

**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 Monday, May 13, 2019 at City Hall, at 19625 NE 23rd Street, Harrah, Oklahoma for a Special Meeting.

AGENDA

1. Roll Call, Flag Salute & Invocation.
2. Approval of Consent agenda:
 - a. Minutes from the [2019.04.18](#) Regular Meeting, [2019.04.25](#) Special Meeting and [2019.05.06](#) Special Meeting.
 - b. Harrah Senior Monthly [Report](#) April 2019.
 - c. Treasurer's Report for May: [Sales Tax, Use Tax, etc. and Franchise Tax](#).
 - d. Approve payment to TIF for \$30,257.57.
3. Discussion and possible action regarding items removed from the consent agenda.
4. Review, consideration and possible action regarding:
 - a. Special Proclamation Presentation. (Patty)
 - b. Re-appoint designee to the [ACOG Board](#).
 - c. Discussion on proposed FY 2019-2020 budget.
 - d. Discussion and possible action to move Council meetings to third Monday of the month.
 - e. Discussion on OkMRF Trustee-at-Large position.
 - f. Adopt the emergency clause for Ordinance No. 2019-7.
 - g. Adopt [Ordinance No. 2019-6](#) regarding storm water.
 - h. Adopt the emergency clause for Ordinance No. 2019-6.
 - i. Discussion and possible action on adopting Ordinance No. 2019-7 amending firework ordinance. [Option 1](#), [Option 2](#), and [Option 3](#).
 - j. Adopt the emergency clause for Ordinance No. 2019-7
 - 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 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. **Executive Session: Discussion and possible action** on proposed Collective Bargaining Agreement under provision 25 O.S. Sec. 307 (B)(2).
 - m. **Executive Session: Discussion and possible action** on personnel review of City Judge under provision 25 O.S. Sec. 307 (B)(1).
 - n. 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 10th day of May 2019
at 12:00 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.