

**HARRAH PUBLIC WORKS AUTHORITY
REGULAR MEETING
DECEMBER 21, 2018**

The Trustees for the Harrah Public Works Authority met at 7:00 p.m. on Thursday, December 21, 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, Trustee Kim Bishop, and Trustee Tom Barron. Absent: Vice-Chairman Duane Patterson and Trustee Joe Kreke. Others present: Trust Manager Earl Burson and Trust Attorney Robert Thompson.

Approval of Consent Agenda:

- a. Approve minutes for [2017.11.16](#) Regular Meeting.
- b. Myers Engineering [Invoice #2028133](#).

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

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

Discussion and possible action regarding item(s) removed from the consent agenda.

Review, consideration and possible action regarding:

- a. 2016-2017 Audit Findings. (Bob Dillion)

Auditor Bob Dillion reported on the finances for the city of Harrah and Harrah Public Works for fiscal year 2016-2017. Mr. Dillion stated his findings were that of an unqualified opinion which in his opinion the city and public works is in good standing financially.

- b. Treasurer's Report.

Patty Coleman, Trust Treasurer, reported on the current finances for the Harrah Public Works Authority. Motion by Trustee Bishop to accept and approve the treasurer's report.

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

- c. **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. **None.**
- d. Any action necessary following the executive session. **None.**

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 7:50 p.m.

Chairman Larry Fryar

Secretary Cindy Pollard