

**CITY OF HARRAH  
SPECIAL MEETING  
JUNE 14, 2018**

The City Council for City the of Harrah met at 7:00 p.m. on Thursday, June 14, 2018 at City Hall, at 19625 NE 23<sup>rd</sup> Street, Harrah, Oklahoma for a Special Meeting.

Roll Call, Flag Salute & Invocation.

**At roll call the following members were present: Mayor Fryar, Vice-Mayor Bishop, Councilor Barron, Councilor Patterson, and Councilor Smith. Absent: None. Others present: City Manager Earl Burson, City Attorney Robert Thompson and Representatives of Freese & Nichols.**

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.

**Motion by Councilor Smith to accept and approve the consent agenda. Second by Councilor Barron. Motion carried.**

**Aye: Smith, Barron, Bishop, Patterson, 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 May: Sales Tax, Use Tax, etc., [and Franchise Tax](#)

**Patty Coleman, Treasurer, reported on the ending finances for 2017-2018.**

**Motion by Councilor Barron to accept and approve the treasurer's report. Second by Councilor Smith. Motion carried.**

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

- b. Public Hearing on Comprehensive Plan for the City of Harrah.

**Mayor Fryar opened the Public Hearing on the Comprehensive Plan at 7:00 p.m. and closed the Public Hearing at 7:28 p.m.**

- c. Approve/Disapprove the Comprehensive Plan for the City of Harrah.

**Motion by Councilor Patterson to approve the recommendation of the Planning Commission to accept the Comprehensive Plan from Freese & Nichols. Second by Councilor Smith. Motion carried.**

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

- d. Public Hearing on proposed 2018-2019 fiscal year budget.

**Mayor Fryar opened the Public Hearing regarding the proposed 2018-2019 fiscal year budget at 7:35. There were no comments from staff or public. The mayor closed the Public Hearing at 7:36 p.m.**

- e. Adopt [Resolution No. 6-14-18CC](#) the 2018-2019 fiscal year budget.

**Motion by Vice-Mayor Bishop to adopt Resolution No. 6-14-18CC the 2018-2019 fiscal year budget. Second by Councilor Patterson. Motion carried.**

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

- f. Approve [Memorandum of Understanding](#) between the City of Harrah and the Fraternal Order of Police, Lodge No. 165.

**Motion by Vice-Mayor Bishop to approve Memorandum of Understanding between the City of Harrah and the Fraternal Order of Police, Lodge No. 165. Second by Councilor Smith.**

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

- g. Adopt [Resolution No. 6-14-18CC-1](#) ACOG 9-1-1.

**Motion by Vice-Mayor Bishop to adopt Resolution No. 6-14-18CC-1 ACOG 9-1-1. Second by Councilor Smith. Motion carried.**

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

- h. Enter into Consultant Agreement for purposes of assisting new city manager.

**Motion by Councilor Patterson to enter into Consultant Agreement for purposes of assisting the new city manager for one (1) month. Second by Vice-Mayor Bishop. Motion carried.**

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

- i. Approve [surplus list](#) from the Harrah Police Department.

**Motion by Councilor Smith to approve the surplus list submitted by the Police Department. Second by Vice-Mayor Bishop.**

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

- j. Appoint member to the Board of Adjustment.

**Mayor Fryar recommendation to the Board of Adjustments Joe Kreke.**

**Motion by Vice-Mayor Bishop to approve the recommendation from Mayor Fryar. Second by Councilor Smith. Motion carried.**

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

**Nay: None.**

- 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. **None.**
- l. Any action necessary following the executive session. **None.**

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

## **CITY MANAGER'S REPORT**

**6-14-18**

- **The WWTP was struck by lightning on June 7<sup>th</sup> doing considerable damage to the telemetry, relays, etc. which is still in the process of being repaired.**
- **Attended City Managers Luncheon at ACOG last Wednesday, June 6<sup>th</sup>. Always a great event.**
- **Attended the EOC Tourism meeting on Thursday, June 7<sup>th</sup> at Calico Joe's for lunch. They were very kind presenting me with a retirement card.**
- **OML round table discussion in McLoud was cancelled and will be rescheduled.**
- **The Comprehensive Plan Committee met at City Hall on June 12<sup>th</sup>.**
- **The Oklahoma Turnpike Authority met with myself, Joe Morgan, Gary Morgan and Neal Young here at City Hall on June 12<sup>th</sup> to discuss various aspects of the progressing Turnpike.**
- **The next Movie in the Park is Despicable Me 3 on June 15<sup>th</sup>. The kids will really like this one.**
- **I will be attending an OMAG Board meeting on June 22<sup>nd</sup> at 10:00 am.**
- **Prayer in the Park will be held in Heritage Park on June 22<sup>nd</sup> at 7:00 pm**
- **The first Harrah Live performance is June 23<sup>rd</sup> at 8:00 pm when Amanda Coffee & Pops will perform.**
- **A special ribbon cutting will be held at the new Community Garden on June 24<sup>th</sup> at 2:00 pm. Come see this special garden that seems to be a success!!**
- **REMINDER – my official day of retirement from my position of City Manager for the City of Harrah is June 29<sup>th</sup>! I plan to work on a contract basis for a time assisting the new City Manager, Clayton Lucas, become acclimated to his new position.**

City Council members

**Councilor Barron:** Enjoyed the presentation of the Comprehensive Plan and have enjoyed working with Mr. Burson.

**Councilor Smith:** Nothing.

**Councilor Patterson:** Pleased and appreciative of the State House Candidate attended the meeting, appreciates staff to make budget for 2017-2018 and appreciates Mr. Burson and his work for the City of Harrah.

**Vice-Mayor Bishop:** Congrtulations to Councilor Patterson and the advisory committee for their work on the comprehensive plan. Thanked Mr. Burson for being her mentor.

**Mayor:** Appreciates the advisory committee and their hard work. Mr. Burson you are a great friend and has been a pleasure working with you.

**City Attorney:** Will save comments for the retirement party.

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]

**New business was presented to the Mayor and Council that was received after the posting of the agenda. OMAG's Worker's Comp re-newal arrived on Thursday, June 14, 2018 and had a return date of June 15, 2018. This qualifies as new business according to {25 O.S. Section 311.9]**

**Motion by Councilor Patterson to approve the re-newal of the Worker's Comp and to use the escrow as a funding source for the payment. Second by Vice-Mayor Bishop. Motion carried.**

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

**Nay: None.**

**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.**

### **Adjournment**

**The meeting of the Harrah City Council adjourned at 8:15 p.m.**

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**Mayor**

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**City Clerk**