

**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, May 17, 2018 at City Hall, at 19625 NE 23rd Street, Harrah, Oklahoma for a Regular Meeting.

AGENDA

1. Roll Call, Flag Salute & Invocation.
2. Approval of Consent agenda:
 - a. Minutes from the [2018.04.19](#) Regular Meeting, [2018.04.23](#) Special Meeting, [2018.04.24](#) Special Meeting, [2018.04.30](#) Special Meeting and the [2018.05.03](#) Special Meeting.
 - b. Harrah Senior [Monthly Report](#) April 2018.
 - c. Approve payment for TIF \$2308.17.
3. Discussion and possible action regarding items removed from the consent agenda.
4. Review, consideration and possible action regarding:
 - a. Treasurer's [Report for April: Sales Tax, Use Tax, etc., and Franchise Tax](#).
 - b. Adopt Ordinance No. 2018-3 OG&E [Franchise Agreement](#).
 - c. Adopt emergency clause for Ordinance No. 2018-3.
 - d. Approve Proclamation for Election for OG&E Franchise Agreement.
 - e. Adopt Resolution No. 2018-05-17C OG&E Franchise Agreement.
 - f. Appointment to the EOC Partnership Board.
 - g. Appointment to the ACOG Board.
 - h. Proceed to advertise for RFP's for OG&E Grant.
 - i. Approve [Inter-local Agreement](#) between the City of Harrah and the City of Mustang.
 - j. Adopt [Resolution No. 2018.5.17](#) Inter-Local Agreement with Mustang for City Manager Program.
 - k. Adopt [Resolution No. 2018-5-17B](#) 9-1-1 ACOG.
 - l. Consideration/action to adopt [Ordinance No. 2018-1](#) to amend section 3-102, to incorporate into Harrah City Code the provisions of Oklahoma Title 37 A, alcoholic beverages, sections 1-101 et seq.
 - m. Adopt emergency clause for Ordinance No. 2018-1.
 - n. Consideration/action to adopt [Ordinance No. 2018-2](#) amending Section 3-103 of the Harrah Code of Ordinances concerning licensure and occupational tax for establishments selling alcoholic beverages, consent with state laws.
 - o. Adopt emergency clause for Ordinance No. 2018-2.
 - p. Discussion/action on approving [Ordinance No. 2018-4](#) amending Ordinance No. 1994-26.
 - q. Approve emergency clause for Ordinance No. 2018-4.
 - r. Approve items for surplus. (Fire Department)
 1. 15 fire pagers
 2. 1 [flatbed](#) for [brush truck](#).
 - s. Mayor's re-appointment of Planning Commission member: Aaron Wynn.

- t. Mayor's appointment and re-appointment of Board of Adjustments: Appoint new member to vacancy. Re-appoint Bill Lisby, Mark Matthews, and Jerry Janowick.
 - u. Mayor's re-appointment of Cathey Byerley, Neida Caro, and Brandy Duncan as voting members to the Park Board.
 - v. Update on Comprehensive Plan.
 - w. **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.
 - x. Any action necessary following the executive session.
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**
- 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 16th day of May 2018
 at 12:00 o'clock p.m.
Cindy Pollard, City Clerk

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.