

**CITY OF HARRAH  
HARRAH, OKLAHOMA  
NOTICE OF PUBLIC MEETING**

The City Council for the City of Harrah will meet at 7:00 p.m. on Monday, December 16, 2019 at City Hall, at 19625 NE 23<sup>rd</sup> Street, Harrah, Oklahoma for a Regular Meeting.

**AGENDA**

1. Roll Call, Flag Salute & Invocation.
2. Approval of Consent agenda:
  - a. Minutes from the [2019.11.07](#) Special Meeting.
  - b. Harrah Senior Monthly [Report](#).
  - c. Treasurer's Report for November: [Sales and Use Tax](#), etc. and [Franchise Tax](#).
  - d. Approve payment to TIF \$10,416.23.
3. Discussion and possible action regarding items removed from the consent agenda.
4. Review, consideration and possible action regarding:
  - a. Discussion and possible action on Resolution [12162019CC](#) Notice of Election.
  - b. Discussion and possible action to re-new contract with Blue Cross Blue Shield.
  - c. Discussion and possible action to adopt/deny [Ordinance No. 2019-12](#) re-zoning property at 19001 NE 23rd St at the recommendation of the Planning Commission.
  - d. Discussion and possible action to approve emergency clause for Ordinance No. 2019-12.
  - e. Discussion and possible action to adopt/deny [Ordinance No. 2019-13](#) re-zoning property at NE 23rd St.(west side of Martin Insurance) at the recommendation of the Planning Commission.
  - f. Discussion and possible action to approve emergency clause for Ordinance No. 2019-13.
  - g. Discussion and possible action to adopt Ordinance No. 2019-14 amending the OkMRF Retirement Plan for city employees.
  - h. Discussion and possible action to approve emergency clause for Ordinance No. 2019-14.
  - i. Discussion and possible action to approve [Resolution No. 12162019CC2](#) accepting grant from Justice Assistance Grant (JAG) Local Law Enforcement.
  - j. Discussion and possible action to approve [Resolution No. 12162019CC3](#) regarding Bridge Inspection Compliance.
  - k. Discussion and possible action on recommendation to the council that the ACOG REAP Grant Project is complete and ready for council approval.
  - l. **Executive Session: Discussion and possible action** on request under the provisions of: 25 O.S. Sec 307(B)(10) for the purpose of conferring on matters pertaining to economic development including the transfer of property, financing, or the creation of a proposal to entice 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 including discussion and possible approval of real estate purchase.

- m. **Executive Session: Discussion and possible action** on request under the provision of: 25 O.S. Sec. 307(B)(3) & (4) to initiate action to acquire real estate either by negotiation or condemnation.
  - n. **Executive Session: Discussion and possible action** on personnel review of the City Judge under Provision 25 O.S. Sec. 307(B)(2).
  - o. Any action necessary following the executive session.
5. Comments: City Manager Report, Misc. Correspondence, Claims Report  
City Council members  
Mayor  
City Attorney  
Staff – [Fire Department Report](#), [Police Dept1](#), Code Enforcement Weekly Report

**ACOG Report-Vice-Mayor Bishop  
Chamber Report-Brandy McKay**

6. 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 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 above Notice was posted at Harrah  
City Hall on the 13th day of December 2019  
at 12:00 o'clock p.m.  
*Cindy Pollard*, City Clerk

**NOTICE**

***The City of Harrah encourages citizen participation. If your participation at this meeting is not possible due to a disability or a language barrier, please notify the City Clerk at least 24 hours prior to the above listed time of the meeting so that any necessary arrangements can be made.***

***Thank you in advance for your courtesy in turning off all cellphones and keeping your conversations to a minimum while others are speaking.***