

**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, July 15, 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 [2019.06.17](#) Regular Meeting and [2019.06.28](#) Special Meeting.
 - b. Harrah Senior Monthly Report [June](#) 2019.
 - c. Treasurer's Report for June: Sales Tax, Use Tax, etc. and Franchise Tax.
 - d. Approve payment to TIF for \$8197.77.
 - e. Approve Street & Alley Fund for 2nd Quarter 2019.
 - f. Re-new [Harrah Senior Center Contract](#).
 - g. Re-new [Hazardous Waste Agreement](#) with Midwest City.
 - h. Re-new city manager contract.
 - i. Re-new [Agreement](#) with Harrah Chamber of Commerce.
 - j. Approve Harrah Day Firework permit.
3. Discussion and possible action regarding items removed from the consent agenda.
4. Review, consideration and possible action regarding:
 - a. Public Hearing regarding Oklahoma Tourism and Recreation funding through Land and Water Conservation Fund.
 - b. Discussion and possible action to proceed with grant application for funding through [Oklahoma Tourism and Recreation and Land and Water Conservation Fund](#).
 - c. Discussion and possible action to approve up to \$60,000 to Myers Engineering in order to update the CLOMR and bring the property located at 18960 NE 23rd Street out of the floodplain for the purpose of economic development.
 - d. Discussion and possible action to direct the mayor to sign closing documents on purchase of [property](#) for \$120,000 at 1877 Church Ave.
 - e. Adopt [Resolution No 7-15-19CC](#) event parking regulations.
 - f. Adopt Resolution No. 8-10-2019CC event parking regulations. \$
 - g. [Ordinance No.2019-9](#) amending [Sec. 12-379](#) of Ordinance No. 1998-4, 6-4-1998 removing item C.
 - h. Adopt emergency clause for Ordinance No. 2019-9.
 - i. Discussion and possible action to allow Friends of the Park to have an event called Smores and Snores.
 - j. Discussion and possible action on [Concession/Lease Agreement](#) with Mr. Tony's Shaved Ice.
 - k. Discussion on current fees for alcohol renewals.
 - l. **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.

m. **Executive Session: Discussion and possible action** on proposed Collective Bargaining Agreement under provision 25 O.S. Sec. 307 (B)(2).

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 11th day of July 2019

at 3:00 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.