

**CITY OF HARRAH  
HARRAH, OKLAHOMA  
NOTICE OF PUBLIC MEETING**

The City Council for the City of Harrah will meet at 6:00 p.m. on Thursday, August 5, 2021 at City Hall, at 19625 NE 23<sup>rd</sup> Street, Harrah, Oklahoma for a Special Meeting.

**AGENDA**

1. Roll Call, Flag Salute, Invocation.
2. Review, consideration and possible action regarding:
  - a. Discussion and possible action on all water and sewer line projects. (Bill Myers)
  - b. Discussion and possible action on Cedar Pointe zoning and use.
  - c. Discussion and possible action on water/sewer and streets in Fall Creek.
  - d. Discussion and possible action to adopt Ordinance No. 2021-12 amending Sec. 12-101 allowing for business owners that own and operate their business in Harrah and are a resident to be a member of the Planning Commission.
  - e. Discussion and possible action to approve emergency clause for Ordinance No. 2021-12
  - f. Discussion and possible action for the mayor to appoint a member to the Planning Commission.
  - g. Discussion and possible action to approve a request for a State Auditor & Inspector to provide and audit for the City of Harrah/Harrah Public Works Authority.
  - h. Discussion and possible action to approve [OMAG Resolution](#) allowing OMAG to continue doing business with the City of Harrah in perpetuity.
  - i. Discussion and possible action to approve [Resolution](#) establishing the nine-one-one emergency telephone fee rate for calendar year 2022.
  - j. Discussion and possible action to approve Resolution No. 08052021CC re-newing agreement with OMMS ([Harrah Membership Renewal.pdf](#)) ([2020-2021 OMMS Annual Report .pdf](#)) ([Resolution Form to Execute the Agreement Establishing OMMS \(2021\).doc](#) ).
  - k. Discussion and possible action to pay [invoices](#) for Firestorm.
  - l. Discussion and possible action to pay [invoice](#) for Harrah Disposal for limb removal.
  - m. Discussion and possible action to pay [invoice](#) for Arbor Masters for limb removal.
  - n. Discussion and possible action on limb removal.
  - o. Discussion and possible action to declare [items](#) as surplus from the Police Department.
    1. 151 Grow Lights
    2. 6 4ft. Grow Lights
    3. 68 Grow Light Bulbs
    4. 2 Dehumidifiers
    5. 3 Security Lights
    6. 9 Voltage Regulator
    7. 20 Outlet Light Controller
    8. 1 Fog Machine
    9. 8 Max Fan
    10. 32 315 Watt Bulbs
    11. 13 1/8 Rope Ratchet

12. 2 Con Filters

- p. Discussion and possible action to add additional meeting dates for 2021 and go to two meetings a month starting January 2022. (August 30, October 4, November 1, and December 6, 2021)
  - q. Discussion and possible action to sign License for Utility Crossing with OTA from Myers.
  - r. Discussion and possible action on contract with City of Harrah property occupied by A&M Aerospace at 1877 Church.
  - s. Executive Session: discussion and possible action on request under the provisions 25 O.S. 307 (B)(4) for the purpose of reviewing the contract with Thompson Square.
  - t. Any action in executive session.
3. 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]
4. **Adjournment**

The above Notice was posted at Harrah  
City Hall on the 4<sup>th</sup> day of August 2021  
at 5:00 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.***