

**CITY OF HARRAH
HARRAH, OKLAHOMA
NOTICE OF PUBLIC MEETING**

The City Council for the City of Harrah will meet at 6:30 p.m. on Monday, October 28, 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 [2019.09.16](#) Regular Meeting, [2019.09.23](#) Special Meeting.
 - b. Harrah Senior [Monthly Report](#) September 2019.
 - c. Treasurer's [Report](#) for September: [Sales Tax, Use Tax, etc. and Franchise Tax](#)
 - d. Approve payment to TIF for \$12,347.42
 - e. Re-new Pottawatomie County Public Safety Center [Jail Services Agreement](#).
 - f. Re-new [agreement with Conexient](#) for 2019-2020.
 - g. [Meeting dates](#) for 2020.
 - h. [Holidays](#) for 2020.
 - i. Approve Street & Alley Funds for third quarter.
3. Discussion and possible action regarding items removed from the consent agenda.
4. Review, consideration and possible action regarding:
 - a. Discussion with architect regarding moving forward with plans for downtown.
 - b. Discussion and possible action to accept [audit report](#) for 2018-2019. (Bob Dillion)
 - c. Discussion and possible action to approve Christmas Bonus for employees.
 - d. Discussion and possible action to approve moving the HIEDT money \$7728 to capital improvements.
 - e. Discussion and possible on the purchase of [SCBA's](#) for the Fire Department.
 - f. Discussion and possible to adopt [Resolution No. 10282019A](#) application for Financial Assistance from the Rural Economic Action Fund Plan for a Vibratory Compactor for Public Works Department.
 - g. Discussion and possible action to adopt [Resolution No. 10282019B](#) application for Financial Assistance from the Rural Economic Action Fund Plan for a Compact Track Loader for the Public Works Department.
 - h. Discussion and possible action to adopt [Resolution No. 10282019C](#) authorizing the adoption of the Oklahoma County Hazard Mitigation Plan.
 - i. Discussion on amending fees for alcohol.
 - j. **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.
 - k. **Executive Session: Discussion and possible action** on personnel review of City Manager under provision 25 O.S. Sec. 307(B)(1)
- l. 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 25th day of October 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.