

**HARRAH PUBLIC WORKS AUTHORITY  
SPECIAL MEETING  
MAY 13, 2019**

The Trustees for the Harrah Public Works Authority met at 7:00 p.m. on Monday, May 13, 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 Larr Fryar, Vice-Chairman Kim Bishop, Trustee Tom Barron, Trustee Duane Patterson, and Trustee Cass Smith. Others present: Trust Manager Clayton Lucas and Trust Attorney Robert Thompson.

Approval of Consent Agenda:

- a. Approve minutes for [2019.04.18](#) Regular Meeting, [2019.04.25](#) Special Meeting and [2019.05.06](#) Special Meeting.
- b. Approve Myers Engineering Invoice # and #.
- c. Treasurer's Report.

**Motion by Trustee Patterson to accept and approve the consent agenda. Second by Vice-Chairman Kim Bishop. Motion carried.**

**Aye: Patterson, Bishop, Barron, 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. Discussion on proposed FY 2019-2020 budget.

**Trust Manager Clayton Lucas discussed with the Chairman and Trustees the FY 2019-2020 proposed budget . Recommendation that any bonuses would be merit based and no longer having longevity pay.**

- c. Discussion and possible action on moving HPWA meetings to the third Monday of the month.

**Motion by Trustee Patterson to approve moving the meeting dates to the third Monday of the month. Second by Trustee Smith. Motion carried.**

**Aye: Patterson, Smith, 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 8:35 p.m.**

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**Chairman**

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**Secretary**