

**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, June 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 [2019.05.13](#) Special Meeting and [2019.06.03](#) Emergency Meeting.
 - b. Harrah Senior Monthly [Report](#) May 2019.
 - c. Treasurer's [Report](#) for June: [Sales Tax, Use Tax, etc. and Franchise Tax](#).
 - d. Approve payment to TIF for \$8713.38 and \$13,057.07.
 - e. Approve [Street & Alley Fund](#) for 2nd Quarter 2019.
 - f. Re-new [Work Comp](#) with OMAG.
 - g. Re-new Oklahoma County Jail Service Agreement.
 - h. Re-new Jail Services Agreement with MWC.
 - i. Re-new Animal Welfare Division Agreement with MWC.
 - j. Re-new Animal Welfare Division Agreement (2) with MWC.
 - k. Re-new Agreement with Sound Technician.
 - l. Re-appoint William Bredemeyer to Park Board and Tammy Herzog Voting Member on the Park Board.
3. Discussion and possible action regarding items removed from the consent agenda.
4. Review, consideration and possible action regarding:
 - a. [Public hearing](#) regarding Fiscal year budget 2019-2020.
 - b. Adopt [Resolution 6-17-2019CC](#) Budget for fiscal year 2019-2020.
 - c. Approve [Fireworks Display](#) for Duane Hill.
 - d. Amend employee handbook.
 - e. Adopt Ordinance No. 2019-3 failure to pay fines and costs for court.
 - f. Adopt emergency clause for Ordinance No. 2019-3.
 - g. Discussion and possible action to enter into an [Agreement](#) with Harrah Public Schools regarding resource officer.
 - h. **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.
 - i. **Executive Session: Discussion and possible action** on proposed Collective Bargaining Agreement under provision 25 O.S. Sec. 307 (B)(2).
 - j. **Executive Session: Discussion and possible action** on personnel review of City Manager under provision 25 O.S. Sec. 307 (B)(1).
 - k. 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 14th day of June 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.