## 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, July 20, 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 2020.06.15 Regular Meeting, 2020.06.22 Special Meeting.
  - **b.** Treasurer Report: Sales and Use Taxes etc Franchise Tax
  - c. Harrah Senior Monthly Report for June.
  - d. Approve payment to TIF \$6247.24
  - e. Amend appendix D of the personnel policy.
  - f. Approve Street & Alley Funds for 2nd Quarter.
  - g. Approve Myers Engineering Invoices.
  - **h.** Approve PO's for work at Industrial Park.
- **3.** Discussion and possible action regarding items removed from the consent agenda.
- 4. Review, consideration and possible action regarding:
  - **a.** Discussion on future pandemic policy for the City of Harrah. (Bishop)
  - **b.** Discussion and possible action to adopt Ordinance No. 2020-10 amending Section 11-114 (B).
  - **c.** Discussion and possible action to approve emergency clause for Ordinance No. 2020-10.
  - d. 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.
  - **e.** Executive Session: Discussion and possible action on proposed Collective Bargaining Agreement under provision 25 O.S. Sec. 307 (B)(1).
  - **f.** 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 Department Head Comments

**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 17th day of July 2020
at 4:30 o'clock p.m.
City 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.