

**CITY OF HARRAH  
REGULAR MEETING  
DECEMBER 20, 2018**

The City Council for the City of Harrah met at 7:00 p.m. on Thursday, December 20, 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: Vice-Mayor Kim Bishop, Councilor Tom Barron and Councilor Cass Smith. Absent: Mayor Larry Fryar and Councilor Duane Patterson. Others present: City Manager Clayton Lucas and City Attorney Robert Thompson. Councilor Cass Smith led the flag salute and City Manager Clayton Lucas gave the invocation.**

Approval of Consent agenda:

- a. Minutes from the [2018.10.25 Special Meeting Minutes](#), [2018.11.14 Special Meeting Minutes](#), [2018.11.15 Regular Meeting Minutes](#), and [2018.11.28 Special Meeting Minutes](#).
- b. Harrah Senior [Monthly Report](#) November 2018.
- c. Treasurer's Report for November: Sales Tax, Use Tax, etc. and Franchise Tax.
- d. Approve payment for the TIF \$
- e. Approve [Holidays](#) for 2019

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

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

**Nay: None.**

Discussion and possible action regarding items removed from the consent agenda. **None.**

Review, consideration and possible action regarding:

- a. Acknowledgement of David Therio award.

**Police Chief Gary Morgan acknowledged Officer David Therio for his recent award from Channel 4 News for being a part of life savings measures for a heart attack victim.**

- b. Rose State Presentation

**Stan Greil, Rose State College gave the council an update on the current offerings that Rose State has and the new programs available for students.**

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

**This item was tabled.**

- d. Recommendation of approval for Park Board Member.

**Motion by Councilor Smith to approve Tammy Herzog as Non-Voting Park Board Member. Second by Councilor Barron. Motion carried.**

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

**Nay: None.**

- e. 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. **None.**
- f. Any action necessary following the executive session. None.**

Comments:City Manager Report, Misc. Correspondence, Claims Report  
City Council members

Councilor Barron: **Mr. Barron wished everyone a Merry Christmas and his appreciation to city staff for their work all year.**

Councilor Smith: **Wished everyone a Merry Christmas and a Happy New Year. Excited about the new challenges facing city staff and mving Harrah forward into the future.**

Vice-Mayor Bishop: **Ms. Bishop stated she appreciates the Chamber and all the work they do in the community. She also acknowledged the Shop your Ho Ho for businesses to award money and prizes.**

Councilor Patterson: **Absent.**

Mayor: **Absent**

City Attorney: **Bob stated his love for Harrah and has worked as city attorney since 1978 and enjoys the council and staff.**

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

**ACOG Report-Vice-Mayor 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. 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 7:40 p.m.**

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**Vice-Mayor Kim Bishop**

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**City Clerk**