

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

Councilors may attend this meeting in person or by teleconference.

The following Councilors may elect to attend by teleconference.

**Mayor Larry Fryar
Vice-Mayor Kim Bishop
Councilor Tom Barron
Councilor Duane Patterson
Councilor Cass Smith**

Social distancing protocols recommended by public health officials will be observed at all times. All participants are expected to observe standard rules of decorum at all times. The Mayor shall call at appropriate times for members of the general public to participate.

In addition to the opportunity to attend the meeting, interested parties may contact the office of the City Clerk at (405)454-2951 or by email at cindy.pollard@cityofharrah.com to request accommodations to participate via teleconference or to submit comments or questions in advance. Interested parties are encouraged to contact the City Clerk no later than 12:00 p.m. on the respective date of the meeting to request accommodations.

The City Council for the City of Harrah will meet at 7:00 p.m. on Monday, May 18, 2020 at City Hall, at 19625 NE 23rd Street, Harrah, Oklahoma for a Regular Meeting.

AGENDA

1. Roll Call, Flag Salute & Invocation.
2. Approval of Consent agenda:
 - a. Minutes from the [2020.03.09](#) Special Meeting.
 - b. Treasurer [Report: Sales and Use Taxes etc Franchise Tax](#)
 - c. Harrah Senior Monthly [Report](#) for March and Senior Report for [April](#).
 - d. Approve payment to TIF \$10,298.95 and \$10,225.08 .
 - e. Re-new [Animal Welfare Agreement](#) regarding the welfare of animals with Midwest City.
 - f. Re-new [Animal Welfare Agreement](#) regarding emergency animal control services with Midwest City.
 - g. Re-new [Jail Services Agreement](#) with Midwest City.
 - h. Re-new [Lease Agreement](#) at the Industrial Park with Oklahoma County.
 - i. Approve Street and Alley Funds for [4th Quarter 2019](#) and [1st Quarter 2020](#).
 - j. Approve [agreement](#) with Oklahoma Department of Transportation for landscaping at 1877 Church Ave. and Holden.
3. Discussion and possible action regarding items removed from the consent agenda.
4. Review, consideration and possible action regarding:

- a. Vote for Vice-Mayor
 - b. Discussion and possible action to approve Engagement Letter for 2019-2020 audit.
 - c. Discussion and possible action regarding property exchange at Luther Rd. for four (4) lots at the Harrah Industrial Park.
 - d. Discussion and possible action declaring the following properties nuisances and to pursue action according Harrah City Code at the recommendation of the Abatement Board:
 - 1. **19400 NE 23rd St.**
 - 2. **18437 SE 29th St.**
 - 3. **1398 N 1st St.**
 - 4. **20721 Navarre**
 - 5. **3224 Church Ave.**
 - e. Discussion and possible action on parade for Harrah High School Graduates.
 - f. Discussion and possible action to adopt/deny Ordinance No. 2020-08 rezoning property at 18613 E Reno from A-1 to C-2 at the recommendation of the Planning Commission.
 - g. Discussion and possible action to approve the emergency clause for Ordinance No. 2020-08.
 - h. Discussion and possible action to approve the [purchase](#) of Handheld 800 Mhz Radios w/programming 7 Mobiles and 8 Handhelds for the police department. (Chief)
 - i. Discussion and possible action to deny Tort Claim by Eddie Thomason at the request of OMAG.
 - j. Discussion and possible action on policy changes.
 - k. Budget??
 - 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 provisions of 25 O.S. Sec 307 (B)(1) for the purpose of reviewing the contract of the city manager.
 - n. 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 15th day of May 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.