

**CITY OF HARRAH
SPECIAL MEETING
MAY 11, 2017**

The City Council for City the of Harrah met at 6:00 p.m. on Thursday, May 11, 2017 at City Hall, at 19625 NE 23rd Street, Harrah, Oklahoma for a Special Meeting.

Roll Call, Flag Salute & Invocation.

At roll call the following members were present: Mayor Larry Fryar, Vice-Mayor Duane Patterson, Councilor Kim Bishop, Councilor Tom Barron and Councilor Joe Kreke. Others present City Manager Earl Burson. Absent: City Attorney Robert Thompson. Flag Salute was led by Councilor Barron and City Manager Earl Burson gave the invocation.

Approval of Consent agenda:

- a. Minutes from the [2017.04.20](#) Regular Meeting.
- b. Harrah Senior Monthly [Report](#) March 2017.
- c. Approve payment for \$7326.01 TIF reimbursement.
- d. Re-New [Agreement](#) with Conexient.

Motion by Vice-Mayor Patterson to accept and approve the consent agenda. Second by Councilor Kreke. Motion carried.

**Aye: Patterson, Kreke, Bishop, Barron, and Fryar.
Nay: None.**

Discussion and possible action regarding items removed from the consent agenda. **None.**

Review, consideration and possible action regarding:

- a. Mayor's appointment of two [non-voting members](#) to the Park Board.

Mayor Fryar entertained a motion to appoint Jared Ludi and Stephanie Burleson to the Park Board as non-voting members.

Motion by Vice-Mayor Patterson to approve the appointment of Jared Ludi and Stephanie Burleson to the Park Board as non-voting members. Second by Councilor Kreke. Motion carried.

**Aye: Patterson, Kreke, Bishop, Barron, and Fryar.
Nay: None.**

- b. **Executive Session: Requested under the provisions 25 O.S. Sec. 307 (B)(2)** for consideration and possible action on FOP Collective Bargaining Agreement for 2016-2017.
- c. **Executive Session: Discussion and possible action** on request under the provisions of: 25 O.S. Sec. 307 (C)(10) a request for executive session for the purpose of conferring on the 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. (2) in open session taking action as appropriate based on the discussion in executive session.

Motion by Vice-Mayor Patterson to enter into executive session for items B & C. Second by Councilor Bishop. Motion carried.

The mayor and council entered into executive session at 6:03 p.m. and reconvened at 6:25 p.m.

d. Any action necessary following the executive session.

Motion by Vice-Mayor Patterson to authorize the city manager to direct staff to proceed as discussed in executive session with the prior approval of FOP Lodge #165. Second by Councilor Barron. Motion carried.

**Aye: Patterson, Barron, Bishop, Kreke, and Fryar.
Nay: None.**

e. Budget Workshop for Fiscal Year 2017-2018 budget.

The mayor and council discussed the budget for the fiscal year 2017-2018. There was no action taken on this item.

Comments:City Manager Report

**CITY MANAGER'S REPORT
5-11-17**

- **Reminder – the first Harrah Live concert is this Saturday night, May 13th, at which time Dustin Hunt will be performing!**
- **Reminder – first Movie in the Park is May 19th at which time Pete's Dragon will be playing.**
- **The question of the month is. . . .When will the Splash Pad open??? It will open the Friday before Memorial Day!!!**
- **Park Board met last Thursday night!**
- **FOP resumed negotiations Thursday!**
- **Have submitted a grant last week to the Oklahoma Arts Council for a 50/50 grant for the performance fee of the Oklahoma Fancy Dancers that will perform on July 15, 2017.**
- **Still hoping that we will hear something shortly about the Ka-BOOM Grant for playground equipment that was submitted. Keep your fingers crossed!!**
- **Patty will be attending a Grant Summit at Rose State College May 11th and 12th to learn what funding opportunities are available and some good suggestions to put in your application when doing a grant application.**

- Tim Kyle will be attending a Seminar put on by DEQ regarding grease traps at the Expo Center in Shawnee.
- The Planning Commission will meeting on May 11th at 6:30 pm.
- Digit Ticket is going well!!! A new Police car has been ordered.
- The generator is set and are waiting for test results from DEQ when the wells will go on line!!
- **Don't forget that Sunday is Mother's Day!! Enjoy the weekend!!!**

Misc. Correspondence, Claims Report

City Council members

Vice-Chairman Patterson-None

Councilor Bishop-None.

Councilor Barron-None.

Councilor Kreke- EOC Report

Mayor- Requested an executive session for June.

City Attorney

Staff –Fire Department Report, Police Dept1, **Code Enforcement Weekly Report**

EOC Report-Councilor Joe Kreke- Councilor Kreke reported on the current finances of the EOC Partnership and the possible distribution of the grant money.

ACOG Report-Councilor Bishop

Chamber Report-Brandy McKay-Brandy reported on the auction, upcoming events and the status of the chamber building.

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's 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 meeting of the Harrah City Council adjourned at 7:55 p.m.

Mayor Larry Fryar

City Clerk Cindy Pollard