

**CITY OF HARRAH
REGULAR MEETING
APRIL 19, 2018**

The City Council for City the of Harrah met at 7:00 p.m. on Thursday, April 19, 2018 at City Hall, at 19625 NE 23rd Street, Harrah, Oklahoma for a Regular Meeting.

1. 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 Councilor Cass Smith. Flag Salute was led by Councilor Smith and Invocation by Jeremy Davidson. Others present: City Manager Earl Burson and City Attorney Robert Thompson. Special guests: Harrah Future Leaders.

2. Approval of Consent agenda:

- a. Minutes from the [2018.03.22](#) Special Meeting, [2018.04.04](#) Special Meeting
- b. Harrah Senior Monthly [Report](#) March 2018.
- c. Approve payment for TIF \$7290.49.
- d. Approve [Street & Alley Funds](#) for 1st quarter.
- e. Treasurer's [Report](#) for March: [Sales Tax, Use Tax, etc, and Franchise Tax.](#)
- f. Re-new [Jail Services Agreement](#) with Midwest City for 2018-2019.
- g. Re-new [Animal Welfare Agreement](#) with Midwest City for 2018-2019
- h. Re-new [Animal Welfare Agreement \(2\)](#) with Midwest City for 2018-2019.

City Attorney asked that Item G be removed from the consent agenda.

Motion by Councilor Bishop to accept and approve the consent agenda excluding Item G. Second by Vice-Mayor Patterson. Motion carried

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

Nay: None.

3. Discussion and possible action regarding items removed from the consent agenda.

City Attorney asked for removal of Item G until there is clarification of Item 5 and 9 of the agreement.

Motion by Councilor Bishop to approve city attorney's request to get clarification and then have the mayor to sign the agreement. Second by Councilor Barron. Motion carried.

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

Nay: None.

4. Review, consideration and possible action regarding:

- a. Speech by Kabrin Martin

This item was tabled for a later date.

- b. Administer Oath of office to new council person.

Cindy Pollard, City Clerk administered the oath to new councilman Cass Smith.

- c. Nominations for Vice-Mayor

Vice-Mayor nominated Councilor Kim Bishop for Vice-Mayor. No other nominations were received nominations closed.

- d. Vote for Vice-Mayor.

Motion by Vice-Mayor Patterson to approve Councilor Kim Bishop as Vice-Mayor. Second by Councilor Barron. Motion carried.

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

Nay: None.

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

Discussion on amending wording for Ordinance No. 1994-26. City Attorney will write the new ordinance with the wording discussed and bring back for council approval.

- f. Discussion/action on [Sec.12-441 3C](#) of city code allowing chain link fence in front yard.

Motion by Councilor Bishop, the item failed due to a lack of a second.

- g. Mayor's appointment of non-voting member to the Park Board.

Motion by Councilor Bishop to approve the appointment of Aaron Wynn as non-voting member to the Park Board. Second by Councilor Barron. Motion carried.

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

Nay: None.

- h. **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.

Motion by Councilor Patterson to enter into executive session. Second by Councilor Smith. Motion carried.

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

Nay: None.

The members of the Harrah City Council entered into executive session at 8:27 p.m. and reconvened at 8:45 p.m.

- i. Any action necessary following the executive session. **No action was taken in executive session.**

Motion by Councilor Patterson to enter into executive session. Second by Councilor Smith. Motion carried.

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

Nay: None.

The members of the Harrah City Council entered into executive session at 8:27 p.m. and reconvened at 8:45 p.m.

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

CITY MANAGER'S REPORT 4-19-18

- **Will be attending EOC Partnership Quarterly Lunch meeting at Calico Joe's on April 23rd.**
- **Reminder: The Harrah Chamber of Commerce Auction is April 28th at 5:30 pm at St. Teresa's Catholic Church.**
- **Good news!! All the vehicles in the Surplus Auction have been sold!!!**
- **Judge Vincent now has an amazing new bench to conduct his Municipal Court proceedings from thanks to Public Works, and a new desk and chair. It is great..... giving him the dignity, authority and appearance that his position of Municipal Court Judge deserves.**
- **Reminder: City-wide Yard Sale is May 3 thru the 6th!! Those citizens interested in participating can sign up at City Hall until May 1st!!**
- **Movies in the Park starts on May 18, 2018 with Cars 3 playing!! This movie will be a joy to the younger audience!**
- **Tim Remy is working with two (2) restaurants that will be going in the Fall Creek Shopping Center.**
- **Country Boy service station is open and construction on the convenience store is progressing.**
- **Progressing on the OG&E Efficiency Program LED Light Retrofit Project at City Hall, Police Department, Fire Stations, the Senior Center building and Chamber of Commerce building. Having received completed forms from the contractor the Pre-Inspection date will be set soon.**

- **Freese and Nichols has been supplied with the last information they needed which was a map of current and planned water and sewer lines.**
- **Everything is progressing on the Turnpike per their schedule.**
- **Have had interest from retail and commercial about the Turnpike area.**
- **The ups and downs of Spring's temperatures are continuing with at times strong winds. Hopefully warmer weather will become the norm soon!!!!**

City Council members

Vice-Mayor Bishop: Welcomed Cass. Thanked the council for electing her vice-mayor

Mayor. Appreciation to Jim Dawson for the fund raiser for the Fire Dept. to purchase a new ATV.

Councilor Barron: Encouraged the Future Leaders to stay the path and do great things.

Councilor Smith: Appreciates the opportunity to serve Harrah.

Councilor Patterson: Remember the victims and survivors of April 19. Enjoys the meeting with the Future Leaders.

Mayor: Favorite meeting each year to see the future of Harrah and the hope there is in young people.

City Attorney: Presented council with a future ordinance regarding Able Laws effective this fall.

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 meeting of the Harrah City Council adjourned at 8:45 p.m.

Mayor

City Clerk

