

**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, March 15, 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 [2021.02.22](#) Regular Meeting.
 - b. Harrah Senior Monthly [Report](#) for January.
 - c. Approve payment to TIF \$11,323.43
 - d. Treasurer [Report: Sales & Use Tax, Franchise Taxes](#).
 - e. Approve purchase of garage doors for pavilion @ HHP from Jeney Co \$32,555.89
 - f. Approve [Street & Alley Funds](#) for 4th Quarter 2020.
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 approve [Engagement Letter](#) with Dillion & Associates, P.C for FY 20-21 audit. (Clayton)
 - b. Discussion and possible action to authorize the mayor to sign a contract for the 2021 concert in the park. (Clayton)
 - c. Discussion and possible action to waive alcohol licence fees for Simple Brew. (Christy Wimer)
 - d. Discussion and possible action to adopt [Ordinance No. 2021-5](#) annexing property at 21220 SE 44th St. ([Randy Lincoln](#))
 - e. Discussion and possible action to adopt emergency clause for Ordinance No. 2021-5
 - f. Discussion and possible action to adopt/deny [Ordinance No. 2021-6](#) re-zoning property at 17420 NE 23rd St. from C-3 to I-3 at the recommendation of the Planning Commission.
 - g. Discussion and possible action to adopt the emergency clause for Ordinance No. 2021-6.
 - h. Discussion and possible action to approve/deny final plat for [Brush Creek](#) Section 3.
 - i. Discussion and possible action to approve purchase of Senior Center Bus for \$110,494.45. (Clayton)
 - j. Discussion and possible action to approve purchase of Senior Center Bus #2 for the remaining \$14,248.12 after the 85% grant has been applied to the cost of the van. (Clayton)
 - 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.

- I. **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](#), [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 12th day of March 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.