

**HARRAH PUBLIC WORKS AUTHORITY
REGULAR MEETING
JANUARY 25, 2021**

The Trustees for the Harrah Public Works Authority met at 7:00 p.m. on Monday, January 25, 2021 at City Hall, 19625 NE 23rd, Harrah, Oklahoma for a Regular Meeting.

Roll Call

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

Approval of Consent Agenda:

- a. Approve minutes for [2020.12.21](#) Regular Meeting.
- b. Revoke Resolution No. 12212020CC & HPWA regarding OMAG escrow account.

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

**Aye: Patterson, 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 approve [Task Order](#) with Myers Engineering for work at Luther Rd. and SE 29th St.

Motion by Barron to approve Task Order with Myers Engineering for work at Luther Rd. and SE 29th St. Second by Patterson. Motion carried.

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

- b. Discussion and action to approve the purchase of a truck for the [Public Works Department](#).

Motion by Patterson to approve the purchase of a truck for the Public Works Department. Second by Barron. Motion carried.

**Aye: Patterson, Barron, 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 Department adjourned at 8:12 p.m.

Chairman

Secretary