

**CITY OF HARRAH
REGULAR MEETING
JULY 20, 2017**

The City Council for City the of Harrah met at 7:00 p.m. on Thursday, July 20, 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, Councilor Kim Bishop, Councilor Tom Barron, and Councilor Joe Kreke. Also present, City Manager Earl Burson and City Attorney Robert Thompson. Absent: Vice-Mayor Duane Patterson. Flag Salute was led by Noah of Troop 275 and invocation was given by Pastor Larry Stone.

Approval of Consent agenda:

- a. Minutes from the [2017.06.15](#) Regular Meeting and [HTIFA](#) Special Meeting Minutes.
- b. Harrah Senior Monthly [Report](#) June 2017.
- c. Approve payment for \$8018.57 TIF reimbursement.
- d. Re-new [Agreement](#) with the Oklahoma County Sheriff's Department and the City of Harrah.
- e. Re-new [General Mutual Cooperation Agreement](#) between the Board of County Commissioners and City of Harrah.
- f. Approve 2nd quarter [Street & Alley Funds](#) for maintenance and operations.
- g. Resolution establishing the Nine-One-One Emergency Telephone Fee Rate for 2018.
- h. Change personnel [Policy](#) section 405
- i. Re-new [Agreement](#) with Harrah Senior Center for 2017-2018.

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

Aye: 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. Treasurer's [Report for June: Sales Tax, Use Tax, etc, and Franchise Tax.](#)

Motion by Councilor Kreke to accept and approve the treasurer's report as presented by City Treasurer Patty Coleman. Second by Councilor Bishop. Motion carried.

Aye: Kreke, Bishop, Barron, and Fryar.

Nay: None.

- b. Approve the [FOP Contract](#) for 2016-2017 authorizing the city manager to sign the agreement.

Motion by Councilor Barron to approve the 2016-2017 FOP Contract authorizing the city manager to sign the agreement upon approval. Second by Councilor Kreke. Motion carried.

Aye: Barron, Kreke, Bishop, and Fryar.

Nay: None.

- c. Amend the court fee schedule in accordance with new state statutes effective August 24, 2017 and to add Technology Fee of \$25.00.

Motion by Councilor Bishop to approve the amendments to the court fee schedule in accordance with new state statutes and to add a Technology fee. Second by Councilor Kreke. Motion carried.

Aye: Bishop, Kreke, Barron, and Fryar.

Nay: None.

- d. Update on Comprehensive Plan for Harrah

Councilor Kreke stated that the city of Harrah would receive approximately \$45,000 to update the comprehensive plan through a third party group that EOCP selected from RFP'S submitted. The group will have a web-site beginning August 11th that will allow citizen input and possibly public meetings. The city will put information on the city web-site and facebook page as information becomes available. The city will also put together a committee to review and update the existing plan.

- e. Approve Fireworks Display permit for Harrah Day.

Motion by Councilor Kreke to approve Fireworks Display Permit for Harrah Day. Second by Councilor Bishop. Motion carried.

Aye: Kreke, Bishop, Barron, and Fryar.

Nay: None.

- f. **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.

Motion by Councilor Bishop to enter into executive session. Second by Councilor Kreke. Motion carried.

Aye: Bishop, Kreke, Barron, and Fryar.

Nay: None.

The council entered into executive session at 7:45 p.m. and reconvened at 7:55 p.m.

- g. Any action necessary following the executive session. **No action in executive session.**

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

CITY MANAGER'S REPORT

7-20-17

- **Met with the Mayor, Joe Kreke and Tim Hight to discuss what we would like to see in the Comprehensive Plan and are bringing to our Council meeting for discussion.**
- **Attended the CMAO Conference in Glenpool this week. Very interesting sessions. An enjoyable conference.**
- **Last Friday Lucas Ross performed for the Neighborhood Arts program. I am sure you have all seen Lucas on the Ferguson Ford commercials. He was very good entertaining the children and they really enjoyed him. This Friday's performance was OKC Improv.**
- **The next Movie in the Park is July 21st at which time Finding Dory will be playing.**
- **Hope you were able to go to Heritage Park on Saturday night to see the Oklahoma Fancy Dancers. Their performance is very interesting and the colors of their attire are beautiful!!! For this performance we received a 50/50 grant from the Oklahoma Arts Council.**
- **We have applied for a 50/50 grant from the Oklahoma Arts Council for the Edgar Cruz and Brave Amigos performance on September 23, 2017.**
- **The next Harrah Live performance at Heritage Park is the Jake Adams Band that will perform on August 12th.**
- **The meeting with Jon Wolf, our Engineer and staff regarding the expansion of sewer line on 23rd Street did not take place but I spoke to Jon Wolf at great length about this proposed project.**
- **Harrah has been chosen for the Red Dirt Jeep Third Annual Poker Run benefiting the law enforcement memorial set for September 9th. The Poker Run will take place in the City Hall parking lot. This will be the same day Harrah Day is taking place in Heritage Park.**
- **We had DEQ do a Compliance Evaluation Inspection on the WWTP. Our staff is addressing the concerns that were expressed in that evaluation.**
- **Our new Building Inspector, Kirk Martin, is doing a good job. Art Sipes is helping as Kirk learns the job.**
- **I am sure that some of you may be aware we had an incident with one of the Harrah Disposal trucks that caught fire and burnt to the ground. Karen has found**

backup and hopefully our citizens won't notice a disruption in their service.

- **The next Bulky Trash Day is October 14, 2017. Be sure to mark your calendar and get your name on the list at least a week ahead if you are interested in this service.**

- **Have a great week! Stay cool!!**

City Council members

Councilor Bishop: ACOG Report

Councilor Barron: 40th Anniversary at the Historical Society Center

Councilor Kreke: Nothing.

Mayor: Presenting 100th birthday proclamation.

City Attorney: At business breakfast OKC City Manager discussed the remittance of the sales tax from Amazon and they were seeing kinks in the remittance process

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

EOC Report-Councilor Joe Kreke: reported on agenda item 4D

ACOG Report-Councilor Bishop: Discussed budget of ACOG approved, Reep Grants and was appointed to Garber-Wellington Association Policy Committee

Chamber Report-Brandy McKay: Working on Harrah Day, Red Dirt Poker Run to be present at the Harrah Day festivities.

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. 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.**

8. Adjournment

The meeting of the Harrah City Council adjourned at 7:55 p.m.

Mayor Larry Fryar

City Clerk Cindy Pollard