

**CITY OF HARRAH
REGULAR MEETING
MAY 17, 2018**

The City Council for City the of Harrah met at 7:00 p.m. on Thursday, May 17, 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, Vice-Mayor Kim Bishop, Councilor Duane Patterson, and Councilor Tom Barron. Absent: Councilor Cass Smith. Others present: City Manager Earl Burson and City Attorney Robert Thompson. Clayton Lucas led the Flag Salute and Robert Thompson gave the invocation.

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.
- d. Re-new [contract](#) with Conexient.

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

Aye: Patterson, Bishop, 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 April: Sales Tax, Use Tax, etc., and Franchise Tax.](#)

Patty Coleman, City Treasurer reported on the finances for the city going into the last months of the fiscal year.

Motion by Vice-Mayor Bishop to accept and approve the treasurer's report. Second by Councilor Barron. Motion carried.

Aye: Bishop, Barron, Patterson, and Fryar.

Nay: None.

- b. Adopt Ordinance No. 2018-3 OG&E [Franchise Agreement.](#)

Motion by Councilor Patterson to adopt Ordinance No. 2018-3 OG&E Franchise Agreement. Second by Vice-Mayor Bishop. Motion carried.

Aye: Patterson, Bishop, Barron, and Fryar.

Nay: None.

- c. Adopt emergency clause for Ordinance No. 2018-3.

Motion by Councilor Patterson to adopt the emergency clause for Ordinance No. 2018-3. Second by Vice-Mayor Bishop. Motion carried.

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

- d. Approve Proclamation for Election for OG&E Franchise Agreement.

Motion by Councilor Patterson to approve Proclamation for Election for OG&E Franchise Agreement. Second by Vice-Mayor Bishop. Motion carried.

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

- e. Adopt Resolution No. 2018-05-17C OG&E Franchise Agreement.

Motion by Councilor Patterson to adopt Resolution No. 2018-05-17C OG&E Franchise Agreement. Second by Vice-Mayor Bishop. Motion carried.

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

- f. Appointment to the EOC Partnership Board.

Mayor Fryar entertained a motion to appoint Cass Smith to the EOC Partnership Board.

Motion by Vice-Mayor Bishop to accept the mayor's appointment of Cass Smith to the EOC Partnership Board. Second by Councilor Patterson. Motion carried.

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

- g. Appointment to the ACOG Board.

Mayor Fryar entertained a motion to re-appoint Vice-Mayor Bishop to the ACOG Board.

Motion by Councilor Patterson to accept the mayor's re-appointment of Vice-Mayor Kim Bishop to the ACOG Board. Second by Councilor Barron. Motion carried.

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

- h. Proceed to advertise for RFP's for OG&E Grant.

Motion by Councilor Barron to have staff proceed with RFP's for OG&E Grant. Second by Vice-Mayor Bishop. Motion carried.

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

- i. Approve [Inter-local Agreement](#) between the City of Harrah and the City of Mustang.

Motion by Vice-Mayor Bishop to approve the Inter-Local Agreement between the City of Harrah and the City of Mustand. Second by Councilor Barron. Motion carried.

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

- j. Adopt [Resolution No. 2018.5.17](#) Inter-Local Agreement with Mustang for City Manager Program.

Motion by Councilor Patterson to adopt Resolution No. 2018-5-17 Inter-Local Agreement with Mustang for City Manager Program. Second by Vice-Mayor Bishop. Motion carried.

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

- k. Adopt [Resolution No. 2018-5-17B](#) 9-1-1 ACOG.

Motion by Vice-Mayor Bishop to adopt Resolution No. 2018-5-17B 9-1-1 ACOG. Second by Councilor Barron. Motion carried.

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

- 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.

Motion by Councilor Patterson to adopt Ordinance No. 2018-1 to amend section 3-102, to incorporate into Harrah City Code the provisions of Oklahoma Title 37A, alcoholic beverages, sections 1-101 et seq. Second by Vice-Mayor Bishop. Motion carried.

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

- m. Adopt emergency clause for Ordinance No. 2018-1.

Motion by Councilor Patterson to adopt the emergency clause for Ordinance No. 2018-1. Second by Vice-Mayor Bishop. Motion carried.

Aye: Patterson, Bishop, Barron, and Fryar.

Nay: None.

- 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.

Motion by Councilor Patterson 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. Second by Vice-Mayor Bishop. Motion carried.

Aye: Patterson, Bishop, Barron, and Fryar.

Nay: None.

- o. Adopt emergency clause for Ordinance No. 2018-2.

Motion by Councilor Patterson to adopt emergency clause for Ordinance No. 2018-2. Second by Vice-Mayor Bishop. Motion carried.

Aye: Patterson, Bishop, Barron, and Fryar.

Nay: None.

- p. Discussion/action on approving [Ordinance No. 2018-4](#) amending Ordinance No. 1994-26.

Motion by Councilor Patterson to approve Ordinance No. 2018-4 amending Ordinance No. 1994-26. Second by Councilor Barron. Motion carried.

Aye: Patterson, Barron, Bishop, and Fryar.

Nay: None.

- q. Approve emergency clause for Ordinance No. 2018-4.

Motion by Councilor Patterson to adopt the emergency clause for Ordinance No. 2018-4. Second by Councilor Barron. Motion carried.

Aye: Patterson, Barron, Bishop, and Fryar.

Nay: None.

- r. Approve items for surplus. (Fire Department)
 1. 15 fire pagers
 2. 1 [flatbed](#) for [brush truck](#).

Motion by Vice-Mayor Bishop to approve items for surplus from the Fire Department. Second by Councilor Barron. Motion carried.

Aye: Bishop, Barron, Patterson, and Fryar.

Nay: None.

- s. Mayor's re-appointment of Planning Commission member: Aaron Wynn.

Mayor's recommendation of reappointing Aaron Wynn to the Planning Commission.

Motion by Vice-Mayor Bishop to approve the recommendation from the mayor to reappoint Aaron Wynn to the Planning Commission. Second by Councilor Barron. Motion carried.

Aye: Bishop, Barron, Patterson, and Fryar.

Nay: None.

- 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.

Mayor's recommendation to re-appoint Bill Lisby, Mark Matthews, and Jerry Janowick to the Board of Adjustments.

Motion by Councilor Patterson to approve the recommendation from the mayor to reappoint Bill Lisby, Mark Matthews, and Jerry Janowick to the Board of Adjustments. Second by Vice-Mayor Bishop. Motion carried.

Aye: Patterson, Bishop, Barron, and Fryar.

Nay: None.

- u. Mayor's re-appointment of Cathey Byerley, Neida Caro, and Brandy Duncan as voting members to the Park Board.

Mayor's recommendation to reappoint Cathey Byerley, Neido Caro, and Brandy Duncan as voting members to the Park Board.

Motion by Councilor Patterson to approve mayor's recommendation to reappoint Cathey Byerley, Neido Caro, and Brandy Duncan as voting members to the Park Board. Second by Vice-Mayor Bishop. Motion carried.

Aye: Patterson, Bishop, Barron, and Fryar.

Nay: None.

- v. Update on Comprehensive Plan. **Councilor Patterson requested a pre-meeting with the advisory committee before the June 14, 2018 Special Council Meeting.**

- 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. **None.**

**CITY MANAGER'S REPORT
5-17-18**

- **Public Works has been ditching and sodding the drainage on Straight Street with great controversy from residents along Straight Street. Joe and his Department are going above and beyond what should be necessary.**
- **Have applied for a 50/50 grant from the Oklahoma Arts Council for the Sugar Free Allstars performance on July 21st at Heritage Park.**
- **Lunch was provided by the Friends of the Park for Public Works employees and Council members. Terry Sanchez did an excellent job.**
- **Continue to advertise for Maintenance Tech and Summer Help for Public Works. Have hired a Permit Clerk, Athena Martin, as of last Monday to work with the Inspector and Utility Dept./ Court Clerk as needed.**
- **Publishing a Request for RFPs for the OG&E Efficiency Program site: City Hall, Police Department, Fire Stations 1 & 2, Senior Center Building and Chamber of Commerce building – LED light project to hopefully get incentive funding.**
- **The Tot Lot new playground equipment has been installed and engineered woodchips are covering the area! The old playground equipment that was considered unsafe due to its condition is not being surplusd.**
- **Reminder – Movies in the Park starts on May 18th with Cars 3 playing!!**
- **Reminder – Splash Pad opens Friday, May 25th!**
- **There will be a Ribbon Cutting at the Community Garden on June 24th from 2:00 to 4:00 pm.**
- **The first Harrah Live performance at Heritage Park is June 23rd when Amanda Coffee & Pops will perform at 8:00 pm.**
- **Spring appears to be only a memory as the high temperatures and humidity of Summer seem to be here to stay!!!!!!**

City Council members

Vice-Mayor Bishop-appreciates the re-appointment to the ACOG Board and have a safe holiday weekend.

Councilor Barron-None.

Councilor Patterson-have a safe and great memorial day weekend

Mayor-enjoy the holiday weekend, keep the nuisances down.

City Attorney_None.

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

**ACOG Report-Councilor Bishop
Chamber Report-Brandy McKay**

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.**

Penny Beam spoke regarding fireworks and possibly amending the ordinance. Her suggestions would be add a time limit, displays authorized by city manager, aerial fireworks may not be discharged, used, fired, ignited or lighted within 100 yards fo a housing structure.

Adjournment

The meeting of the Harrah City Council adjourned at 8:10 p.m.

Mayor

City Clerk