

**CITY OF HARRAH
REGULAR MEETING
JANUARY 18, 2018**

The City Council for City the of Harrah met at 7:00 p.m. on Thursday, January 18, 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: Mayor Larry Fryar, Councilor Tom Barron, Councilor Kim Bishop, and Councilor Joe Kreke. Absent: Vice-Mayor Duane Patterson, City Attorney Robert Thompson. Others present: City Manager Earl Burson. Flag Salute was led by Mayor Fryar and Invocation was given by Pastor Justin Dunn.

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

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

Aye: Bishop, Kreke, Barron, and Fryar.

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 December: [Sales Tax, Use Tax, etc, and Franchise Tax.](#)

City Treasurer, Patty Coleman reported on the current finances for the City of Harrah.

Motion by Councilor Barron to accept and approve the Treasurer's Report. Second by Councilor Bishop. Motion carried. Vice-Mayor Duane Patterson arrived at 7:07 p.m.

Aye: Barron, Bishop, Kreke, and Fryar/

Nay: None.

Abstain: Patterson.

- 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

Item 4 B was tabled to get more information on the vehicles.

- c. Discussion/action on [Jail Agreement](#) with Pottawatomie County

Motion by Councilor Bishop to approve the Jail Agreement with the Harrah Police Department and Pottawatomie County. Second by Councilor Barron. Motion carried.

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

Nay: None.

- 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.

Motion by Vice-Mayor Patterson to enter into executive session. Second by Councilor Kreke. Motion carried.

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

Nay: None.

The members of council enter into executive session at 7:40 p.m. and reconvened at 9:22 p.m..

- e. Any action necessary following the executive session.

Motion by Vice-Mayor Patterson to instruct City Manager to proceed as directed. Second by Councilor Kreke. Motion carried.

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

Nay: None.

- 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).**

Comments:City Manager Report, Misc. Correspondence, [Claims Report](#)

City Council members

Councilor Barron-Nothing

Councilor Bishop-ACOG Information

Councilor Kreke-Nothing

Vice-Mayor Patterson-Nothing

Mayor-Nothing

City Attorney-Absent

Staff –[Fire Department Report](#), [Police Dept1](#), **Code Enforcement Weekly Report**

EOC Report-Councilor Joe Kreke-No report

ACOG Report-Councilor Bishop-Reported on ACOG money for 9-1-1

Chamber Report-Brandy McKay-Reported on losing two restaurants and three businesses, but all but one were relocating to different location.

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

The meeting of the Harrah City Council adjourned at 9:30 p.m.

Mayor

City Clerk