

**CITY OF HARRAH
REGULAR MEETING
FEBRUARY 15, 2018**

The City Council for City the of Harrah will met at 7:00 p.m. on Thursday, March 15, 2018 at City Hall, at 19625 NE 23rd Street, Harrah, Oklahoma for a Regular Meeting.

Roll Call, Flag Salute & Invocation.

At roll call the following members were present: Vice-Mayor Duane Patterson, Councilor Kim Bishop, Councilor Tom Barron, and Councilor Joe Kreke. Absent: Mayor Larry Fryar. Also present: City Manager Earl Burson and City Attorney Robert Thompson. Mr. Burson led the flag salute and Mr. Thompson led the invocation.

Approval of Consent agenda:

- a. Minutes from the 2018.02.15 Regular Meeting.
- b. Harrah Senior Monthly Report February 2018.
- c. Approve payment for TIF \$.4612.30

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

Aye: Bishop, Kreke, Barron, and Patterson.

Nay: None.

Discussion and possible action regarding items removed from the consent agenda. **None.**

Review, consideration and possible action regarding:

- a. Treasurer's Report for January: Sales Tax, Use Tax, etc, and Franchise Tax.

Motion by Councilor Kreke to accept and approve the Treasurer's Report. Second by Councilor Barron. Motion carried.

Aye: Kreke, Barron, Bishop, and Patterson.

Nay; None.

- b. Surplus vehicles for the Police Dept.
 1. 2005 Black Dodge Ram PU
 2. 1995 Maroon Chevy Camaro
 3. 1979 Faded Purple Chevrolet S-10 PU
 4. 1989 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

Motion by Councilor Kreke to approve athe above listed items as surplus. Second

by Councilor Bishop. Motion carried.

Aye: Kreke, Bishop, Barron, and Patterson.

Nay: None.

- c. Approve City Wide Yard Sale dates.

Motion by Councilor Barron to approve May 3rd thru 6th as City Wide Yard Sale dates. Second by Councilor Kreke. Motion carried.

Aye: Barron, Kreke, Bishop, and Patterson.

Nay: None.

- d. Approve participation in OGE efficiency program.

Motion by Councilor Barron to have staff proceed with paper work for participation in the OGE efficiency program. Second by Councilor Kreke. Motion carried.

Aye: Barron, Kreke, Bishop, and Patterson.

Nay: None.

- e. Amend fee schedule to include state fee.

Motion by Councilor Kreke to amend fee schedule to show state fee as separate line item and to added to current permit fee. Second by Councilor Barron. Motion carried.

Aye: Kreke, Barron, Bishop, and Patteson.

Nay: None.

- f. Approve Engagement Letter from Bob Dillion.

Motion by Councilor Kreke to approve Engagement Letter from Bob Dillion & Associates. Second by Councilor Barron. Motion carried.

Aye: Kreke, Barron, Bishop, and Patterson.

Nay: None.

- g. Approve purchase of playground equipment at Heritage Park.

Motion by Councilor Barron to approve the purchase of palyground equipment for the tot lot with the funds coming from the building fund, as well as the decoration fund, fire dept. bunker gear fund, and to include \$16,000 in 2018-19 budget for additions to the tot lot. Second by Councilor Kreke. Motion carried.

Aye: Barron, Kreke, Bishop, and Patterson.

Nay: None.

- h. Advertise for City Manager.

Motion by Councilor Kreke to direct staff to advertise for City Manager. Second by Councilor Barron. Motion carried.

Aye: Kreke, Barron, Bishop, and Patterson.

Nay: None.

- i. **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. **None.**
 - j. Any action necessary following the executive session. **None.**
- Comments: City Manager Report, Misc. Correspondence, Claims Report

CITY MANAGER'S REPORT 2-15-18

- Attended the City Managers luncheon at ACOG AT 2-7-18. Always a good event!
- **Reminder – The Governor has issued a burn ban through February 16th.**
- The filing period for Councilmen has ended. Ward 2 we just had Tom Barron file. Ward 4 had Cass Smith and Thomas Hawkins file. The election will be April 3rd.
- **Reminder – City Hall will be closed on February 19th for Presidents Day!**
- There will be a Comprehensive Planning meeting of the Advisory Committee at City Hall on February 22nd at 7:30 pm.
- There will be a public meeting on Tuesday, March 6th at 7:00 pm here at City Hall regarding the establishment of a City community garden.
- On the February agenda is approval to sign the Participation Agreement for the OG&E Efficiency Program to possibly earn incentives by doing an LED light retrofit that would change the old fluorescent fixtures and bulbs in City Hall, Police Department, Fire Stations and additionally the Senior Center Building and the Chamber of Commerce building in order to accomplish a 25,000 kWh savings in our electric bill.
- FOP negotiations continue on the FOP contract.
- Disk Golf tournament is February 24th.
- Park Board's request for Tot Lot playground equipment is on the agenda. The company is running a sale through March 31st. If we decide to purchase this equipment it needs to be done at the February meeting. Price of the equipment is \$30,000. Not a budgeted item. We will have to decide where to take it from in Capital.
- Ray Vincent has requested we have Brent Coldiron as alternate Judge.

· **Have a great week and enjoy a couple of days in the 70s!!!!**

City Council members:

Councilor Bishop: Will be attending Chairman Leadership Training with ACOG.

Councilor Barron: Nothing.

Councilor Kreke: EOC meeting Turnpike update

Vice-Mayor Patterson: City comprehensive plan meeting February 22, 2018 7:00 p.m.

Mayor: Absent

City Attorney: Nothing.

Staff –Fire Department Report, Police Dept1, **Code Enforcement Weekly Report**

EOC Report-Councilor Joe Kreke

ACOG Report-Councilor Bishop

Chamber Report-Brandy McKay

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 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

Mayor

City Clerk