

**CITY OF HARRAH
SPECIAL MEETING
MARCH 22, 2018**

The City Council for City the of Harrah met at 7:00 p.m. on Thursday, March 22, 2018 at City Hall, at 19625 NE 23rd Street, Harrah, Oklahoma for a Special Meeting.

Roll Call, Flag Salute & Invocation.

At roll call the following members were present: Mayor Larry Fryar, Vice-Mayor Duane Patterson, Councilor Kim Bishop, Councilor Tom Barron, and Coucilor Joe Kreke. Absent: City Attorney Robert Thompson. Others present: City Manager Earl Burson. Brandy McKay led the Flag Salute and Earl Burson gave 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 \$7112.19
- d. Re-new Concession Contract with Terry Sanchez.

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

Aye: Bishop, Kreke, Barron, Patterson, 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 February: [Sales Tax, Use Tax, etc, and Franchise Tax.](#)

Patty Coleman, City Treasurer reported on the city's finances.

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

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

Nay: None.

- b. Approve amendment to the [HIEDT Trust Indenture](#) as acknowledged and approved by the HIEDT Trustees.

Motion by Vice-Mayor Patterson to acknowledge and approve the HIEDT Trust Indenture. Second by Councilor Barron. Motion carried.

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

Nay: None.

- c. Discussion on amending language in [Ordinance 1994-26.](#)

Discussion by the council on amending the language in Ordinance No. 1994-26. The item will be placed on the next agenda. Council directed staff to reach out to other communities to give the council direction on wording of an amended ordinance. Mayor said he would appoint a committee to oversee the language of the new ordinance.

No action on this item.

- d. Accept and approve recommendation from Abatement Board on property at 20609 Prairie Hills.

Motion by Councilor Barron to approve recommendation of the Abatement Board on property at 20609 Prairie Hills and follow city's code for clean-up. Second by Councilor Kreke. Motion carried.

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

Nay: None.

- e. Discussion on Budget Workshop for May 3rd or 10th.

After discussion the council approved May 3, 2018 as the date for the budget workshop.

- f. Move June 21, 2018 regular meeting to June 14, 2018 to have Public Hearing and adoption of 2018-2019 budget.

Motion by Vice-Mayor Patterson to approve June 14, 2018 as special meeting date for Public Hearing and adoption of 2018-2019 budget. Second by Councilor Barron. Motion carried.

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

Nay: None.

- 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.

Motion by Councilor Kreke to enter into executive session for items G & H. Second by Vice-Mayor Patterson. Motion carried.

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

Nay: None.

The council entered into executive session at 8:00 p.m. and reconvened at 9:20 p.m.

- i. Any action necessary following the executive session.

The council had no action on Item G. Re-visit at later meeting.

Action regarding Item H.

Motion by Councilor Kreke to direct staff to enter into agreement with FOP contract for 2017-2018. Second by Vice-Mayor Patterson. Motion carried.

Aye: Kreke, Patterson, Bishop, Barron, and Fryar.
Nay: None.

j. Consideration/action on MOU with the FOP.

Motion by Councilor Barron to approve MOU with the FOP. Second by Councilor Bishop. Motion carried 3-2.

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

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

CITY MANAGER'S REPORT

- Spring has arrived!!!!
- Surplus items bid opening is March 28th at 2:00 pm.
- Will be attending an OMAG Board meeting on March 23rd at 10:00 am.
- Reminder that City Hall is closed March 30th for Good Friday!!
- Reminder that the election to determine who will be Joe Kreke's replacement on the City Council will be April 3rd!
- Reminder: The next Bulky Trash pickup is April 14th!! Don't forget to call Harrah Disposal if you want to participate in this pickup!!
- Continue to advertise for Maintenance Tech for Public Works, Administrative Assistant for Building Inspector and backup for Utilities and Court and City Manager.
- Awaiting to be given a date for the Pre-inspection of OG&E Efficiency Program sites: City Hall, Police Department, Fire Stations 1 & 2, Senior Center Building and Chamber of Commerce building to hopefully get incentive funding for an LED light project.
- The old playground equipment has been removed at the Tot Lot. The new playground equipment has been ordered and hopefully will be received soon!!
- The Police Department has acquired a vehicle that is presently being painted and equipped and readied for the street.
- Will be applying shortly for an Oklahoma Arts Council 50/50 grant for the Sugar

Free Allstars who will perform for Harrah Live on July 21st!!

- **The City of Harrah has finally been issued its Storm Water Permit.**
- **Have a great weekend with temperatures in the 80s! Nice!!!!**

City Council members

Councilor Bishop: **Interested in finding funding for Resource Officers.**

Councilor Barron: **Nothing.**

Councilor Kreke: **Interested in fixing the school route for traffic.**

Vice-Mayor: **Would like to get help with road repair. Visit with Myers regarding WWTP to see if it has enough capacity for the future growth of Harrah.**

Mayor: **Spring time now!!!**

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-Had a successful lunch for candidates over 68 attended. Ribbon cutting for Pergatory. The auction April 28.

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 meeting for the Harrah City Council adjourned at 9:24 p.m.

Mayor

City Clerk