

**HARRAH PUBLIC WORKS AUTHORITY
REGULAR MEETING
AUGUST 17, 2017**

The Trustees for the Harrah Public Works Authority met at 7:00 p.m. on Thursday, August 17, 2017 at City Hall, 19625 NE 23rd Harrah, Oklahoma for a Regular Meeting.

Roll Call

At roll call the following members were present: Chairman Larry Fryar, Councilor Kim Bishop, Councilor Tom Barron, and Councilor Joe Kreke. Absent: Vice-Chairman Duane Patterson. Others present: Trust Manager Earl Burson and Trust Attorney Robert Thompson.

Approval of Consent Agenda:

- a. Approve minutes for [2017.07.20](#) Regular Meeting.
- b. Change personnel [Policy](#) section 405

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

**Aye: Bishop, Barron, 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. Treasurer's Report.

Patty Coleman, Trust Treasurer, reported the Public Works finances for July.

Motion by Trustee Bishop to accept and approve the treasurer's report. Second by Trustee Kreke. Motion carried.

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

- b. [Agreement](#) with Myers Engineering for services regarding utility relocations.

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

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

- c. Utility Relocation [Agreement](#) with OTA for facilities located in private rights-of-way.

Motion by Trustee Barron to approve Utility Relocation Agreement with OTA for facilities located in private rights-of-way. Second by Trustee Kreke. Motion carried.

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

- d. Change meeting date in October.

Motion by Trustee Kreke to approve moving the date in October to the 12th for a Special Meeting. Second by Trustee Bishop. Motion carried.

- 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.

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 8:50 p.m.

Chairman

Secretary