

**HARRAH PUBLIC WORKS AUTHORITY  
REGULAR MEETING  
SEPTEMBER 16, 2019**

The Trustees for the Harrah Public Works Authority met at 7:00 p.m. on Monday, September 16, 2019 at City Hall, 19625 NE 23<sup>rd</sup>, Harrah, Oklahoma for a Regular Meeting.

Roll Call

**At roll call the following members were present: Chairman Larry Fryar, Vice-Chairman Kim Bishop, Trustee Tom Barron, and Trustee Duane Patterson. Absent: Trustee Cass Smith. Others present: Trust Manager Clayton Lucas and Trust Attorney Robert Thompson.**

Approval of Consent Agenda:

- a. Approve minutes for [2019.08.19](#) Regular Meeting.
- b. Treasurer's Report
- c. Approve Myers Engineering Invoices #[2029204](#), #[2029205](#), #[2029206](#)

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

**Aye: Bishop, Patterson, Barron, 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 review quotes for asphalt paver.

**No action.**

- b. Discussion and possible action to award bids for asphalt paver.

**Motion by Trustee Patterson to accept the low bid of \$97,620.00 from Warren Cat. Second by Vice-Chairman Bishop. Motion carried.**

**Aye: Patterson, Bishop, Barron, and Fryar.**

**Nay: None.**

- c. Discussion and possible action on changing October meeting date.

**Motion by Vice-Chairman Bishop to approve changing the regular October meeting to Monday, October 28, 2019 for a special meeting. Second by Trustee Patterson. Motion carried.**

**Aye: Bishop, Patterson, 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

7. Citizen's Participation

**Adjournment**

**The meeting of the Harrah Public Works Authority adjourned at 8:00 p.m.**

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Chairman

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Secretary