

**CITY OF HARRAH
HARRAH, OKLAHOMA
NOTICE OF PUBLIC MEETING**

The City Council for the City of Harrah will meet at 7:00 p.m. on Thursday, January 17, 2019 at City Hall, at 19625 NE 23rd Street, Harrah, Oklahoma for a Regular Meeting.

AGENDA

1. Roll Call, Flag Salute & Invocation.
2. Approval of Consent agenda:
 - a. Minutes from the [2018.12.20](#) Regular Meeting and [2019.01.10 Special Meeting Minutes](#).
 - b. Harrah Senior [Monthly Report](#) December 2018.
 - c. Treasurer's Report for December: [Sales Tax, Use Tax, etc. and Franchise Tax](#).
 - d. Approve payment for the TIF \$6217.12
 - e. Approve [Street & Alley Fund](#) for fourth quarter.
 - f. Approve [Resolution No. 01172019CC](#)
3. Discussion and possible action regarding items removed from the consent agenda.
4. Review, consideration and possible action regarding:
 - a. OMAG Training. (Bill Tackett and David Weatherford).
 - b. Discussion and possible action on approving 2017-2018 audit. (Bob Dillion)
 - c. Move meeting date in March to the 14th.
 - d. Discussion and possible action to approve HIEDT Trust to cease to function as a public trust.
 - e. Discussion and possible action amending OkMRF Retirement Plan.
 - f. Discussion and possible action approving Ordinance No. 2018-9 on marijuana.
 - g. Discussion and possible action to approve emergency clause for Ordinance No. 2018-9
 - h. Discussion and possible action to approve fees for marijuana.
 - i. Recommendation from Planning Commission to amend wording in Section 12-236 12-C regarding carports.
 - j. Mayor's appointment of designee to the [Eastern Oklahoma County Medical Development Authority and the Saints Medical Group, LLC](#).
 - k. **Executive Session: Discussion and possible action** on request under the provisions of: 25 O.S. Sec. 307 (B)(10) 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 or including discussion and possible approval of real estate purchase.
 - l. 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 16th day of January 2019
at 4:00 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.