

**CITY OF HARRAH  
REGULAR MEETING  
AUGUST 17, 2017**

The City Council for City the of Harrah met at 7:00 p.m. on Thursday, August 17, 2017 at City Hall, at 19625 NE 23<sup>rd</sup> 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. Absent: Vice-Mayor Duane Patterson. Others present: City Manager Earl Burson and City Attorney Robert Thompson. Mayor Fryar led the flag salute and Pastor Jonathan Roberts gave the invocation.**

Approval of Consent agenda:

- a. Minutes from the 2017.07.20 Regular Meeting.
- b. Harrah Senior Monthly Report July 2017.
- c. Approve payment for \$10,091.43 TIF reimbursement.
- d. Change personnel Policy section 405.
- e. Rural Fire Grant Reimbursement Application.

**Motion by Councilor Barron to accept and approve items A, B, C, and E of the consent agenda and to remove item E. Second by Councilor Bishop. Motion carried.**

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

Discussion and possible action regarding items removed from the consent agenda.

**Item E was removed for clarity of the Personnel Policy change for section 405.**

**Motion by Councilor Kreke to approbe item E of the consent agenda. Second by Councilor Bishop. Motion carried.**

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

Review, consideration and possible action regarding:

- a. OMAG Presentation: Recognition and Retention (Jon Woods & Bill Tackett)

OMAG presented to the council a new program for cities to allow the city to recoup money by participating in the Recognition and Retention program through training and having fewer claims against the city in the future.

- b. Treasurer's Report for July: Sales Tax, Use Tax, etc, and Franchise Tax.

**Patty Coleman, City Treasurer, reported on the finances for the city. Motion by Councilor Bishop to accept and approve the Treasurer's Report. Second by Councilor Kreke. Motion carried.**

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

- c. Accept Police car donated by the City of Mustang.

**Motion by Councilor Bishop to accept the donated police car from the City of Mustang. Second by Councilor Barron. Motion carried.**

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

- d. Agreement with Myers Engineering for services regarding utility relocations.

**Motion by Councilor Kreke to approve agreement with Myers Engineering for services regarding utility relocations. Second by Councilor Bishop. Motion carried.**

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

- e. Utility Relocation Agreement with OTA for facilities located in private rights-of-way.

**Motion by Councilor Barron to approve agreement with OTA for facilities located in private rights-of-way. Second by Councilor Kreke. Motion carried.**

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

- f. Discussion Regional Animal Shelter.

**Mr. Burson and Tim Kyle attended a meeting with Midwest City regarding the current agreement with the City of Harrah to take animals to the shelter in MWC. As of December 31, 2017 the agreement will terminate and the city will have to look elsewhere to take the animals. Discussion of a regional shelter was mentioned at that meeting. The council and Chief of Police discussed options outside of the regional shelter that could be less costly to the city. The council asked for more information before making a decision. There is another meeting scheduled in MWC.**

- g. Change meeting date in October.

**Motion by Councilor Kreke to approve changing the date in October to the 12th. Second by Councilor Bishop. Motion carried.**

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

- h. Mayor's appointment of non-voting member on the Park Board.

The mayor entertained a motion to approve Angela DeCocg as a non-voting member on the Park Board.

Motion by Councilor Bishop approve the mayor's appointment of the non-voting member on the Park Board. Second by Councilor Kreke. Motion carried.

Aye: Bishop, Kreke, Barron, and Fryar.  
Nay; None.

- i. **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.**
- j. Any action necessary following the executive session. **None.**

Comments:City Manager Report, Misc. Correspondence, Claims Report

### **CITY MANAGER'S REPORT**

**8-17-17**

- **Attended the EOC Partnership Gala last Friday night!!!**
- **The Jake Adams Band performance last Saturday night at Heritage Park was moved, due to inclement weather, to the State Theatre who graciously offered the use of their theatre, free of charge.**
- **Attended a meeting in the City Manager's office at Midwest City with Tim Kyle to discuss the City's discontinuation of allowing the use of their Dog Pound by cities that have an agreement in place to accept stray dogs at their facility.**
- **I will be attending the Chamber Lunch on August 17<sup>th</sup>! The Legislators will be attending.**
- **The next Movie in the Park is August 18<sup>th</sup> when Doctor Strange will be showing.**
- **Bob Dillon, our Auditor, will be here to begin our annual audit on August 28<sup>th</sup> thru August 31<sup>st</sup>.**
- **A request is being submitted by the Police Department to the City Council to consider approving the acceptance of the donation of a used vehicle from the City of Mustang.**
- **Public Works has installed the bollards (traffic control mechanism) at the School**
- **The two new wells are working good!**

- Remember the Splash Pad closes for the season the day after Labor Day.
- Just a reminder that September 9<sup>th</sup> is Harrah Day!!
- The next, and the last for the season, Harrah Live performance is Edgar Cruz and the Brave Amigos on September 23, 2017.
- Have a great weekend!!!!  
 City Council members  
 Councilor Bishop- Nothing  
 Councilor Barron-Nothing  
 Councilor Kreke-update on the EOCP Gala.  
 Mayor-Upcoming Harrah Day and the Parade.  
 City Attorney-Nothing  
 Staff –Fire Department Report, Police Dept1, **Code Enforcement Weekly Report**

**EOC Report-Councilor Joe Kreke**  
**ACOG Report-Councilor Bishop**  
**Chamber Report-Brandy McKay**

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 8:50 p.m.**

\_\_\_\_\_  
 Mayor

\_\_\_\_\_  
 City Clerk