

**CITY OF HARRAH  
REGULAR MEETING  
AUGUST 16, 2018**

The City Council for City the of Harrah met at 7:00 p.m. on Thursday, August 16, 2018 at City Hall, at 19625 NE 23<sup>rd</sup> Street, Harrah, Oklahoma for a Regular Meeting.

Roll Call, Flag Salute & Invocation.

**At roll call the following members were present: Mayor Larry Fryar, Vice-Mayor Kim Bishop, Councilor Tom Barron, Councilor Duane Patterson, and Councilor Cass Smith. Absent: None. Others present: City Manager Clayton Lucas, City Attorney Robert Thompson, and Pastor Larry Stone. Mayor Fryar led the Flag Salute and Pastor Larry Stone gave the invocation.**

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

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

**Aye: Patterson, Barron, Bishop, Smith 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](#).

**Items for the treasurer's report are attached to the agenda.**

- b. Special Recognition Michele Cogdill for professional credential of Certified Public Finance Administrator (CPFA). (Clayton Lucas)

**City Manager Clayton Lucas acknowledged Michele Cogdill for her acceptance of the Certified Public Finance Administrator professional credentials.**

- c. Special Recognition. (Kim Bishop)

**Vice-Mayor Kim Bishop recognized the following Darrin Brewer, Nate Byerley, Crystal Mydland, Jeff DeCocq, Jose Caro, and Mark Meyerhoff for their volunteerism to the community on numerous occasions for the City of Harrah.**

- d. Discussion and possible action to approve [Hotel Tax Rebate and Incentive Agreement](#).

**Motion by Councilor Barron to approve the Hotel Tax Rebate and Incentive Agreement. Second by Councilor Patterson. Motion carried.**

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

- e. Discussion of amending the previous TIF Ordinance and revised development agreement for the purpose of expanding the existing Fall Creek TIF Project.

**Item E was discussion only no action was taken but will be brought back before the council on September 20, 2018. The city manager explained to the council the reason this item was before them and why it would need some action in the future.**

- 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 southwest corner of 23rd and Luther.

**Motion by Councilor Smith to authorize the mayor to sign loan documents with FNB Community Bank for the purchase of real estate located at the southwest corner of 23rd and Luther Resolution No. 20180816. The earnest money would be paid out of the Municipal Building Fund. Second by Vice-Mayor Bishop. Motion carried.**

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

- g. Approve [Agreement](#) for Specific Assistance between the City of Harrah and the Board of County Commissioners of Oklahoma County.

**Motion by Councilor Patterson to approve the Agreement for Specific Assistance between the City of Harrah and the Board of County Commissioners of Oklahoma County. Second by Councilor Barron. Motion carried.**

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

- h. Discussion and possible action on adding the position of Grants Administrator.

**Motion by Councilor Patterson to approve adding the position of Grants Administrator. Second by Councilor Smith. Motion carried.**

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

- i. Approve Firework Permit for Harrah Day.

**Motion by Councilor Smith to approve Firework Permit for Harrah Day. Second by Vice-Mayor Bishop. Motion carried.**

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

**Nay: None.**

- j. Discussion on putting a moratorium on tiny homes and storage containers until reviewed by the city attorney for setting guidelines.

**Motion by Councilor Patterson to put a moratorium on tiny homes and storage containers until reviewed by the city attorney for setting guidelines. Second by Councilor Barron. Motion carried.**

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

**Nay: None.**

- k. Discussion building and zoning standards for residential and commercial.

**The council feels it's a good time to address the current building standards for residential and commercial with the potential growth from the turnpike. Some of their concerns are renovations of downtown, making sure they comply with the current standards when renovating existing buildings, zoning issues imparticular Agriculture for single family residents, looking at a section on landuse.**

- 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.

**Motion by Councilor Patterson to enter into executive session. Second by Councilor Smith. Motion carried.**

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

**Nay: None.**

**The mayor and members of the council entered into executive session at 7:59 p.m. and reconvened at 8:20 p.m.**

- n. Any action necessary following the executive session.

**Motion by Councilor Patterson to authorize the mayor to sign 2018-2019 agreement with the FOP. Second by Councilor Barron. Motion carried.**

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

**Nay: None.**

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

## CITY MANAGER'S REPORT

8-16-18

- **Met with the FOP again on Thursday!!**
- **Chris with OMRF met last week with employees regarding their retirement and any updates that they wanted to make.**
- **The telemetry on the two (2) new wells is up and running.**
- **The lightening damage repairs to the WWTP are still waiting on parts necessary to complete the repair.**
- **Interviewing applicants for the position of Police Officer.**
- **Will be meeting again with Aubrey Weatherford regarding the enhancement of our Facebook pages on Tuesday, August 14<sup>th</sup>.**
- **Will be attending an ACOG meeting with Kim Bishop on Thursday, August 16<sup>th</sup>!!**
- **The next Movie in the Park is Lego Ninjago on this Friday, August 17<sup>th</sup> at dusk.**
- **This Saturday, August 18<sup>th</sup> is the Ty Herndon and Jaimie O'Neal concert at the Amphitheatre in Heritage Park. This is going to be an amazing event with well-known performers, radio coverage and advertising, video truck, food trucks and hopefully many fans attending! Parking hopefully goes well!!**
- **Just a reminder that Harrah Day is coming September 8<sup>th</sup>!! If you know of anyone who would like to participate in the Parade, Pageant, Retail or Non-Profit Booths they can acquire a form at City Hall.**
- **Have a great week!!! Stay dry!! Remember school is back in session!!**

City Council members

Barron: None.

Bishop: Thank you to those receiving certificates of appreciation and could someone check on emergency vehicles going to Luther and 63rd St.

Patterson: Have a safe and happy Labor Day weekend.

Mayor: Come out and enjoy the concert at the park.

City Attorney

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.

**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 meeting of the Harrah City Council adjourned at 8:22 p.m.**

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**Mayor**

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**City Clerk**