

**HARRAH PUBLIC WORKS AUTHORITY
SPECIAL MEETING
OCTOBER 28, 2019**

The Trustees for the Harrah Public Works Authority met at 6:30 p.m. on Monday, October 28, 2019 at City Hall, 19625 NE 23rd, Harrah, Oklahoma for a Special Meeting.

Roll Call

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

Approval of Consent Agenda:

- a. Approve minutes for [2019.09.16](#) Regular Meeting.
- b. Treasurer's Report
- c. Meeting dates for 2020.
- d. [Holidays](#) for 2020

Motion by Trustee Smith to accept and approve the consent agenda. Second by Trustee Barron. Motion carried.

**Aye: Smith, Barron, and Bishop.
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 accept 2018-2019 audit report. (Bob Dillion)

Motion by Trustee Barron to accept and approve 2018-2019 audit report from city auditor. Second by Trustee Smith. Motion carried.

**Aye: Barron, Smith, and Bishop.
Nay: None.**

- b. Discussion and possible action to approve Christmas Bonus for employees.

Motion by Trustee Smith to approve Christmas bonuses for employees. Second by Trustee Barron. Motion carried.

**Aye: Smith, Barron, and Bishop.
Nay: None.**

- c. Discussion and possible action to adopt Resolution No. 10282019A application for financial assistance from the Rural Economic Development Action Plan Fund for a Vibratory Compactor for the Public Works Department.

**Motion by Trustee Smith to adopt Resolution No. 10282019A application for financial assistance from the Rural Economic Development Action Plan Fund for a Vibratory Compactor for the Public Works Department. Second by Trustee Barron. Motion carried.
Aye: Smith, Barron, and Bishop.
Nay: None.**

- d. Discussion and possible action to adopt Resolution No. 10282019B application for financial assistance from the Rural Economic Development Action Plan Fund for a Compact Tractor Loader for the Public Works Department.

Motion by Trustee Barron to adopt Resolution No. 10282019B application for financial assistance from the Rural Economic Development Action Plan Fund for a Compact Tractor Loader for the Public Works Department. Second by Trustee Smith. Motion carried.

Aye: Barron, Smith, and Bishop.

Nay: None.

- e. Discussion and possible action on Myers Engineering [Invoice No. 2029204](#) Phase One Sanitary Sewer Extension.

Motion by Trustee Barron to approve Myers Engineering Invoice No. 2029204 Phase One Sanitary Sewer Extension. Second by Trustee Smith. Motion carried.

Aye: Barron, Smith, and Bishop.

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] **None**

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 adjourned at 8:22p.m.

Chairman

Secretary