

**HARRAH PUBLIC WORKS AUTHORITY  
SPECIAL MEETING  
JULY 12, 2018**

The Trustees for the Harrah Public Works Authority met at 7:00 p.m. on Thursday, July 12, 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, Trustee Duane Patterson, and Trustee Tom Barron. Absent: Trustee Kim Bishop and Trustee Cass Smith. Others present: Trust Manager Clayton Lucas and Trust Attorney Robert Thompson.**

Approval of Consent Agenda:

- a. Approve minutes for [2018.06.14](#) Special Meeting.
- b. Approve invoices for Myers Engineering [#2028421](#) and [#2028422](#).
- c. Approve invoice for Myers Engineering for OTA Project [#2028420](#).
- d. Approve normal retirement for Earl Burson through OkMRF.

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

**Aye: Patterson, Barron, 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:

Trust Treasurer Patty Wheeler reported on the finances for the end of the 2017-2018 fiscal year.

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

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

**Nay: None.**

- b. Appoint Clayton Lucas as Authorized Agent for OkMRF.

**Motion by Trustee Patterson to appoint Trust Manager Clayton Lucas as Authorized Agent for OkMRF Retirement Fund. Second by Trustee Barron. Motion carried.**

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

**Nay: None.**

- c. Discussion on retirement policy.

**Discussion with the Chairman, Trustees, and the Trust Manager regarding the current retirement plan and looking at other plan options through OkMRF. This item was tabled to allow for more information regarding options and to bring back to**

**council at another date.**

- d. Report: Harrah Disposal, Inc. (Monthly Report)

**Karen delivered her reports to the Chairman and Trustees and to the Trust Manager here at City Hall.**

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]

Comments:

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

Citizen's Participation

Adjournment

**The Harrah Public Works Authority adjourned at 8:33 p.m.**

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Chairman

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Secretary