

**HARRAH PUBLIC WORKS AUTHORITY  
REGULAR MEETING  
AUGUST 17, 2020**

The Trustees for the Harrah Public Works Authority met at 7:00 p.m. on Monday, August 17, 2020 at City Hall, 19625 NE 23<sup>rd</sup>, Harrah, Oklahoma for a Regular Meeting.

Roll Call

**At roll call the following members were present: Chairman Larry Fryar, Vice-Chairman Kim Bishop, Trustee Tom Barron, and Trustee Duane Patterson. Absent: Trustee Cass Smith. Others present: Trust Manager Clayton Lucas and Trust Attorney Robert Thompson.**

Approval of Consent Agenda:

- a. Approve minutes for [2020.07.20](#) Regular Meeting.
- b. Treasurer's Report.

**Motion by Patterson to accept and approve the consent agenda. Second by Bishop. Motion carried.**

**Aye: Patterson, Bishop, Barron, and Fryar.  
Nay: None.**

Discussion and possible action regarding item(s) removed from the consent agenda. **None.**

Review, consideration and possible action regarding:

- a. Discussion and possible action to purchase a 2006 Freightliner truck from Federal Surplus for \$28,000. (Clayton)

**Motion by Patterson to approve the purchase of a 2006 Freightliner truck from Federal Surplus for \$28,000. Second by Barron. Motion carried.**

**Aye: Patterson, Barron, Bishop, and Fryar.  
Nay: None.**

- b. Discussion and possible action to authorize staff to purchase an excavator not to exceed \$120,000. (Clayton)

**Motion by Patterson to authorize staff to purchase an excavator not to exceed \$120,000. Second by Barron. Motion carried.**

**Aye: Patterson, Barron, Bishop, and Fryar.  
Nay: None.**

- c. Discussion and possible action to approve contract with ACOG and to proceed with 2020 Rural Economic Action Plan (REAP) for funding a project T4-2020-09. (Debby)

**Motion by Bishop to approve contract with ACOG and proceed with 2020 Rural Economic Action Plan (REAP) for funding Project T4-2020-09. This is to approve the contract for \$55,000 grant awarded to purchase a Multi-Terrain Loader with a Cold Planer Attachment. The purchase of this equipment will help the Public Works Department be able to improve and repair city's streets. The Loader with Planer Attachment will be used in conjunction with the Paver the city purchased with a**

**REAP Grant last year. Second by Patterson. Motion carried**

**Aye: Bishop, Patterson, Barron, and Fryar.**

**Nay: None.**

- d. Discussion and possible action to proceed with Bid Notice for Multi-Terrain Loader with a Cold Planer attachment.(Asphalt Milling Machine) (Clayton)

**Motion by Bishop to proceed with Bid Notice for Multi-Terrain Loader with Cold Planer attachment. Second by Barron. Motion carried.**

**Aye: Bishop, Barron, Patterson, and Fryar.**

**Nay: None.**

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]

Comments:

- a. Trust Attorney's Report
- b. Trust Manager's Report
- c. Trustees
- d. Chairman

Citizen's Participation

Adjournment

The meeting of the Harrah Public Works Authority adjourned at 8:12 p.m.

---

Chairman

---

Secretary