

**HARRAH PUBLIC WORKS AUTHORITY
SPECIAL MEETING
OCTOBER 25, 2018**

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

Roll Call

At roll call the following members were present: Chairman Larry Fryar, Vice-Chairman Kim Bishop, Trustee Tom Barron, and Trustee Cass Smith. Absent: Trustee Duane Patterson. Others present: Trust Manager Clayton Lucas and Trust Attorney Robert Thompson.

Approval of Consent Agenda:

- a. Approve minutes for [2018.09.20](#) Regular Meeting.
- b. Approve Myers Engineering Invoices: [#2028581](#), [#2028582](#), and [#2028583](#).
- c. Treasurer's Report.
- d. Approve meeting dates for 2019.

Motion by Vice-Chairman Bishop to accept and approve the consent agenda. Second by Trustee Barron. Motion carried.

Aye: Bishop, Barron, Smith, and Fryar.

Nay: None.

Discussion and possible action regarding item(s) removed from the consent agenda.

Review, consideration and possible action regarding:

- a. Discussion and possible 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 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-Chairman Bishop. Motion carried.

Aye: Smith, Bishop, Barron, and Fryar.

Nay: None.

- b. Cancel agreement with North Star for Utility Collections.

Motion by Trustee Smith to cancel agreement with North Star for Utility Collections. Second by Vice-Chairman Bishop. Motion carried.

Aye: Smith, Bishop, Barron, and Fryar.

Nay: None.

- c. Adopt Ordinance No. 2018-10 Utility Collection Fee.

Strike from agenda per Trust Attorney passed through council.

d. Approve agreement with RS2 Solutions, LLC for utility collections.

Motion by Trustee Smith to approve agreement with RS2 for utility collections with review by trust attorney. Second by Trustee Barron. Motion carried.

Aye: Smith, Barron, Bishop, and Fryar.

Nay: None.

e. Approve Resolution No. 10252018(A) REAP Grant for purchase of back-hoe.

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

Aye: Bishop, Barron, Smith, and Fryar.

Nay: None.

f. Approve Resolution No. 10252018(B) REAP Grant for purchase of asphalt paver

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

Aye: Bishop, Barron, Smith, and Fryar.

Nay: None.

g. Approve Resolution No. 10252018(C) REAP Grant for purchase of asphalt roller.

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

Aye: Bishop, Barron, Smith, and Fryar.

Nay: None.

h. Approve Resolution No. 10252018(D) REAP Grant for purchase of asphalt milling machine.

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

Aye: Bishop, Barron, Smith, and Fryar.

Nay: None.

i. Discussion and possible action on employee Christmas bonus.

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

Aye: Barron, Bishop, Smith, and Fryar.

Nay: None.

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 meeting of the Harrah Public Works Authority adjourned at 8:36 p.m.

Chairman

Secretary