

**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, February 24, 2020 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 [2020.01.27](#) Regular Meeting and [2020.01.10](#) Special Meeting.
  - b. Harrah Senior [Monthly Report](#).
  - c. Approve payment to TIF \$4061.08
3. Discussion and possible action regarding items removed from the consent agenda.
4. Review, consideration and possible action regarding:
  - a. Discussion and possible action to approve City Wide Yard Sale Dates. (April 30-May 3)
  - b. Discussion and possible action to adopt/deny Ordinance No. 2020-04 Rezoning property at 18960 at Luther Rd. and NE 23rd St. from A-1 to C-2 at the recommendation of the Planning Commission.
  - c. Discussion and possible action to approve emergency clause for Ordinance No. 2020-04.
  - d. Discussion and possible action to enter into an [agreement](#) with Luther Roads, LLC for property at Luther Rd. and NE 23rd St.
  - e. Discussion and possible action to discuss [fees](#) for stored seized vehicles. (Chief Morgan)
  - f. Discussion and possible action to exchange vehicles with 4 Whlz Up Towing & Auto Repair.
    - a. trade out: 2001 F150 3FTR17W61MA71921 \$600.00
    - b. trade out: 7 PARTS OF BIKE \$400.00
    - c. trade out: 1993 F350 BLACK & WHITE 1FDRF37M8PNA66483 \$2500.00
    - d. trade for: 2000 FORD 1 TON VAN 1FBSS331S1YH88563 \$3500.00
  - g. Discussion and possible action to enter into [Agreement](#) for Specific Assistance with Oklahoma County for work to be completed at the Industrial Park.
  - h. Discussion and possible action to approve [Letter of Understanding](#) amending Article 13, Section 2 paragraph F of current Collective Bargaining Agreement.
  - i. Discussion and possible action to approve/deny recommendation from Planning Commission on preliminary plat at 1601 N. Dobbs. (Jennings)
  - j. Discussion and possible action to approve/deny recommendation from Planning Commission on Final Plat at 1601 N. Dobbs. (Jennings)
  - k. Discussion and possible action to approve location for Snow Cone Stand.
  - l. Discussion and possible action to change regular March meeting to March 9, 2020 Special Meeting.
  - m. **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.

- n. Executive Session: Discussion and possible action on request under the provisions of 25 O.S. Sec 307 (B)(4) for the purpose of discussing a possible litigation.
  - 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 21st day of February 2020  
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.***