

**HARRAH PUBLIC WORKS AUTHORITY
SPECIAL MEETING
JULY 6, 2021**

The Trustees for the Harrah Public Works Authority met at 6:00 p.m. on Tuesday, July 6, 2021 at City Hall, 19625 NE 23rd, Harrah, Oklahoma for a Special Meeting.

Roll call.

At roll call the following members were present: Chairman Danny Trent, Vice-Chairman Cass Smith, Trustee Tom Barron, Trustee Paul Wiegert, and Trustee Chris Lally. Absent: None. Others present: Trust Attorney Robert Thompson. Trustee Wiegert led the flag salute and the Trust Attorney gave the invocation.

Review, consideration and possible action regarding:

- a. Discussion and possible action to appoint Michele Cogdill as the Authorized Agent for the OkRMF Retirement System for the Harrah Public Works employees.

Motion by Wiegert to appoint Michele Cogdill as the Authorized Agent for the OkMRF Retirement System for city employees. Second by Barron. Motion carried.

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

- b. Discussion and possible action to have the mayor put together a committee to hire full time City Manager/Trust Manager including the vice-chairman on this committee.

Motion by Barron to approve the committee with Vice-Mayor Smith to chair the committee. Second by Wiegert. Motion carried.

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

- c. Discussion and possible action on City Manager/Trust Manager only to have authority as set in the Harrah Charter.

Motion by Smith for city manager/trust manager follows the policies in place as bound by the charter. Second by Lally. Motion carried.

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

- d. Discussion and possible action to approve severance pay to Clayton Lucas.

Motion by Smith to authorize [severance pay](#) to Clayton Lucas. Second by Wiegert. Motion carried.

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

- e. Discussion and possible action to approve Specific Use Agreement between the City of

Harrah//Harrah Public Works Authority and the Oklahoma County Board of Commissioners for the repair of Luther Rd.

Motion by Barron to approve Specific Use Agreement between the City of Harrah/Harrah Public Works Authority and the Oklahoma Board of County Commissioners. Second by Smith. Motion carried.

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

Nay: None.

- f. **Executive Session:** Discussion and possible action on request under provision 25 O.S. Sec. 307 (B)(1) for the purpose of appointing or hiring an interim City Manager/Trust Manager.

Motion by Lally to enter into executive session. Second by Smith. Motion carried.

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

Nay: None.

The Harrah City Council/Harrah Public Works Trustees entered into executive session at 6:22 p.m. and reconvened at 7:15 p.m.

- g. Any action in executive session:

Discussion and possible action to appoint or hire an interim City Manager/Trust Manager.

Motion by Barron to appoint Mike Bower as Interim City Manager/Trust Manager as contract labor at \$1600.00 per week for indefinite term with a spending limit of \$5000 at the pleasure of the council without approval. Second by Wiegert. Motion carried.

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

Nay: None.

Adjournment

The meeting of the Harrah Public Works Authority adjourned at 7:16 p.m.

T

Chairman

Deputy Secretary