

**HARRAH PUBLIC WORKS AUTHORITY
REGULAR MEETING
DECEMBER 16, 2019**

The Trustees for the Harrah Public Works Authority met at 7:00 p.m. on Monday, December 16, 2019 at City Hall, 19625 NE 23rd, Harrah, Oklahoma for a Regular Meeting.

Roll Call

At roll call the following members were present: Chairman Larry Fryar, Vice-Chairman Kim Bishop, Trustee Tom Barron and Trustee Duane Patterson. Absent: Trustee Cass Smith. Others present: Trust Manager Clayton Lucas and Trust Attorney Robert Thompson.

Approval of Consent Agenda:

- a. Approve minutes for [2019.11.07](#) Special Meeting.

Motion by Trustee Patterson to accept and approve the consent agenda. Second by Trustee Barron. Motion carried.

**Aye: Patterson, Barron, Bishop, and Fryar.
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 adopt Ordinance No. 2019-14 amending the OkMRF Retirement Plan for HPWA employees.

Motion by Trustee Barron to adopt Ordinance No. 2019-14 amending language in the OkMRF Retirement Plan for HPWA employees. Second by Trustee Patterson. Motion carried.

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

- b. Discussion and possible action to approve the emergency clause for Ordinance No. 2019-14.

Motion by Trustee Patterson to approve emergency clause for Ordinance No. 2019-14. Second by Vice Chairman Bishop. Motion carried.

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

- c. Discussion and possible action to re-new contract with Blue Cross Blue Shield.

Motion by Trustee Barron to re-new contract with Blue Cross Blue Shield moving to the Advantage Plan #3 & 4. Second by Vice-Chairman Bishop. Motion carried.

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

- a.** Trust Attorney's Report
- b.** Trust Manager's Report
- c.** Trustees
- d.** Chairman

Citizen's Participation

The meeting of the Harrah Public Works Authority adjourned at 9:00 p.m.

Adjournment

Chairman

Secretary