

**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, February 22, 2021 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 [2021.01.25](#) Regular Meeting.
 - b. Harrah Senior Monthly [Report](#) for January.
 - c. Approve payment to TIF \$10,753.01
 - d. Treasurer [Report: Sales & Use Tax, Franchise Taxes](#).
 - e. Approve [Purchase Order #12-21103](#) for payment to FNB.
 - f. Re-Appoint Penny Matapene and Stephanie Kinsley to the Harrah Parks and Recreation Board.
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 draw down funds of \$357,210.62 from loan FAP-21-0006-L with the Water Resources Board.
 - b. Discussion and possible action to adopt Ordinance No. 2021-4 ONG Franchise.
 - c. Discussion and possible action to approve the emergency clause for Ordinance No. 2021-4
 - d. Discussion and possible action to adopt [Ordinance No. 2021-1](#) Marijuana Growth Facility.
 - e. Discussion and possible action to approve the emergency clause for Ordinance No. 2021-1
 - f. Discussion and possible action to adopt/deny [Ordinance No. 2021-2](#) re-zoning property at 2430 N. Luther Rd from R-1 to C-2 at the recommendation of the Planning Commission.
 - g. Discussion and possible action to approve the emergency clause for Ordinance No. 2021-2.
 - h. Discussion and possible action to adopt [Ordinance No. 2021-3](#) amending City Code of Ordinances at Section 11-122 members of Harrah Park Board.
 - i. Discussion and possible action to approve emergency clause for Ordinance No. 2021-3.
 - j. Discussion and possible action on revised [quote](#) for Senior Center Bus.
 - k. Discussion and possible action to approve [PO #12-21111](#) to Jeney Co for garage doors.
 - n. Discussion and possible action to Resolution No. 02212021CC ONG Franchise
 - l. 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.

m. 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.

n. 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 Dept 1](#)

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 19th day of February 2021
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.