

**HARRAH PLANNING COMMISSION
SPECIAL MEETING MINUTES
OCTOBER 28, 2019**

The Members for the Harrah Planning Commission met at 6:00 p.m. on Monday, October 28, 2019 at City Hall, 19625 NE 23rd, Harrah, Oklahoma for a Special Meeting.

Roll Call, Flag Salute, Invocation

At roll call the following members were present: Chairman Bill Lisby, Member Gary Fitzgerald, and Member Charlie Effinger. Absent: Members Aaron Wynn and William Bredemeyer. Member Effinger led the flag salute and Member Fitzgerald gave the invocation.

Approval of Consent Agenda:

- a. Approve minutes for [2019.08.19](#) Regular Meeting.

Motion by Fitzgerald to accept and approve the consent agenda. Second by Effinger. Motion carried.

**Aye: Fitzgerald, Effinger, and Lisby.
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 approve [meeting dates for 2020](#).

Motion by Effinger to approve meeting dates for 2020. Second by Fitzgerald. Motion carried.

**Aye: Effinger, Fitzgerald, and Lisby.
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]

Comments: **None.**

Citizen's Participation: **None.**

Adjournment

The meeting of the Harrah Planning Commission adjourned at 6:05 p.m.

Chairman

Secretary