

**HARRAH CITY COUNCIL
SPECIAL MEETING
FEBRUARY 23, 2017**

The City Council for City the of Harrah met at 7:00 p.m. on Thursday, February 23, 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 Fryar, Vice-Mayor Patterson, Councilor Bishop, Councilor Barron, and Councilor Kreke. Absent: City Attorney Robert Thompson. Others present: City Manager Earl Burson and Attorney Margaret Love. Margaret Love led the flag salute and Pastor Cade gave the invocation.

Approval of Consent agenda:

- a. Minutes from the [2017.01.19](#) Regular Meeting, the [2017.01.26](#) and [2017.02.09](#) Special Meetings
- b. Harrah Senior Monthly [Report](#) January 2017.
- c. Approve payment for \$12,793.07 TIF reimbursement.
- d. Approve [Street & Alley](#) Funding for 4th quarter 2016.
- e. Approve Resolution with the Indian Bureau of Affairs (Fire Dept.)
- f. Approve [engagement letter](#) with Dillion Associates for the 2016-2017 Audit.

Request for Item C to be removed from the consent agenda by Vice- Mayor Patterson.

Motion by Vice-Mayor Patterson to accept and approve the consent agenda with the exception of item C. Second by Councilor Bishop. Motion carried.

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

Discussion and possible action regarding items removed from the consent agenda.

Discussion regarding Item C that was pulled from the consent agenda regarding the TIF payments and how the process for determining the amount for reimbursement.

Motion by Vice- Mayor Patterson to accept and approve Item C of the consent agenda. Second by Councilor Barron. Motion carried.

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

Review, consideration and possible action regarding:

- a. **Executive Session:** Consideration and possible vote to enter into executive session to discuss the status of negotiations between the City and FOP, Lodge 165 for a new collective bargaining agreement for FY 2017-2018 as authorized pursuant to 25

O.S. 307(B)(2).

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 council entered into executive session at 7:13 p.m.

The council reconvened at 7:49 p.m.

b. Any action necessary following the executive session. No action was taken in executive session.

c. DigiTicket Demonstration.

Police Chief Gary Morgan presented a video demonstrating the new digiticket process the police officers are now using to issue tickets.

d. Treasurer's Report for [January](#) & [Sales Tax, Use Tax, etc. and Franchise Tax](#).

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

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

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

Nay: None.

e. Approve Mr. Burson as Trustee on the OMAG Board.

Motion by Councilor Barron to approve Mr. Burson as Trustee on the OMAG Board. Second by Councilor Bishop. Motion carried.

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

Nay: None.

f. Public Hearing regarding property at 2028 Donnell.

Mayor Fryar opens the public hearing. There was no public opposition to the property at 2028 Donnell. Mayor Fryar closes the public hearing.

g. Recommendation of Abatement Board to proceed with filing a lien on property at 2028 Donnell.

Motion by Vice-Mayor Patterson to approve recommendation of the Abatement Board to proceed with notifications and filing a lien on the property at 2028 Donnell. Second by Councilor Kreke. Motion carried.

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

h. Approve [Ordinance No. 2017-2](#) regarding storage units.

Motion by Vice-Mayor Patterson to approve Ordinance No. 2017-2. Second by Councilor Kreke. Motion carried.

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

i. Approve emergency clause for Ordinance No. 2017-2

Motion by Vice-Chairman Patterson to approve the emergency clause for Ordinance No. 2017-2. Second by Councilor Barron.

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

j. 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)

Motion by Vice-Chairman Patterson to deny the request from the Planning Commission and re-zone the property at NW corner of Reno and Peebly Rd. Second by Councilor Barron. Motion carried.

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

k. Approve emergency clause for Ordinance No. 2016-5.

Motion by Vice-Mayor Patterson to approve the emergency clause for Ordinance No. 2016-5. Second by Councilor Bishop. Motion carried.

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

l. Approve [Ordinance No. 2017-3](#) annexing property at 3400 S. Harrah Rd. into Harrah city limits.

Motion by Vice-Mayor Patterson to approve Ordinance No. 2017-3 annexing property on S. Harrah Rd. into Harrah city limits. Second by Councilor Kreke. Motion carried.

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

m. Approve emergency clause for Ordinance No. 2017-3.

Motion by Vice-Mayor Pattersen to approve the emergency clause for Ordinance No. 2017-3. Second by Councilor Barron. Motion carried.

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

Nay: None.

- n. Recommendation by Planning Commission to approve [Special Use Permit](#) at 2079 Harrison. (Gary Eubanks)

Motion by Vice-Mayor Patterson to approve the Special Use Permit at 2079 Harrison with the stipulation that he puts up a buffer between the business and the homeowners. Second by Councilor Bishop. Motion carried.

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

Nay: None.

- o. Appointments and Re-Appointment to the Board of Adjustment. **Tabled**

- p. **Executive Session:** Discussion and possible action to appraise and/or negotiate purchase of real property the purchase of real property. Requested under the provisions of: 25 O.S. Sec. 307 (B)(3).

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

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

Nay: None.

The council entered into executive session at 8:50 p.m. The council reconvened at 9:40 p.m.

- q. Any action necessary following the executive session.

Motion by Vice-Mayor Patterson to direct staff to proceed as directed in executive session. Second by Councilor Barron. Motion carried.

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

Nay: None.

Comments:

CITY MANAGER'S REPORT

2-23-17

- **Digit Ticket is going well and Officers are getting acquainted with it!! A demonstration will be given tonight.**
- **Public Works new maintenance barn will be finished tomorrow!!**
- **The water line extension to the Industrial Park is complete.**
- **One well house is having its roof poured today!!**

- **Attended EOC Partnership meeting this morning. Have asked Tim Hight to attend the March Council meeting and give an update.**
- **Concrete pads have been poured around new exercise equipment at Heritage Park.**
- **Ministerial Alliance met this morning in our Conference Room.**
- **Oklahoma Municipal Clerks, Treasurers and Finance Officials Conference went well and Cindy, Patty and Michele have returned.**
- **The Fire Department's new brush truck is now in service.**
- **One of the Police cars is down with mechanical problems.**
- **Harrah Live concert series and Movies in the Park has been finalized!**
- **Disk Golf Tournament is being held this weekend in Heritage Park**
- **Will be attending an OMAG Board meeting this Friday. Will be attending a conference in Orlando Florida March 4th thru the 11th!!**
- **Wow!! Get out and enjoy the 80s today and tomorrow!! Hard to believe that it is really still Winter!!**

City Council members:

Councilor Bishop: Kim's grandmother donated to the Park for all the years of pleasure she has had at the park.

Councilor Barron: None.

Councilor Kreke: None.

Vice-Mayor Patterson: None.

Mayor: Spring time keep your yards mowed and trash picked-up.

City Attorney: Absent.

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

EOC Report-Councilor Joe Kreke-met on Thursday reported on their finances and discontinued contract with lobbyist.

ACOG Report-Councilor Bishop ACOG is still in the moving stages, will be having REAP Grant workshops on the 31st of March where they will be re-doing the grading manuals, and update on legislative report.

Chamber Report-Brandy McKay The HFL will be at the April meeting, the women's breakfast is March 8th at 7:30 a.m.

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 9:40 p.m.

Mayor Larry Fryar

City Clerk Cindy Pollard