

**HARRAH PUBLIC WORKS AUTHORITY  
SPECIAL MEETING  
JUNE 14, 2021**

The Trustees for the Harrah Public Works Authority met at 7:00 p.m. on Monday, June 14, 2021 at City Hall, 19625 NE 23<sup>rd</sup>, Harrah, Oklahoma for a Special Meeting.

Roll call.

**At roll call the following members were present: Chairman Danny Trent, Trustees Cass Smith, Tom Barron, Paul Wiegert and Chris Lally. Absent: None. Others present: Trust Manager Clayton Lucas and Trust Attorney Bob Thompson.**

Approval of Consent Agenda:

- a. Approve minutes for [2021.05.17](#) Regular Meeting.

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

**Aye: Barron, Smith, Wiegert, Lally, and Trent.  
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 ratify all payments to the Trust Manager from July 1, 2018 through June 30, 2021.

**Motion Lally to table item 4A to allow for review of payments to Trust Manager regarding his salary. Second by Smith. Motion carried.**

**Aye: Lally, Smith, Barron, Wiegert, and Trent.  
Nay: None.**

- b. Discussion and possible action on the renewing or termination of the Trust Manager attached [employment agreement](#).

**Motion by Lally to be able to discuss item 4B in executive session. Second by Wiegert. Motion carried.**

**Aye: Lally, Wiegert, Barron, Smith, and Trent.  
Nay: None.**

- c. Discussion and possible action to approve the Treasurer's Report for May 17, 2021.

**Motion by Wiegert to accept and approve the Treasurer's Report for May 17, 2021. Second by Lally. Motion carried.**

**Aye: Wiegert, Lally, Barron, Smith, and Trent.  
Nay: None.**

- d. Discussion and possible action to vote for Vice-Chairman for the Harrah Public Works Authority.

**Motion by Lally to approve Trustee Smith as Vice Chairman of the Harrah Public Works Authority. Second by Wiegert. Motion carried.**

**Aye: Lally, Smith, Barron, and Wiegert.**

**Nay: None.**

e. Public Hearing

**Chairman Trent opened up the public hearing at 7:06 p.m. Trust Manager Clayton Lucas gave an overview of the fiscal year 2021-2022 budget to the Trustees and the public regarding the projected revenues and expenditures for the coming new year. Chairman Trent closed the hearing at 8:00 p.m.**

f. Discussion and possible action to adopt Resolution No. [06-14-2021HPWA](#) adopting Fiscal Year Budget 2021-2022.

**Motion by Smith to adopt Resolution No. 06-14-2021HPWA adopting the fiscal year budget for 2021-2022. Second by Lally. Motion carried.**

**Aye: Smith, Lally, Barron, Wiegert, and Trent.**

**Nay: None.**

g. Discussion and possible action to appoint Brandy Ruff as Trust Treasurer.

**Motion by Lally to appoint Brandy Ruff as Trust Treasurer. Second by Barron. Motion carried.**

**Aye: Lally, Barron, Wiegert, Smith, and Trent.**

**Nay: None.**

h. Discussion and possible action to approve drawdown from the OWRB Loan Request #3 in the amount of \$56,545.04.

**Motion by Smith to table item 4H for review of the documents. Second by Lally. Motion carried.**

**Aye: Smith, Lally, Wiegert, Barron, and Trent.**

**Nay: None.**

i. Discussion and possible action to pay invoice from Irwin Septic \$37,765.00.

**Motion by Smith to pay Irwin Septic \$37,765.00 and bring back to discuss in executive session of possible legal action. Second by Wiegert. Motion carried.**

**Aye: Smith, Wiegert, Barron, and Lally.**

**Nay: Trent.**

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 Authority adjourned at 8:40 p.m.**

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**Chairman**

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**Secretary**