

**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, September 21, 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 [2020.08.17](#) Regular Meeting and the [September 14, 2020](#) Special Meeting.
 - b. [Treasurer Report: Sales and Use Taxes etc Franchise Tax](#)
 - c. Harrah Senior Monthly [Report](#) for August.
 - d. Approve payment to TIF \$4880.98 and \$13,367.84 .
 - e. Re-appoint Mark Mathews and Jerry Janowiak as members to the Board of Adjustments for 3 year terms.
 - f. Approve Treasurer to proceed with advertising for [outstanding checks](#) that have not yet cleared the bank.
 - g. Approve annual [agreement](#) with Oklahoma County Criminal Justice Authority for Jail Services.
3. Discussion and possible action regarding items removed from the consent agenda.
4. Review, consideration and possible action regarding:
 - a. Presentation of certificate(s) of appreciation. (Bishop)
 - b. Discussion and possible action to approve audit for 2019-2020. (Dillion)
 - c. Discussion and possible action regarding [Harrah JSA Contract](#). (Chief Morgan)
 - d. Discussion and possible action to adopt [Resolution No. 09212020CC](#) authorizing application for financial assistance from the Rural Economic Action Plan Fund. (Debby)
 - e. Discussion and possible action to adopt [Resolution No. 09212020CC\(2\)](#) authorizing application for financial assistance from the Justice Assistance Grant Local Law Enforcement Program (JAG-LLE). (Debby)
 - f. Discussion regarding creation of an Economic Development Commission. (Patterson)
 - g. Discussion regarding contract renewals for city services provided by third party vendors. (Patterson)
 - h. Discussion regarding Zoning Ordinance for Enhanced Development. (Patterson)
 - i. Discussion regarding official position on COVID 19 response with city staff. (Patterson)
 - j. Discussion and possible action to adopt [Ordinance No. 2020-12](#) amending Section 12-425 changing lot size to 7000 square feet to match R-1A zoning area regulations.
 - k. Discussion and possible action to approve emergency clause for Ordinance No. 2020-12.
 - l. Discussion and possible action to adopt [Ordinance No. 2020-13](#) annexing property at 29 th & Luther Rd as C-2.

- m. Discussion and possible action to approve emergency clause for Ordinance No. 2020-13
 - n. Discussion and possible action to award bid for Skid Steer with attachment. (Clayton)
 - o. Discussion and possible action to approve Christmas bonus to be paid on the 13th of November. (Clayton)
 - p. **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.
 - q. **Executive Session: Discussion and possible action** on request under the provisions of: 25. O.S. Section 307 (B)(3) to acquire real estate by purchase or imminent domain, and authorize appraisal and offer.
 - r. **Executive Session: Discussion and possible action**
 - s. 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 18th day of September 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.