

**CITY OF HARRAH
SPECIAL MEETING
OCTOBER 30, 2017**

The City Council for City the of Harrah met at 7:00 p.m. on Monday, October 30, 2017 at City Hall, at 19625 NE 23rd Street, Harrah, Oklahoma for a Special Meeting.

Roll Call, Flag Salute & Invocation.

At roll call the following members were present: Mayor Larry Fryar, Vice-Mayor Larry Fryar, Councilor Kim Bishop, Councilor Tom Barron, and Councilor Joe Kreke. Absent: None. Others present: City Manager Earl Burson and City Attorney Robert Thompson. Pastor Larry Stone led the Flag Salute and Invocation was given by Anthony Martin

Approval of Consent agenda:

- a. Minutes from the [2017.09.21](#) Regular Meeting.
- b. Treasurer's [Report for September: Sales Tax, Use Tax, etc, and Franchise Tax](#)
- c. Harrah Senior Monthly [Report](#) September 2017.
- d. Approve payment for TIF \$7471.40
- e. Approve [meeting dates for 2018](#).
- f. Approve [Holidays for 2018](#).

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

Aye: Kreke, Bishop, 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. Purchase new [rescue truck](#) for the Fire Department. (Neal Young).

Fire Chief Neal Young presented to the council for approval his request to purchase a new rescue truck. The request includes a discounted price if prepaid. The chief explained it will save the city a significant amount on the purchase.

Motion by Councilor Bishop to approve the request by Fire Chief Young to purchase a rescue truck. Second by Councilor Kreke. Motion carried.

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

Nay: None.

- b. Approve/Disapprove recommendation from Planning Commission for [Ordinance No. 2017-7 rezoning property at NE 23rd St.](#) from A-1 General Agricultural to C-3 Highway and Open Commercial District.

Motion by Vice-Chairman Patterson to approve Ordinance No. 2017-7 recommendation from Planning Commission to re-zone property at NE23rd from A-1 to C-3. Second by Councilor Barron. Motion carried.

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

c. Approve emergency clause for Ordinance No. 2017-7

Motion by Councilor Bishop to approve emergency clause for Ordinance No. 2017-7. Second by Vice-Mayor Patterson. Motion carried.

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

d. Approve/Disapprove [final plat](#) for Phase II of Legacy Point. (Richard Dequaise)

Motion by Vice-Mayor Patterson to approve final plat for Phase II of Legacy Point at the recommendation of the Planning Commission. Second by Councilor Bishop. Motion carried.

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

e. Discussion/possible action [Ordinance No. 2017-8](#) amending section 10-308 of the city codes adding bow hunting with approved permit.

Motion by Councilor Barron to approve Ordinance No. 2017-8 amending section 10-308 of the city codes adding hunting with a bow with approved permit. Second by Vice-Chairman Patterson. Motion carried.

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

f. Approve emergency clause for Ordinance No. 2017-8

Motion by Vice-Mayor Patterson to approve emergency clause for Ordinance No. 2017-8. Second by Councilor Bishop. Motion carried.

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

g. Discussion to make McClurg and Fox Street a one way street.

Motion by Councilor Kreke to approve request from Police Chief Morgan to make McClurg and Fox Street. Second by Councilor Bishop. Motion carried.

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

h. Discussion on employee gift cards.

Motion by Vice-Mayor Patterson to allow the purchase of gift cards for city employees at the best rate per card. Second by Councilor Kreke. Motion carried.

Aye: Patterson, Kreke, Bishop, 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 10-30-17

- Market in the Park, Pigs in the Park and the Bluegrass Festival events at Heritage Park were an amazing success thanks to the efforts of the Park Board, Friends of the Park, Crystal Fowler and Patty Coleman. The growing event had 140 vendors, 17 BBQ Cook-off contestants and many visitors enjoying everything including the beautiful weather. As always the Bluegrass Festival was enjoyed by all.
- The Chamber of Commerce had its Inaugural Fishing Tournament at Lake Thunderbird on Friday, October 13th with 6 competitors. The winner was Ryan and Randal Manry with 2 fish weighing a total of 3.8 lbs. The Tournament will become an annual Chamber of Commerce event.
- Attended the Annual ICMA Conference in San Antonio Texas. Was interesting!
- EOC Partnership Quarterly meeting was held October 24th at the State Theatre with lunch being served. Michele Cogdill and Joe Kreke attended.
- The regular EOC Partnership meeting scheduled for October 25th was cancelled due to a lack of quorum.
- Work continues on the development of a Comprehensive Plan for Harrah and three (3) other communities. The Advisory Committee plans to meet again this week with Freese and Nichols.
- Efforts to fix the tube in the playground equipment in the Tot Lot at Heritage Park are still continuing. The tube has been sealed securely so that now one can gain access to it.
- 2020 Census: ACOG Partners with Census Bureau on LUCA Training Workshop October 31st from 8 – 12 pm which will answer questions and ensure an accurate count in our community. Cindy, Sue and myself will be attending this workshop.

- Planning Commission will be held on October 30th at 6:30 pm at City Hall.
- Michele is again working with the Harrah Future Leaders assuring that the High School Juniors of today are getting the help they need to become the community leaders of tomorrow.
- Downtown Merchants will be handing out candy for Trick or Treaters!
- **Just a reminder to have your candy ready for Halloween Trick or Treating!!!**

City Council members

Bishop-Pig in the Park delicious

Barron-Nothing.

Patterson-Pigs in the Park great success. First long range planning meeting with committee for comprehensive plan.

Kreke-EOC canceled for October.

Mayor-

City Attorney

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

EOC Report-Councilor Joe Kreke-Met at state theatre for comprehensive update.

ACOG Report-Councilor Bishop-ACOG resolutions for 9-1-1 fees

Chamber Report-Brandy McKay-ribbon cuttings and business after hour.

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