

**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, August 17, 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 [2020.07.20](#) Regular Meeting.
 - b. [Treasurer Report: Sales and Use Taxes etc Franchise Tax](#)
 - c. Harrah Senior Monthly [Report](#) for July.
 - d. Approve payment to TIF \$4880.98.
 - e. [Agreement](#) with Grace Fiberglass, LLC. to temporarily lease building at 1877 Church Ave.
 - f. Re-new [Agreement](#) with Jeremy Davidson for Harrah Website.
 - g. Re-new Agreement with Travis Hodge for sound and lighting at Heritage Park.
 - h. Adopt [Resolution No. 2020-08-17\(B\)](#) parking on Main for a public event.
3. Discussion and possible action regarding items removed from the consent agenda.
4. Review, consideration and possible action regarding:
 - a. Presentation of Proclamation for Michael Loudenslager. (Mayor)
 - b. Presentation of Building Standards exemption for Chris and Susan Barnes. (Clayton)
 - c. Discussion and possible action to approve/deny the [Final Plat](#) for River Mist at the recommendation of the Planning Commission with [Letter](#) of Approval from Myers Engineering. (Clayton)
 - d. Adopt [Resolution No. 2020-08-17 Agreement](#) with ACOG.
 - e. Discussion and possible action to approve [Invoice #CUE:21854](#) installation of main gas line to service at the Industrial Park. (Clayton)
 - f. Discussion and possible action to approve a contract with ACOG and to proceed with 2020 Rural Economic Action Plan (REAP) for funding project T4-2020-09. (Debby)
 - g. Discussion and possible action to proceed with [Bid Notice](#) for Multi-Terrain Loader with a Cold Planer attachment. (Asphalt Milling Machine) (Clayton)
 - h. Discussion and possible action to adopt/deny [Ordinance No. 2020-11](#) re-zoning property at 20878 Main from I-1 to I-3 at the recommendation of the Planning Commission.
 - i. Discussion and possible action to approve the emergency clause for Ordinance No. 2020-11.
 - j. Discussion and possible action to approve [Special Use Permit](#) for 20878 Main.
 - k. Discussion and possible action to adopt [Ordinance No. 2020-12](#) amending Sections regarding lot size in R1-A and R2-A to allow for Planning/Council to amend lot size at the request of the developer of the Harrah Code Book regarding subdivisions. (Clayton)
 - l. Discussion and possible action to approve emergency clause for Ordinance No.

2020-12.

- m. Discussion and possible action to declare properties as nuisances and proceed with notification and clean-up as recommended by the Harrah Abatement Board. (Tim Kyle)
 - a. Property at [2290 Straight St.](#)-House Hazard-Burnt House
 - b. Property at [18718 NE 23rd St.](#)- Old fence, grass, weeds, fire hazard.
 - 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
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 14th day of August 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.