

**CITY OF HARRAH
SPECIAL MEETING
OCTOBER 25, 2018**

The City Council for City the of Harrah met at 7:00 p.m. on Thursday, October 25, 2018 at City Hall, at 19625 NE 23rd Street, Harrah, Oklahoma for a Special Meeting.

Roll Call, Flag Salute & Invocation.

At roll call the following members were present: Mayor Larry Fryar, Vice-Mayor Kim Bishop, Councilor Tom Barron, and Councilor Cass Smith. Absent: Councilor Duane Patterson. Others present: City Manager Clayton Lucas and City Attorney Robert Thompson. Councilor Smith led the flag salute and City Attorney Robert Thompson gave the invocation.

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.

Discussion and possible action regarding items removed from the consent agenda.

Review, consideration and possible action regarding:

- a. Thank you from the Mayor. (Park Board & Friends of the Park)

The mayor tabled this item for the next meeting.

- b. Kimberlee Adams, New Manager, Community Affairs. (OG&E)

Kimberlee Adams, New Manager, Community Affairs with OG&E introduced herself to the mayor and council offering her help to the community.

- c. Discussion/action on re-newing insurance with Benefits Select, Blue Cross Blue Shield and American Public Life with the possibility of adding vision as a benefit.

Motion by Trustee Councilor Smith to re-new insurance with Benefits Select, Blue Cross Blue Shield, and American Public Life and adding vision as a benefit to participating employees. Second by Vice-Mayor Bishop. Motion carried.

Aye: Smith, Bishop, Barron, and Fryar.

Nay: None.

- d. Discussion and possible action to approve HIEDT Trust to cease to function as a public trust.

Item tabled by the mayor for later date.

- e. Discussion/action to allow payment for property at Luther and 23rd St. to come out of the Municipal Building Fund.

No action required for this item. The minutes will reflect where the payments will come from the Municipall Building Fund.

- f. Discussion/action on employee Christmas Bonus.

Motion by Councilor Barron to approve employee Christmas bonus budgeted for \$200 allowing the finance director to run a special payroll. Second by Vice-Mayor Bishop. Motion carried.

Aye: Barron, Bishop, Smith, and Fryar.

Nay: None.

- g. Discussion and possible action approve the [purchase](#) of a truck for Animal Control.

Motion by Councilor Smith to approve the purchase of a truck for Animal Control. Second by Vice-Mayor Bishop. Motion carried.

Aye: Smith, Bishop, Barron, and Fryar.

Nay: None.

- h. Discussion and possible action on Fire Station Expansion.

Motion by Councilor Barron to take the low quote of \$65,000 from Interstate Construction Co. and approve the fire station expansion. Second by Councilor Smith. Motion carried.

Aye: Barron, Smith, Bishop, and Fryar.

Nay: None.

- i. Discussion/Adoption of [Ordinance No. 2018-9](#) regarding marijuana in the City of Harrah.

Review of the Ordinance No. 2018-9 by the city attorney feels that more research and state changes need to be in place before the city passes this ordinance.

- j. Adopting the emergency clause for Ordinance No. 2018-9

No action tabled.

- k. Discussion/action on fees relating to marijuana Ordinance No. 2018-9.

No action tabled.

- l. Adopt [Ordinance No. 2018-10](#) Utility Collection Fee.

Motion by Vice-Mayor Bishop to adopt Ordinance No. 2018-10 Utiltiy Collection

fee. **Second by Councilor Smith. Motion carried.**

Aye: Bishop, Smith, Barron, and Fryar.

Nay: None.

- m. Adopt emergency clause for Ordinance No. 2018-10.

Motion by Councilor Barron to adopt the emergency clause for Ordinance No. 2018-10. Second by Vice-Mayor Bishop. Motion carried.

Aye: Barron, Bishop, Smith, and Fryar.

Nay: None.

- n. Approve [Resolution No 10252018\(A\)](#) REAP Grant for purchase of a back-hoe.

Motion by Vice-Mayor Bishop to approve Resolution No. 10252018(A) REAP Grant for a back-hoe. Second by Councilor Barron. Motion carried.

Aye: Bishop, Barron, Smith, and Fryar.

Nay: None.

- o. Approve [Resolution No. 10252018\(B\)](#) REAP Grant for purchase of asphalt paver.

Motion by Vice-Mayor Bishop to approve Resolution No. 10252018(B) REAP Grant for a asphalt paver. Second by Councilor Barron. Motion carried.

Aye: Bishop, Barron, Smith, and Fryar.

Nay: None.

- p. Approve [Resolution No. 10252018\(C\)](#) REAP Grant for purchase of asphalt roller.

Motion by Vice-Mayor Bishop to approve Resolution No. 10252018(C) REAP Grant for a asphalt roller. Second by Councilor Barron. Motion carried.

Aye: Bishop, Barron, Smith, and Fryar.

Nay: None.

- q. Approve [Resolution No. 10252018\(D\)](#) REAP Grant for purchase of asphalt milling machine.

Motion by Vice-Mayor Bishop to approve Resolution No. 10252018(D) REAP Grant for a asphalt milling machine. Second by Councilor Barron. Motion carried.

Aye: Bishop, Barron, Smith, and Fryar.

Nay: None.

- 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.

Motion by Councilor Smith to proceed with the recommendation of the

Abatement Board and abate the properties at 20609 Prairie Hills and 17425 Williams. Second by Councilor Barron. Motion carried.

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

- 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.

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

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

The council entered into executive session at 7:49 p.m. and reconvened at 8:36 p.m.

- t. Any action necessary following the executive session. No action was taken.**

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

CITY MANAGER'S REPORT 10-25-18

- Met with the Harrah Postmaster regarding the upcoming changes that they will be initiating soon regarding delivery methods.**
- The Mayor and I attended the arrival of Mike Pence, Vice President, and Kevin Stitt, candidate for Governor, at the airport in Tulsa last Thursday.**
- The meeting with Myers Engineering scheduled for the 18th regarding the water main on 23rd was reschedule for October 24th at 10:00 a.m. at City Hall.**
- There will be an Abatement Hearing at 9:00 am on October 25th in the Conference Room.**
- Trick or Treat will be held on October 31st.**
- The final inspection of the new Fire truck is complete and the truck should arrive sometime this week.**

City Council members:

Vice-Mayor Bishop: **Thank you to Public Works for street patching. November 15ht Legislative lunch at ACOG.**

Councilor Barron: **Nothing.**

Councilor Smith: **Nothing.**

Mayor: **Prayers for City Attorney on speedy recovery.**

City Attorney: **City Attorney reported he will be off for a bit having a heart procedure but will be available sparingly.**

Staff –[Fire Department Report](#), [Police Dept1](#), **Code Enforcement Weekly Report**

ACOG Report-Vice-Mayor Bishop Nothing to report.

Chamber Report-Brandy McKay: The annual Fishing Tournament Saturday, October 27, 2018. Eagle One Pizza opening soon. All other new businesses are doing really well.

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]

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.**

Adjournment

The meeting of the Harrah City Council adjourned at 8:36 p.m.

Mayor

City Clerk