

**CITY OF HARRAH  
SPECIAL MEETING  
NOVEMBER 28, 2018**

The City Council for the City of Harrah met at 6:30 p.m. on Wednesday, November 28, 2018 at City Hall, at 19625 NE 23<sup>rd</sup> Street, Harrah, Oklahoma for a Special Meeting.

Roll Call

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

Approve TIF payment \$5266.09

**Motion by Councilor Patterson to approve payment to TIF in the amount of \$5266.09. Second by Vice-Mayor Bishop. Motion carried.**

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

**Nay: None.**

Discussion and possible action on [Resolution No. 11282018CC](#) Notice of Election for 2019.

**Motion by Councilor Patterson to approve Resolution No. 11282018CC Notice of Election for 2019. Second by Vice-Mayor Bishop. Motion carried.**

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

**Nay: None.**

**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 Vice-Mayor Bishop to enter into executive session. Second by Councilor Patterson. Motion carried.**

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

**Nay: None.**

**The City Council entered into executive session at 6:31 p.m. and re-convened at 7:28 p.m.**

Any action taken in Executive Session

**Motion by Councilor Smith to direct City Manager to move forward as directed in executive session. Second by Vice-Mayor Bishop. Motion carried.**

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

**Adjournment**

**The Special Meeting of the Harrah City Council adjourned at 7:28 p.m.**

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Mayor

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City Clerk