

**HARRAH CITY COUNCIL
REGULAR MEETING
JANUARY 19, 2017**

The City Council for City the of Harrah met at 7:00 p.m. on Thursday, January 19, 2017 at City Hall, at 19625 NE 23rd Street, Harrah, Oklahoma for a Regular Meeting.

Roll Call, Flag Salute & Invocation.

At roll call the following members were present: Mayor Fryar, Vice-Mayor Patterson, Councilor Bishop, Councilor Barron, and Councilor Kreke. Absent: None. Others present: City Manager Earl Burson and City Attorney Robert Thompson. Mr. Byerly led the flag salute and Mr. Burson gave the invocation.

Approval of Consent agenda:

- a. Minutes from the [2016.12.08](#) Special Meeting
- b. Harrah Senior Monthly [Report](#) December 2016.
- c. Approve payment for \$15,117.04 TIF reimbursement

Motion by Councilor Kreke to accept and approve the consent agenda. Second by Councilor Bishop. Motion carried.

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

Nay: None.

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

Review, consideration and possible action regarding:

- a. Recognition of Wrestler's placing at the United States Junior National Wrestling Tournament.

Mayor Fryar recognized several of the Harrah Youth Wrestlers for placing at the United States Junior National Wrestling Tournament. Each wrestler was presented a certificate for their outstanding achievement.

- b. Treasurer's Report for [December](#) & [Sales Tax, Use Tax, etc. and Franchise Tax](#).

Patty Coleman, City Treasurer reported on the current financial status of the city.

Motion by Councilor Bishop to accept and approve the treasurer's report. Second by Councilor Barron. Motion carried.

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

Nay: None.

- c. Recommendation by Planning Commission to deny [Ordinance No. 2016-5](#) re-zoning three (3) acres from A-1 (General Agriculture) to C-2 (General Commercial)

This item was tabled.

- d. Approve emergency clause for Ordinance No. 2016-5. **Tabled.**
- e. Recommendation by Planning Commission to approve [Ordinance No. 2016-8](#) regarding Storm Shelters. (Attachment letter below in misc correspondence)

Motion by Vice-Mayor Patterson to approve the recommendation of the Planning Commission and approve Ordinance No. 2016-8. Second by Councilor Kreke. Motion carried.

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

- f. Approve emergency clause for Ordinance No. 2016-8.

Motion by Vice-Mayor Patterson to approve the emergency clause for Ordinance No. 2016-8. Second by Bishop. Motion carried.

Aye: Patterson, Bishop, Barron, and Fryar.
Nay: Kreke.

- g. Recommendation by Planning Commission to approve [Ordinance No. 2017-1](#) re-zoning property at NE 23rd St. and Peebly, south on the east side from A to C-2. (Gordon Jeney)

Motion by Vice-Mayor Patterson to accept the Planning Commissions recommendation and approve Ordinance No. 2017-1. Second by Councilor Barron. Motion carried.

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

- h. Approve emergency clause for Ordinance No. 2017-1.

Motion by Councilor Barron to approve the emergency clause for Ordinance No. 2017-1. Second by Vice-Mayor Patterson. Motion carried.

Aye: Barron, Patterson, Bishop, and Fryar.
Nay: Kreke.

- i. Moving city bank accounts with BancFirst to sweep accounts.

Motion by Vice-Mayor Patterson to approve moving city bank accounts with BancFirst to sweep accounts. Second by Councilor Barron. Motion carried.

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

- j. Approve dates for city wide yard sale.

Motion by Vice-Mayor Patterson to approve April 27, 28, 29 & 30 as dates for the City Wide Yard Sale. Second by Councilor Kreke. Motion carried.

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

Nay: None.

- k. Consideration and possible action concerning pending litigation: North Star Exploration, LLC v. Harrah Road Apartments, et a., regarding drilling of a new well.
Executive session requested under the provisions of 25 O.S. Sec 307 (B)(4).

Motion by Vice-Mayor Patterson to enter into executive session. Second by Councilor Kreke. Motion carried.

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

Nay: None.

The City Council entered into executive session at 8:14 p.m.

- I. **Executive Session**: Requested 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.

- m. Any action necessary following the executive session.

The City Council reconvened at 8:49 p.m.

Motion by Vice-Mayor Patterson to City Attorney to proceed with settling pending litigation as directed in executive session. Second by Councilor Kreke. Motion carried.

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

Nay: None.

No action on executive session Item L.

Comments: [City Manager Report](#), [Misc. Correspondence](#), [Claims Report](#)

CITY MANAGER'S REPORT

1-19-17

- **Attended CMAO Conference last week. Informative speakers and great attendance. Had to be cut short one day due to ice storm, but enjoyed the days we**

had!!

- Starting to clear trees for OG&E electric lines for the new wells
- Public Works new building should be starting in February.
- Murrel has been very busy with new buildings going up in Legacy Point and Fall Creek.
- Damaged Fire Truck has been repaired and is back in service.
- Will be pouring floors to new well houses when area dries out.
- Kip Pritchard of OMAG will be here to do ADA inspection of our Park playground equipment on the 26th at 10:00 am. Will keep you advised of his findings.
- Friends of the Park is purchasing a handicapped swing for Heritage Park.
- Have an OMAG Board meeting next week.
- Have an EOC Partnership meeting on 1-25-17.
- Bulky Trash Day has been changed from 1-14-17 due to icy weather to 1-21-17.
- The Chamber of Commerce will be doing a 30th Anniversary celebration on January 26th. The Council should be getting invitations to that celebration.
- Metropolitan Library has advised that the new dates for the Neighborhood Arts Program held at City Hall on Fridays during the summer months, the first starting June 9, 2017 at 10:30am.
- The Park Board is finalizing the Harrah Live Concert Season for this year.
- Digit Ticket should be put into working status today!
- Hope your weekend was safe and damage free from the weekend Ice Storm.

City Council members

Vice-Mayor Patterson: Nothing

Councilor Bishop: Will be attending the MCO meeting Friday in Guthrie

Councilor Barron: Nothing

Councilor Kreke: Nothing.

Mayor: Will be in contact with Mayor Mick Cornett regarding future funding for Harrah.

City Attorney: Nothing.

Staff –[Fire Department Report](#), [Police Dept1](#), **Code Enforcement Weekly Report**

EOC Report-Councilor Joe Kreke: Nothing

ACOG Report-Councilor Bishop: Nothing

Chamber Report-Brandy McKay: January 26th 30 th year celebration, February 2, 2017 Business Breakfast, February 23, 2017 Future Leaders mock council

meeting and April 29, 2017 Auction

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 8:49 p.m.

Mayor Larry Fryar

City Clerk Cindy Pollard