

**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, March 9, 2020 at City Hall, at 19625 NE 23rd Street, Harrah, Oklahoma for a Special Meeting.

AGENDA

1. Roll Call, Flag Salute & Invocation.
2. Approval of Consent agenda:
 - a. Minutes from the [2020.02.24](#) Regular Meeting.
 - b. Harrah Senior Monthly [Report](#).
 - c. Treasurer's [Report](#) : [Sales and Use Tax, etc and Franchise Tax](#).
 - d. Approve payment to TIF \$6138.69.
3. Discussion and possible action regarding items removed from the consent agenda.
4. Review, consideration and possible action regarding:
 - a. Presentation by Oklahoma Natural Gas.
 - b. Discussion and possible action to enter into [Agreement](#) for Specific Assistance with Oklahoma County for work to be completed at the Industrial Park.(Clayton)
 - c. Renew agreement with Oklahoma Department of Agriculture, Food & Forestry Department of Defense Firefighting Property Agreement.(Chief Young)
 - d. Discussion and possible action on [re-newing contract](#) with Eastern Oklahoma County Partnership.(Clayton)
 - e. Discussion and possible action to adopt a [Procurement Policy](#) for the City of Harrah.
 - f. Discussion and possible action to adopt [Resolution No. 20200309CC](#) Authorizing Application for Financial Assistance from Community Oriented Policing Services (COPS). (Debby)
 - g. Discussion and possible action to adopt [Resolution No. 20200309CC2](#) City of Harrah Retail Resolution. (Debby)
 - h. Discussion and possible action to adopt [Resolution No. 20200309CC3](#).(Debby)
 - i. Discussion and possible action to adopt [Ordinance No. 2020-05](#) adding a new Section 7-110 Record Retention for Federal Grants. (Debby)
 - j. Discussion and possible action to approve emergency clause for Ordinance No. 2020-05.
 - k. Discussion and possible action to adopt [Ordinance No. 2020-06](#) Marijuana Grow Facilities.
 - l. Discussion and possible action to approve emergency clause for Ordinance No. 2020-06
 - m. Discussion and possible action to surplus vehicle in the police department. (Chief Morgan)
 - a. 2011 Crown Victoria 2FABP7BV4BX103311
 - n. **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.

- 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](#)

ACOG Report-Vice-Mayor Bishop

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. **Adjournment**

The above Notice was posted at Harrah
City Hall on the 6th day of March 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.