

**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, August 16, 2021 at City Hall, at 19625 NE 23<sup>rd</sup> Street, Harrah, Oklahoma for a Regular Meeting.

**AGENDA**

1. Roll Call, Flag Salute, Invocation
2. Approval of the consent agenda:
  - a. Accept and approve the minutes of the [2021.07.19](#) Regular Meeting and the [2021.08.05](#) Special Meeting.
  - b. Harrah Senior Monthly [report](#) for July.
  - c. Approve TIF payment \$8744.68
  - d. Approve request for Fire Chief to proceed with application for a 80/20 grant through the [Oklahoma Forestry Department](#).
  - e. Approve Street & Alley [Funds](#) for 2nd Quarter of 2021.
3. Discussion and possible action on items removed from the consent agenda.
4. Review, consideration and possible action regarding:
  - a. Discussion and possible action requesting an Oklahoma State Audit & Inspector to provide an audit for the City of Harrah/Harrah Public Works Authority.
  - b. Discussion and possible action to review and amend meeting dates for 2021 and 2022 approved on August 5, 2021.
  - c. Discussion and possible action to disband the search committee for new city manager and allow the council/trustees search and interview candidates.
  - d. Discussion and possible action to approve training from OML on how to conduct meetings for all the city boards.( Council, HPWA, Planning, Park)
  - e. Discussion and possible action regarding all surplus equipment from all city departments (city, Public Works, Fire, Police)
  - f. Discussion and possible action to approve lease purchase agreement and [amortization schedule](#) with FNB for four (4) police vehicles including outfitting.
  - g. Discussion and possible action on purchase of [brush trucks](#) for the Fire Department.
  - h. Discussion and possible action to approve purchase of motorcycles (3) for the Police Department.[Invoice Motorcycles Police Department.pdf](#)
  - i. Discussion and possible action to adopt/deny [Ordinance No. 2021-12](#) amending Sec 12-101 of the Harrah City Code allowing business owners who reside outside the Harrah City limits to be members of the Planning Commission.
  - j. Discussion and possible action to approve the emergency clause for Ordinance No. 2021-12.
  - k. Discussion and possible action to approve/deny [preliminary plat](#) for VIP Plumbing at the recommendation of the Planning Commission.
  - l. Discussion and possible action to approve /deny [final plat](#) for VIP Plumbing at the recommendation of the Planning Commission
  - m. Discussion and possible action to accept the Planning Commission's

recommendation to approve/deny revised PUD for River Mist.

- n. Discussion and possible action to approve/deny recommendation from Planning Commission on parking spaces for Dollar General at Reno & Peebly.
  - o. Discussion and possible action to approve/deny the recommendation from the Planning Commission on the aesthetics for the front facade of the Dollar General Store at Reno & Peebly.
  - p. Discussion and possible action to approve/deny recommendation from the Planning Commission on the aesthetics for the building at 18608 NE 23rd St.
  - q. Discussion and possible action to revise the fee for signs and billboards.
  - r. Discussion and possible action on food trucks and the required license.
  - s. Discussion and possible action to amend Sec 12-380 of the city codes to include the section to say a permit is required for a driveway.
  - t. Discussion and possible action to review and revise [fees](#) presented by the staff.
  - u. Appointment of Board of Adjustment member by the mayor.
  - v. Appointment of Planning Commission Member by the mayor.
  - w. **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.
  - x. **Executive Session: Discussion and possible action** on request under provision 25 O.S. Sec. 307(B)(2) for the purpose of reviewing and discussing the Collective Bargaining Agreement with the FOP.
  - y. **Executive Session: Discussion and possible action** under the provisions 25 O.S 307 (B)(4) regarding contract negotiations with Thompson Square by the city manager.
  - z. **Executive Session: Discussion and possible** action under the provisions 25 O.S. Sec. 307 (B)(4) regarding the potential claims involving Fall Creek.
  - aa. **Executive Session: Discussion and possible action** under the provisions 25 O.S. Sec. 307 (B)(4) regarding the potential claims involving Cedar Pointe.
  - bb. Any action taken in executive session.
5. Comments: City Manager Report, Misc. Correspondence, [Claims Report](#)  
City Council members  
Mayor  
City Attorney  
Staff – [Fire Department Report](#), [PoliceDept1](#)  
ACOG Report-  
Economic Development:  
Chamber Report  
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. Citizens' Participation
8. **Adjournment**

The above Notice was posted at Harrah

City Hall on the 13th day of August 2021

at 12:00 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.***