

**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, June 15, 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 [2020.05.18](#) Regular Meeting, [2020.05.21](#) Budget Workshop Special Meeting and Special Meeting [2020.06.10](#).
 - b. Treasurer Report: Sales and Use Taxes etc Franchise Tax
 - c. Harrah Senior Monthly [Report](#) for May.
 - d. Approve payment to TIF \$8178.84.
 - e. [Letter of Understanding](#) regarding Article 16 Sections one (1) and three (3) of the current Collective Bargaining Agreement in effect for fiscal year 2019-2020.
 - f. [Letter of Understanding](#) with Lodge #165 pursuant to a mutual agreement being reached for fiscal year 2021.
 - g. Re-new [Agreement](#) for Household Hazardous Waste Disposal with Midwest City.
 - h. Re-new School Resource Officer [Agreement](#) with Harrah Public Schools.
 - i. Re-new Harrah Senior Center yearly [Agreement](#).
 - j. [Storage Agreement](#) between the Harrah Chamber of Commerce and the City of Harrah.
 - k. Amend [Purchase Order](#) to FNB for \$55,000 for Police Dept. Tahoes annual payment.
 - l. Approve Fireworks for Harrah Day.
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 recommendation from the Planning Commission regarding Final Plat Phase 6 of Fall Creek Addition.
 - b. Discussion and possible action to approve [Agreement](#) with the Oklahoma Turnpike Authority regarding acceptance of service roads. (Clayton)
 - c. Discussion and possible action to approve [Gas Line Extension Agreement](#) with ONG at the Industrial Park. (Clayton)
 - d. Discussion and possible action to adopt/deny [Ordinance No. 2020-07](#) rezoning property at 20884 SE 29th St. from A-1 to a PUD at the recommendation of the Planning Commission.
 - e. Discussion and possible action to approve the emergency clause for Ordinance No. 2020-07.
 - f. Discussion and possible action to review [Section 11-114](#) of the Harrah City Code. (Mayor)
 - g. Re-new appointment of designee to ACOG Board.
 - h. Discussion and possible action on [Proposed Leave Policy](#). (Clayton)
 - i. **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.

- j. Executive Session: Discussion and possible action on proposed Collective Bargaining Agreement under provision 25 O.S. Sec. 307 (B)(1).
 - k. 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 12th day of June 2020

at 4:30 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.