

**CITY OF HARRAH
REGULAR MEETING
JUNE 15, 2017**

The City Council for City the of Harrah met at 7:00 p.m. on Thursday, June 15, 2017 at City Hall, at 19625 NE 23rd Street, Harrah, Oklahoma for a Regular Meeting.

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. Others present: City Manager Earl Burson and City Attorney Robert Thompson. Councilor Kim Bishop led the Flag Salute and City Manager Earl Burson gave the invocation.

Approval of Consent agenda:

- a. Minutes from the [2017.05.11](#) Special Meeting.
- b. [Treasurer's Report](#) for May: [Sales Tax, Use Tax, etc, and Franchise Tax.](#)
- c. Harrah Senior Monthly [Report](#) April 2017.
- d. Approve payment for \$8923.19 TIF reimbursement.
- e. Re-New [Fire Agreement](#) between the Board of County Commissioners of Oklahoma County and City of Harrah.
- f. Re-New [Worker's Comp agreement](#) with OMAG.

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

Aye: Bishop, 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. Public Hearing on proposed [2017-2018 Budget.](#)

Mayor Fryar opened the public hearing on the proposed 2017-2018 budget at 7:10 p.m. No appearances or requests from the audience to speak. Mayor Fryar closed the public hearing at 7:10 p.m.

- b. Approve [Resolution No. 6-15-17CC](#) adopting budget for 2017-2018.

Motion by Councilor Bishop to accept and approve Resolution No. 6-15-2017CC adopting budget for 2017-2018. Second by Vice-Mayor Patterson. Motion carried.

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

Nay: None.

- c. Approve recommendation from HTIFA to authorize the [draw of funds](#) in the amount

of \$1,059,250.00.

Motion by Vice-Mayor Patterson to accept the recommendation from HTIFA to authorize the draw of funds in the amount of \$1,059,250.00. Second by Councilor Bishop. Motion carried.

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

d. Approve Phase IV of Fall Creek Addition.

Motion by Vice-Mayor Patterson to approve Phase IV of Fall Creek Addition. Second by Councilor Barron. Motion carried.

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

e. Recommendation from the Planning Commission to approve [Ordinance No. 2017-06](#) re-zoning property at Reno & Peebly.

Motion by Vice-Chairman Patterson to accept recommendation from the Planning Commission and approve Ordinance No. 2017-6 re-zoning property at Reno & Peebly. Second by Councilor Bishop. Motion carried.

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

f. Approve emergency clause for Ordinance No. 2017-06.

Motion by Vice-Mayor Patterson to approve emergency clause for Ordinance No. 2017-06. Second by Councilor Barron. Motion carried.

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

g. Recommendation from the Planning Commission to approve the [preliminary plat](#) at Reno & Peebly.

Motion by Councilor Barron to accept recommendation from the Planning Commission and approve preliminary plat at Reno & Peebly. Second by Councilor Kreke. Motion carried.

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

h. Recommendation from the Planning Commission to approve the [final plat](#) at Reno & Peebly.

Motion by Vice-Mayor Patterson to accept recommendation from the Planning Commission

and approve the final plat at Reno & Peebly. Second by Councilor Kreke. Motion carried.

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

Nay: None.

- i. Recommendation from the Abatement Board to abate the following properties and notify property owners of possible costs and liens that will be placed on their properties:

2124 N. Triple X	Grass, Weeds, Trash & Junk
2612 N. Triple X	Grass, Weeds, Trash & Junk
2028 Donnell	Grass & Weeds
20609 Prairie Hills	Grass & Weeds
20679 NE 10th	Grass & Weeds

Motion by Councilor Barron to accept the recommendation of the Abatement Board and to start proceeding with abatement notices of the above mentioned properties. Second by Councilor Bishop. Motion carried.

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

Nay: None.

- j. Approve city surplus items less than \$2500 in value.

Motion by Councilor Kreke to declare items listed as surplus with a value less than \$2500. Second by Councilor Bishop. Motion carried.

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

Nay: None.

- k. Update on comprehensive plan through EOC Partnership. (City Manager-Councilor Kreke)

City Manager and Councilor Kreke updated the council on their last meeting with the EOC Partnership and the distribution of funds from the grant to help local towns with their comprehensive plans and developing the eastern Oklahoma area.

- l. **Executive Session: Discussion and possible action** on request 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.**
- m. Any action necessary following the executive session. **None.**

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

CITY MANAGER'S REPORT

6-15-17

- Prayer in the Park got rained out again on June 2nd at Heritage Park. A new date has not been announced.
- The Movie in the Park was last Friday at which time Moana played. An amazing crowd of about 400 attended this popular movie!!! The next Movie at the Park is June 23rd at which time Storks will be playing.
- The Neighborhood Arts Summer Program put on by the Metropolitan Library System was to have its first performance at City Hall last Friday, June 9th at 10:30 am. Unfortunately the schedule of performances at the various libraries was not available until the day of the performance causing the performance to be cancelled due to a lack of attendance. Hopefully next Friday's performance of the Sugar Free Allstars will be well attended.
- Reminder – The next Harrah Live performance will be on June 17th at 8:00 pm at which time the very popular group called The Wise Guys will perform.
- Will be attending the 40th Anniversary of OMAG on Thursday, June 22nd at the Renaissance Hotel.
- One of the new wells is on line and the other is in the process of being flushed!!
- We will hopefully be closing on the Old Castle property in the Industrial Park by the end of the month.
- We have hired Kirk Martin as a part time Inspector to replace Murrel Coleman who will retire again shortly. Due to the high volume of inspections, etc. due to the new construction going on in Harrah we also have hired on a part time basis Art Sipes. Art was our inspector for many years and will be very valuable to Kirk who has limited experience in new home construction.
- **This Sunday is Father's Day!!! Be sure to make his day special!!!**

City Council members

Councilor Bishop: None.

Councilor Barron: None.

Councilor Kreke: None.

Vice-Mayor: Talk to legislators about the current road improvements before the October session.

Mayor: Addressed the council and chamber about the possibility of grants available.

City Attorney: None.

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

EOC Report-Councilor Joe Kreke: Talked previously in an agenda item.

ACOG Report-Councilor Bishop: ACOg 2nd half of the budget will be approve on June 29, 2017

Chamber Report-Brandy McKay: Discussed upcoming events, ribbon cuttings, business breakfast, and will be back in her office this next week.

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]

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.**

Adjournment

The meeting of the Harrah City Council adjourned at 8:00 p.m.

Mayor

City Clerk