

**CITY OF HARRAH
NOTICE OF PUBLIC MEETING
APRIL 20, 2017**

The City Council for City the of Harrah met at 7:00 p.m. on Thursday, April 20, 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. Flag Salute was lead by Councilor Kreke and invocation by Mr. Burson.

Approval of Consent agenda:

- a. Minutes from the [2017.03.16](#) Regular Meeting.
- b. Harrah [Senior Monthly Report](#) March 2017.
- c. Approve payment for \$4992.07 TIF reimbursement.
- d. Re-new [Sound Contract](#) with Travis Hodge for 2017-2018.
- e. Re-New [Jail Services Agreement](#) with City of Midwest City.
- f. Re-New [Animal Welfare Agreement](#) with City of Midwest City.
- g. Appoint Brandy Ruff as Deputy Treasurer.
- h. Approve [Street & Alley](#) funds for 1st quarter 2017.
- i. Partner with the Oklahoma Arts Council on 50/50 grant for Fancy Dancers to perform at Heritage Park.
- j. City of Harrah to partner with Friends of the Park Foundation for a Kaboom grant for new playground equipment, to include musical equipment.

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

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

Nay: None.

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

Review, consideration and possible action regarding:

- a. Special Presentations by the Mayor.

Harrah Lady Panthers the 2017 4A State Championship Girls Basketball team was honored by the Council for the outstanding play on and off the court. Vice-Mayor Patterson read the certificates as Mayor Fryar handed one to each of the young ladies.

- b. Presentation by Park Board on survey.

Stephanie Duncan gave a summary of the Park Survey that was available to Harrah

residents over the last month. William Bredemeyer reported the Park Board's wish list to the council.

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

Motion by Vice-Mayor Patterson to accept and approve the Treasurer's Report. Second by Councilor Bishop. Motion carried.

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

Nay: None.

- d. Nominations for Vice-Mayor

Councilor Bishop nominated Councilor Duane Patterson to continue as Vice-Mayor. No other nominations from the floor. Nominations closed.

- e. Vote for Vice-Mayor

Motion by Councilor Bishop to approve Councilor Patterson as Vice-Mayor. Second by Councilor Kreke. Motion carried.

Aye: Bishop, Kreke, Barron, and Fryar.

Nay: None.

Abstain: Patterson.

- f. Re-appoint designees for ACOG.

Motion by Vice-Patterson to re-appoint Councilor Bishop as designee for the City of Harrah on the ACOG Board. Second by Councilor Kreke. Motion carried.

Aye: Patterson, Kreke, Barron, and Fryar.

Nay: None.

Abstain: Bishop.

- g. Increase in amount for employees that are [bonded](#).

No action on this item.

- h. Vote for Trustee(s) to the OMAG Board.

Motion by Councilor Barron to accept the nominations to the OMAG Board of Trustees presented by City Manager Earl Burson. Second by Councilor Bishop.

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

Nay: None.

- i. Discussion/action on the [purchase](#) of police car.

Motion by Vice-Chairman Patterson to approve the purchase of a Police car. Second by Councilor Bishop. Motion carried.

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

Nay: None.

- j. [Ordinance No. 2017-4](#) amending Sec. 12-371 regarding building facades.

Motion by Councilor Barron to approve Ordinance No. 2017-4 amending section 12-371 regarding building facades. Second by Councilor Bishop. Motion carried.

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

Nay: None.

- k. Emergency Clause for Ordinance No. 2017-4.

Motion by Vice-Mayor Patterson to approve the emergency clause for Ordinance No. 2017-4. Second by Councilor Bishop. Motion carried.

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

Nay: None.

- l. Recommendation by the Planning Commission to approve Ordinance No. 2017-5 Re-zone property at 451 N. Dobbs Rd from A-1 to A-2.

Motion by Vice-Mayor Patterson to approve Ordinance No. 2017-5 Re-zoning property at 451 N. Dobbs. Second by Councilor Bishop. Motion carried.

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

Nay: None.

- m. Emergency Clause for Ordinance No. 2017-5

Motion by Vice-Mayor Patterson to approve the emergency clause for Ordinance No. 2017-5. Second by Councilor Bishop. Motion carried.

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

Nay: None.

- n. Public Hearing on properties at:
 - 1. 2263 S. Harrah Rd.
 - 2. 1521 1st Street.

Mayor Fryar opened the public hearing for the above properties and there was no opposition present. Mayor Fryar closed the public hearing.

- o. Vote to abate properties at: 2263 S. Harrah Rd. and 1521 1st Street at the recommendation of the Abatement Board.

Motion by Councilor Barron to approve the recommendation from the Abatement Board and start proceedings to abate the two above-mentioned properties. Second by Vice-Mayor Patterson. Motion carried.

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

Nay: None.

- p. Discussion on re-cycling.

No action on the item.

The council recessed at 8:10 p.m. to allow for the Harrah Future Leaders to proceed with their Mock Council Meeting. The Council meeting resumed at 8:38 p.m.

- q. **Executive Session** requested under the provision of 25 O.S Sec 307 (B)(4) for possible action to approve settlement agreement between parties to the pending litigation involving North Star Exploration, Co. LLC, Fall Creek Development LLC, Harrah Road Apartments, LLC, Tim Remy, Larry Owsley, Harrah Land FC, LLC and related entities, including City of Harrah, case numbers: CJ-20161941 & CJ-2016-5789, pending in Oklahoma County.
- r. **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 Councilor Kreke to enter into executive session for items Q & R. Second by Vice-Chairman Patterson. Motion carried.

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

Nay: None.

The Council entered into executive session at 8:39 p.m. and reconvened at 9:20 p.m.

- s. Any action necessary following the executive session.

Motion by Vice-Mayor Patterson to authorize the mayor to sign a Settlement Agreement in the North Star suit, subject to the approval of the form by the City Manager and City Attorney. Second by Councilor Kreke. Motion carried.

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

Nay: None.

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

CITY MANAGER'S REPORT

4-20-17

- **Public Works will undergo training on the operation of the new wells tomorrow.**
- **Working on Budget. There will be no increase in the Budget. Departments have many needs but not the revenue to do everything.**

- The Public Works Department helped with repairs at School parking lot.
- The new Maintenance Barn is complete!!!!
- Planning Commission met on 4-13-17 on rezoning application and possible lot splits on property at 451 North Dobbs Road.
- City Hall was closed last Friday in observance of Good Friday.
- Harrah Future Leaders will be present at our Council meeting.
- Have obtained from ACOG new zoning maps which have been laminated so they can be written on with any zoning changes that take place.
- If you have the opportunity go to the City's website where you can access a link to the Park Survey that was done by Stephanie Duncan, a member of the Park Board. You will be provided a hard copy of this survey at the Council meeting. It is truly amazing the information she accumulated on the Parks, complete with colored graphs, on the activities, events and how the community of Harrah and those non-residents who visit the Parks feel and what they would like to see!! She is amazing as are the members of our Park Board who make the Heritage and Lions Park their special goal to make our Parks and the activities the very best they can be. Congratulations!!
- Prayer in the Park will be held at Heritage Park on Friday, April 21st at 7:00 pm. In the event of the heavy rain forecast for this Friday, the Prayer in the Park will take place on May 26th at 7:00 pm.
- Just a reminder that the Citywide Garage Sale will be held April 27, 28, 29 and 30! The deadline to sign up for this event is April 25th at 5:00 pm. The list containing all of the addresses participating in the Citywide Garage Sale will be available at City Hall and on the City's website will be available on April 26th.
- Just a reminder that April 26th is Administrative Professionals Day!! Be sure to put this date on your calendar to say thank you to that special person who assists you in so many ways in the performance of your daily responsibilities.
- Please remember to advise, if you haven't already, if you and your wife will be attending the Chamber Auction on April 29th at 5:00 pm.
- Heritage Park will have its first performance of Harrah Live on May 13th at which time Dustin Hunt will perform and the first Movie in the Park will be May 19th when Pete's Dragon will be shown!
- Hope your Easter was beautiful!! Have a great week!

City Council members

Mayor: The mayor requested that reports be postponed until next meeting due to the length of the meeting and allowing the Harrah Future Leaders to have their mock council meeting.

City Attorney

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

EOC Report-Councilor Joe Kreke

ACOG Report-Councilor Bishop

Chamber Report-Brandy McKay

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 9:20 p.m.

Mayor Larry Fryar

City Clerk Cindy Pollard