

**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, June 14, 2018 at City Hall, at 19625 NE 23rd Street, Harrah, Oklahoma for a Special Meeting.

AGENDA

1. Roll Call, Flag Salute & Invocation.
2. Approval of Consent agenda:
 - a. Minutes from the [2018.05.17](#) Regular Meeting.
 - b. Harrah Senior Monthly Report May 2018.
 - c. Approve payment for TIF \$5465.55.
3. Discussion and possible action regarding items removed from the consent agenda.
4. Review, consideration and possible action regarding:
 - a. Treasurer's [Report](#) for May: Sales Tax, Use Tax, etc., [and Franchise Tax](#)
 - b. Public Hearing on Comprehensive Plan for the City of Harrah.
 - c. Approve/Disapprove the Comprehensive Plan for the City of Harrah.
 - d. Public Hearing on proposed 2018-2019 fiscal year budget.
 - e. Adopt [Resolution No. 6-14-18CC](#) the 2018-2019 fiscal year budget.
 - f. Approve [Memorandum of Understanding](#) between the City of Harrah and the Fraternal Order of Police, Lodge No. 165.
 - g. Adopt [Resolution No. 6-14-18CC-1](#) ACOG 9-1-1.
 - h. Enter into Consultant Agreement for purposes of assisting new city manager.
 - i. Approve [surplus list](#) from the Harrah Police Department.
 - j. Appoint member to the Board of Adjustment.
 - k. **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 entering into a Consultant Agreement for the purposes of assisting of new city manager.
 - l. 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 13th day of June 2018
at 12:00 o'clock p.m.
Cindy Pollard, City Clerk

NOTICE

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.