

**CITY OF HARRAH
HARRAH, OKLAHOMA
NOTICE OF PUBLIC MEETING**

The City Council for City the of Harrah will meet at 7:00 p.m. on Thursday, January 18, 2018 at City Hall, at 19625 NE 23rd Street, Harrah, Oklahoma for a Regular Meeting.

AGENDA

1. Roll Call, Flag Salute & Invocation.
2. Approval of Consent agenda:
 - a. Minutes from the [2017.12.21](#) Regular Meeting.
 - b. Harrah [Senior Monthly Report](#) December 2017.
 - c. Approve payment for TIF \$7932.38
3. Discussion and possible action regarding items removed from the consent agenda.
4. Review, consideration and possible action regarding:
 - a. [Treasurer's Report](#) for December: [Sales Tax, Use Tax, etc, and Franchise Tax](#).
 - b. Surplus vehicles for the Police Dept.
 1. 2005 Black Dodge Ram PU
 2. 1988 Maroon Chevy Camaro
 3. 1979 Faded Purple Chevrolet S-10 PU
 4. 1979 Red Chevy Pick-Up
 5. 1984 Cream/Black Pick-Up
 6. Blue Oldsmobile Delta 88
 7. Boat Trailer
 8. Car Hauler Trailer
 9. Jet Ski
 - c. Discussion/action on [Jail Agreement](#) with Pottawatomie County
 - d. **Executive Session: Discussion and possible action** on request under the provisions of: 25 O.S. Sec. 307 (B)(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.
 - e. Any action necessary following the executive session.
 - f. Consideration and possible action to authorize the Mayor to sign a Confidentiality and Non-Disclosure Agreement with potential purchaser of real estate in the Industrial Park and for development of new business in Harrah. **(note: City Attorney advises that public disclosure of the company's name and information regarding the potential transaction and business development would violate the confidentiality of the business and it is appropriate to enter into such an agreement under terms of 25 O.S. 307 (B)(10). The Confidentiality and Non-Disclosure Agreement will not be a document subject to open records act, until such time as it is appropriate to disclose the identity of the company).**

5. Comments:City Manager Report, Misc. Correspondence, [Claims Report](#)
City Council members
Mayor
City Attorney
Staff –[Fire Department Report](#), [Police Dept1](#), **Code Enforcement Weekly Report**

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

6. 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 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 above Notice was posted at Harrah
City Hall on the 17th day of January 2018
at 12:00 o'clock p.m.
Cindy Pollard, City Clerk

NOTICE

The City of Harrah encourages citizen participation. If your participation at this meeting is not possible due to a disability or a language barrier, please notify the City Clerk at least 24 hours prior to the above listed time of the meeting so that any necessary arrangements can be made.

Thank you in advance for your courtesy in turning off all cellphones and keeping your conversations to a minimum while others are speaking.