

**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, November 16, 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 [2020.10.19](#) Regular Meeting.
 - b. Harrah Senior Monthly [Report](#) for October.
 - c. Approve payment to TIF \$12,804.35
 - d. Discussion and possible action to approve the transfer of \$200,000 from the General Fund to the Capital Improvement fund for the purchase of property at 1859 Tim Holt Dr.
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 on recommendation to the council that the ACOG REAP Grant T4-2020-09 is complete and ready for council approval.
 - c. Discussion and possible action to adopt/deny [Ordinance No. 2020-17](#) at the recommendation of the Planning Commission to Re-Zone property at 18961 NE 23rd St from A-1 to C-2.
 - d. Discussion and possible action to approve emergency clause for Ordinance No. 2020-17.
 - e. Discussion and possible action to adopt [Ordinance No. 2020-18](#) adopting a Supplement to the Code of Ordinances for 2020.
 - f. Discussion and action to approve the emergency clause for Ordinance No. 2020-18
 - g. Discussion and possible action to approve the Preliminary Plat at the NE corner of 29th and Luther Rd. ([Document 1](#)) ([Document 2](#))
 - h. Discussion and possible action to approve [Final Plat](#) at NE corner of 29th and Luther Rd.
 - i. Discussion and action to approve construction plans at NE corner of 29th and Luther Rd.
 - j. Discussion and possible action regarding social media. (Kim)
 - k. **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.
 - l. **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.

m. 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 13th day of November 2020
at 3:00 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.