

**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, August 16, 2018 at City Hall, at 19625 NE 23rd Street, Harrah, Oklahoma for a Regular Meeting.

AGENDA

1. Roll Call, Flag Salute & Invocation.
2. Approval of Consent agenda:
 - a. Minutes from the [2018.07.12](#) and [2018.07.19](#) and [2018.07.31](#) Special Meetings.
 - b. Re-new [lease agreement](#) between the City of Harrah and the Oklahoma Board of County Commissioners.
 - c. Re-new [Mutual Cooperation Agreement](#) between the City of Harrah and the Oklahoma Board of County Commissioners.
 - d. Harrah Senior Monthly [Report](#) July 2018.
 - e. Approve payment for the TIF \$7171.37
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. Special Recognition Michele Cogdill for professional credential of Certified Public Finance Administrator (CPFA). (Clayton Lucas)
 - c. Special Recognition. (Kim Bishop)
 - d. Discussion and possible action to approve [Hotel Tax Rebate and Incentive Agreement](#).
 - e. Discussion of amending the previous TIF Ordinance and revised development agreement for the purpose of expanding the existing Fall Creek TIF Project.
 - f. Discussion and possible action to authorize the mayor to sign [loan documents](#) with FNB Community Bank for the purchase of real estate located at the Northwest corner of 23rd and Luther.
 - g. Approve [Agreement](#) for Specific Assistance between the City of Harrah and the Board of County Commissioners of Oklahoma County.
 - h. Discussion and possible action on adding the position of Grants Administrator.
 - i. Approve Firework Permit for Harrah Day.
 - j. Discussion on putting a moratorium on tiny homes and storage containers until reviewed by the city attorney for setting guidelines.
 - k. Discussion building and zoning standards for residential and commercial.
 - l. **Executive Session: Discussion and possible action** on request under the provisions 258 O.S. Sec. 307 (B)(2) on FOP Collective Bargaining Agreement for 2018-2019
 - m. **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.

n. 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 15th day of August 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.