

**HARRAH PUBLIC WORKS AUTHORITY  
SPECIAL MEETING  
JUNE 14, 2018**

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

Roll Call

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

Approval of Consent Agenda:

- a. Approve minutes for [2018.05.17](#) Regular Meeting.

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

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

Discussion and possible action regarding item(s) removed from the consent agenda. **None.**

Review, consideration and possible action regarding:

- a. Treasurer's Report:.

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

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

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

- b. Public Hearing on proposed budget for 2018-2019.

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

- c. Adopt [Resolution No. 6-14-18 HPWA](#) 2018-2019 proposed budget.

**Motion by Vice-Chairman Bishop to adopt Resolution No. 6-14-18HPWA the 2018-2019 fiscal year budget. Second by Trustee Patterson. Motion carried.**

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

- d. Report: Harrah Disposal, Inc. (Monthly Report) **No report this month.**

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 Chairman and Trustees 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 Trustee 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-Chairman Bishop. Motion carried.**

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

**Nay: None.**

**6. Comments:**

- a.** Trust Attorney's Report
- b.** Trust Manager's Report
- c.** Trustees
- d.** Chairman

**7. Citizen's Participation**

Adjournment

**The meeting of the Harrah Public Works Authority adjourned at 8:15 p.m.**

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**Chairman**

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**Secretary**