

**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, March 22, 2018 at City Hall, at 19625 NE 23<sup>rd</sup> Street, Harrah, Oklahoma for a Special Meeting.

**AGENDA**

1. Roll Call, Flag Salute & Invocation.
2. 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 \$7112.19
  - d. Re-new Concession Contract with Terry Sanchez.
3. Discussion and possible action regarding items removed from the consent agenda.
4. Review, consideration and possible action regarding:
  - a. [Treasurer's Report](#) for February: [Sales Tax, Use Tax, etc, and Franchise Tax.](#)
  - b. Approve amendment to the [HIEDT Trust Indenture](#) as acknowledged and approved by the HIEDT Trustees.
  - c. Discussion on amending language in [Ordinance 1994-26](#).
  - d. Accept and approve recommendation from Abatement Board on property at 20609 Prairie Hills.
  - e. Discussion on Budget Workshop for May 3rd or 10th.
  - f. Move June 21, 2018 regular meeting to June 14, 2018 to have Public Hearing and adoption of 2018-2019 budget.
  - g. **Executive Session: Discussion and possible action** on request under the provisions of: 25 O.S. Sec. 307 (B)(1) a request for executive session for the purpose of conferring on the matters pertaining to hiring a city manager.
  - h. **Executive Session: Discussion and possible action** on request under provisions of: 25 O.S. Sec. 307 (B)(4) pertaining to collective bargaining agreement with FOP.
  - i. Any action necessary following the executive session.
  - j. Consideration/action on MOU with the FOP.
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 21st day of March 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.***