

**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, December 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 [2020.11.16](#) Regular Meeting.
 - b. Harrah Senior Monthly [Report](#) for November.
 - c. Approve payment to TIF \$10,273.83
 - d. Approve [Street & Alley Funds](#) for 3rd quarter.
 - e. Treasurer [Report: Sales & Use Tax, Franchise Taxes](#)
 - f. Approve [General Mutual Cooperation Agreement](#) with the County.
 - g. Approve [Resolution No. 12212020CC\(1A\)](#) regarding OMAG refund for workers' comp.
 - h. Approve [Resolution No. 20-39](#) signatures to authorize banking for accounts 500-0890, XXX-0890, and 602-9720 for the Oklahoma County Medical Authority.
 - i. Approve [Resolution No. 29-40](#) signatures to authorize banking accounts for XXX-9720 for Eastern Oklahoma County Medical Development Authority.
3. Discussion and possible action regarding items removed from the consent agenda.
4. Review, consideration and possible action regarding:
 - a. Discussion and possible action to adopt/deny [Ordinance No. 2020-19](#) at the recommendation of the Planning Commission to Re-Zone property at SE 29th St. and Luther Rd. from C-2 to PUD.
 - b. Discussion and possible action to approve emergency clause for Ordinance No. 2020-19.
 - c. Discussion and possible action to adopt [Ordinance No. 2020-20](#) to allow the expenditure limit of \$50,000 for the City/Trust Manager on projects related to Sewer & Water not to exceed the limit.
 - d. Discussion and possible action to approve the emergency clause for Ordinance No. 2020-20
 - e. Discussion and possible action to approve Notice of Election [Resolution No. 12212020CC.](#)
 - f. Discussion and possible action to approve preliminary plat for Brush Creek Section 3.
 - g. Discussion and possible action regarding Senior Center bus [quote](#).
 - h. Discussion on fees related to construction costs for developers [Section 12-440](#).
 - i. **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.

- j. **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.
 - k. 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](#), [PoliceDept1](#)

**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 December 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.