

**HARRAH PUBLIC WORKS AUTHORITY  
SPECIAL MEETING  
MARCH 14, 2019**

The Trustees for the Harrah Public Works Authority met at 7:00 p.m. on Thursday, March 14, 2019 at City Hall, 19625 NE 23<sup>rd</sup>, 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, Trustee, Duane Patterson, and Trustee Cass Smith. Others present: Trust Manager Clayton and Trust Attorney Robert Thompson.**

- a. Approve minutes for [2019.02.21](#) Regular Meeting.
- b. Approve [Pay App #4](#) Matthews Trenching.
- c. Treasurer's Report.

**Motion by Vice-Chairman Bishop to accept and approve the Consent Agenda. Second by Trustee Barron. Motion carried.**

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

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

Review, consideration and possible action regarding:

- a. Discussion and possible action to amend Section 405 Illness and Injury regarding sick leave in the employee handbook.

**Motion by Trustee Patterson to approve amending Section 405 Illness and Injury regarding sick leave in the employee handbook. Second by Trustee Smith. Motion carried.**

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

- b. Approve Engagement Letter with Dillion & Associates.

**Motion by Trustee Patterson to approve engagement letter with Dillion & Associates for 2019-2020 audit. Second by Trustee Barron. Motion carried.**

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

- c. Discussion and possible action to purchase [back-hoe](#) for Public Works from Martin Hubbard.

**Motion by Trustee Smith to approve the purchase of back-hoe for Public Works. Second by Trustee Patterson. Motion carried.**

**Aye: Smith, Patterson, Bishop, Barron, 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 8:30 p.m.**

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**Chairman**

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**Secretary**