

**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, October 25, 2018 at City Hall, at 19625 NE 23rd Street, Harrah, Oklahoma for a Special Meeting.

AGENDA

1. Roll Call, Flag Salute & Invocation.
2. Approval of Consent agenda:
 - a. Minutes from the [2018.09.20](#) Regular Meeting and minutes from the [2018.09.20](#) Special HTIFA Meeting.
 - b. Harrah Senior Monthly [Report](#) October 2018.
 - c. Treasurer's Report for [September: Sales Tax, Use Tax, etc. and Franchise Tax.](#)
 - d. Approve payment for the TIF \$3546.04
 - e. Approve the [2019 meeting dates.](#)
 - f. Approve [Street & Alley funds](#) for 3rd quarter.
 - g. Re-new [Agreement](#) with Midwest City for Household Hazard Waste.
3. Discussion and possible action regarding items removed from the consent agenda.
4. Review, consideration and possible action regarding:
 - a. Thank you from the Mayor. (Park Board & Friends of the Park)
 - b. Kimberlee Adams, New Manager, Community Affairs. (OG&E)
 - c. Discussion/action on re-newing insurance with Benefits Select, Blue Cross Blue Shield and American with the possibility of adding vision as a benefit.
 - d. Discussion and possible action to approve HIEDT Trust to cease to function as a public trust.
 - e. Discussion/action to allow payment for property at Luther and 23rd St. to come out of the Municipal Building Fund.
 - f. Discussion/action on employee Christmas Bonus.
 - g. Discussion and possible action approve the [purchase](#) of a truck for Animal Control.
 - h. Discussion and possible action on Fire Station Expansion.
 - i. Discussion/Adoption of [Ordinance No. 2018-9](#) regarding marijuana in the City of Harrah.
 - j. Adopting the emergency clause for Ordinance No. 2018-9
 - k. Discussion/action on fees relating to marijuana Ordinance No. 2018-9.
 - l. Adopt [Ordinance No. 2018-10](#) Utility Collection Fee.
 - m. Adopt emergency clause for Ordinance No. 2018-10.
 - n. Approve [Resolution No 10252018\(A\)](#) REAP Grant for purchase of a back-hoe.
 - o. Approve [Resolution No. 10252018\(B\)](#) REAP Grant for purchase of asphalt paver.
 - p. Approve [Resolution No. 10252018\(C\)](#) REAP Grant for purchase of asphalt roller.
 - q. Approve [Resolution No. 10252018\(D\)](#) REAP Grant for purchase of asphalt milling machine.
 - r. Proceed with recommendation from Abatement Board to declare property at 20609 Prairie Hills and 17425 Williams a nuisance and abate the property for clean-up filing all paper work for lien process if invoice not paid in a timely manner.
 - s. **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.

t. 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-Vice-Mayor 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 24th day of October 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.