

**CITY OF HARRAH AND HARRAH PUBLIC WORKS AUTHORITY
NOTICE OF PUBLIC MEETING & HEARING ON BUDGET
MAY 3, 2018**

The City Council for City the of Harrah met at 6:30 p.m. on Thursday, May 3, 2018 at City Hall, at 19625 NE 23rd Street, Harrah, Oklahoma for a Special Meeting.

Roll Call

At roll call the following members were present: Mayor/Chairman Larry Fryar, Vice-Mayor/Vice Chairman Kim Bishop, Councilor/Trustee Duane Patterson, Councilor/Trustee Tom Barron, and Councilor/Trustee Cass Smith. Absent: None. Others present: City Manager/Trust Manager Earl Burson.

The purpose of the meeting is to hold a workshop with discussions pertaining to the proposed FY 2018-2019 Budget. No action will be taken at this meeting.

The members of the Harrah City Council and Harrah Trustees for Public Works discussed the 2018-2019 fiscal year budget. There was no action taken.

Executive Session: Discussion and possible action on request under the provision of : 25 O.S. Sec. 307 (B)(1) a request 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 Vice-Mayor Bishop. Motion carried.

**Aye: Patterson, Bishop, Barron, Smith, and Fryar.
Nay: None.**

The City Council entered into executive session at 6:30 p.m. and reconvened at 6:45 p.m.

Motion by Councilor Patterson to proceed with the directive discussed in executive session. Second by Councilor Barron. Motion carried.

**Aye: Patterson, Barron, Bishop, Smith, and Fryar.
Nay: None.**

Motion by Councilor Patterson to enter into a contract with a new city manager. Second by Vice-Mayor Bishop. Motion carried.

**Aye: Patterson, Bishop, Barron, Smith, and Fryar.
Nay: None.**

Adjournment:

The meeting of the Harrah City Council/Harrah Trustees for Public Works adjourned

at 8:35.

Mayor/Chairman

City Clerk/Secretary