

**HARRAH PUBLIC WORKS AUTHORITY
SPECIAL MEETING
OCTOBER 27, 2016**

The Trustees for the Harrah Public Works Authority met at 7:00 p.m. on Thursday, October 27, 2016 at City Hall, 19625 NE 23rd, Harrah, Oklahoma for a Special Meeting.

Roll Call

At roll call the following members were present: Chairman Larry Fryar, Vice-Chairman Duane Patterson, Trustee Kim Bishop, Trustee Tom Barron, and Trustee Joe Kreke. Absent: None. Others present Trustee Manager Earl Burson and Trustee Attorney Robert Thompson.

Approval of Consent Agenda:

- a. Approve minutes for [2016.09.22](#) special meeting.
- b. Treasurer's Report
- c. Approve Invoice [#2027439](#) to Myers for water well project.
- d. Approve meeting [dates](#) for 2017.
- e. Approve Holiday [dates](#) for 2017.

Motion by Vice-Chairman Duane Patterson to accept and approve the consent agenda. Second by Trustee Tom Barron. Motion carried.

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

Discussion and possible action regarding item(s) removed from the consent agenda. **None.**
Review, consideration and possible action regarding:

- a. Approve [invoice](#) to Community Water Solutions for \$81,069.20 for water well projects.

Motion by Trustee Barron to approve invoice to Community Water Solutions for \$81069.20 for water well project. Second by Trustee Kreke. Motion carried.

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

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

Trustee Manager stated that money was budgeted for the each employee to receive a \$200 dollar gift card with a \$6.00 fee per card. He mentioned that is what the council approved last year.

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

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

- c. Award/reject [bid](#) for maintenance barn.

Motion by Trustee Bishop to reject all bids for the maintenance barn. Second by Vice-Chairman Patterson. Motion carried.

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

Nay: None.

d. Discussion/action on health insurance.

Clint Franklin and Steve Montgomery went over the new benefits that will help relieve the out of pocket expenses and high deductible for the city's Blue Cross Blue Shield plan.

Motion by Trustee Barron to approve the added benefit plan to the city's insurance plan. Second by Vice-Chairman Patterson. Motion carried.

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

Nay: None.

e. **Executive session**: Requested under the provisions of: 25 O.S. Sec. 307 (B)((4) and (C)(10) for the purpose of conferring on matters pertaining to economic development including 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 matters discussed would interfere with the development of products and services and would violate the confidentiality of the business.

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

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]

Comments:

- a. Trust Attorney's Report
- b. Trust Manager's Report
- c. Trustees
- d. Chairman

Citizen's Participation

Adjournment

The meeting of the Harrah Public Works Authority adjourned at 8:53 p.m.

Chairman

Secretary