

**HARRAH PUBLIC WORKS AUTHORITY
REGULAR MEETING
JANUARY 18, 2018**

The Trustees for the Harrah Public Works Authority met at 7:00 p.m. on Thursday, January 18, 2018 at City Hall, 19625 NE 23rd, Harrah, Oklahoma for a Regular Meeting.

1. Roll Call

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

2. Approval of Consent Agenda:

a. Approve minutes for [2017.12.21](#) Regular Meeting.

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

Aye: Bishop, Kreke, Barron, Fryar.

Nay: None.

3. Discussion and possible action regarding item(s) removed from the consent agenda. **None.**

4. Review, consideration and possible action regarding:

a. Treasurer's Report.

Patty Coleman, Trust Treasure reported on the current finances.

Vice-Chairman Patterson arrived at 7:07 p.m.

Motion by Trustee Barron to accept and approve the Treasurer's Report. Second by Trustee Bishop. Motion carried.

Aye: Barron, Bishop, Kreke, and Fryar.

Nay: None.

Abstain: Patterson.

b. Consideration and possible action regarding [contract](#) with Harrah Disposal, Inc. **Executive session**: Requested under the provisions of: 25 O.S. Sec. 307 (B)(4)

Citizen's participation was allowed for discussion on agenda item 4B. There was no discussion or participation on this item.

Motion by Vice-Chairman Patterson to enter into executive session. Second by Trustee Kreke. Motion carried.

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

Nay: None.

The Chairman and Board of Trustees entered into executive session at 7:40 p.m. and reconvened at 9:22 p.m.

c. Any action necessary following the executive session.

**Motion by Vice-Chairman Patterson to instruct Trust Manager to proceed as directed.
Second by Trustee Kreke. Motion carried.**

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

Nay: None.

5. 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]

6. Comments:

- a. Trust Attorney's Report
- b. Trust Manager's Report
- c. Trustees
- d. Chairman

7. Citizen's Participation

Adjournment

The meeting of the Harrah Public Works Authority adjourned at 9:30 p.m.

Chairman

Secretary