

**HARRAH PUBLIC WORKS AUTHORITY  
REGULAR MEETING  
JANUARY 17, 2019**

The Trustees for the Harrah Public Works Authority met at 7:00 p.m. on Thursday, January 17, 2019 at City Hall, 19625 NE 23<sup>rd</sup>, Harrah, Oklahoma for a Regular 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 and Trust Attorney Robert Thompson. Others present: Trust Manager Clayton Lucas.**

Approval of Consent Agenda:

- a. Approve minutes for [2018.12.20](#) Regular Meeting.
- b. Approve Myers Engineering Invoices: [#2028669](#),
- c. Approve [Pay App #2 Matthews Trenching](#)
- d. Treasurer's Report.

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

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

Discussion and possible action regarding item(s) removed from the consent agenda. **None.**

Review, consideration and possible action regarding:

- a. OMAG Training. (Bill Tackett and David Weatherford).

**The Chairman and Trustees of the Harrah Public Works Authority were trained on the Roles of Elected Officials to qualify for the OMAG Recognition Program.**

- b. Discussion and possible action on 2017-2018 audit. (Bob Dillion)

**City Auditor, Bob Dillion present an unqualified opinion on the 2017-2018, which is the best a city can receive.**

- c. Discussion and possible action on amending OkMRF Retirement Plan.

**Motion by Trustee Smith to approve amending the OkMRF Retirement Plan changing the age to 55. Second by Trustee Barron. Motion carried.**

**Aye: Smith, Barron, Bishop, 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 9:10 p.m.**

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Chairman

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Secretary