee schedule to add fine for animal at large, no collar, no vaccination tag.

Motion by Councilor Barron to approve amending the court fee schedule to add a fine for no collar, no vaccination, and no tag at \$559.00. Second by Vice-Mayor Patterson. Motion carried.

Yea: Barron, Patterson, Kreke, and Fryar.

Nay: None.

- j. Recommendation of Park Board to add [Shelley Young](#) as a non-voting member.

Mayor Fryar entertained a motion to approve Shelley Young as a non-voting member to the Park Board at the request of the Park Board. Motion by Vice-Mayor Patterson to approve Shelley Young as a non-voting member to the Park Board. Second by Councilor Kreke. Motion carried.

Yea: Patterson, Kreke, Barron, and Fryar.

Nay: None.

- k. **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.**
- l. Any action necessary following the executive session. **None.**

Comments:

City Manager Report

COUNCIL UPDATE

5-12-16

- **Reminder that tonight at 7:00 pm is the Budget Workshop!!**
- Jill Ritz, our Utility Clerk, has given her resignation stating that her last day will be May 26th. Stop by sometime and wish her the best.
- Heritage Fest at the Park and Chili Dog Run is this Saturday. Hopefully the weather will be good as we believe the turnout will be great thanks due to the promotions on Channel 9 and Channel 4.
- Splash Pad opens this Saturday and will be open 7 days a week from 10:00 am to 8:00 pm.
- Metropolitan Library's Neighborhood Arts Program for children, with performances from the Oklahoma Arts Council, will have its first performance here at City Hall on June 3rd at 10:00 am.
- I will be out of the office on vacation May 19th and 20th. Neal Young will be Acting City Manager in my absence.
- The cleanup of the old Public Works pole barn has begun!!
- Received a letter from DEQ that we may be getting a Consent Order in regards to the sampling violations that we have received Notice of Violations over recent months.

- Court was held Tuesday at 4:00 pm due to the high volume of cases.
- Gary Morgan advised that the new Police car should be received by the end of this week.
- Hopefully the new addition to the Fire Station will begin on Monday.
- One side of the road in Cambria Addition, London Road, has been concreted.
- All three (3) test wells have been drilled and results are being awaited from the water samples taken from each well hoping that all are good so the project can progress.
- Repairs have been made to Peebly Road.
- The National Day of Prayer time of prayer held at City Hall at Noon on May 5th by the Pastors of the Ministerial Alliance was attended by 12.
- **Have a good week and enjoy the Heritage Fest and Chili Dog Fun Run!!!**

City Council members

Vice-Mayor Patterson: **None.**

Councilor Barron: **None.**

Councilor Kreke: **None.**

Mayor: **None.**

City Attorney: **None.**

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]

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.

8. Adjournment

The meeting of the Harrah City Council adjourned at 9:03 p.m.

Mayor

City Clerk