

**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 Monday, August 30, 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. Approval of the consent agenda:
  - a. Approve yearly lease [agreement](#) with Oklahoma County for property at the Industrial Park.
  - b. Approve General Mutual Cooperation [Agreement](#) between the City of Harrah and the Board of Oklahoma County Commissioners.
  - c. Approve [Specific Use Agreement](#) between the City of Harrah and the Board of Commissioners of Oklahoma County regarding work on Luther and 23rd St.
3. Discussion and possible action on items removed from the consent agenda.
4. Review, consideration and possible action regarding:
  - a. Treasurer's Report: Revenue & Expenditures [June](#) & [July](#); Bank Balances [June](#) & [July](#); [Sales & Use Tax etc; Franchise Reports.](#)
  - b. Discussion and possible action for transfer of funds from General to Capital for previous authorized expenditures.
  - c. Discussion and possible action to adopt Ordinance No. 2021-13 amending Sec. of the food truck ordinance.
  - d. Discussion and possible action to award/deny bids for surplus from seized building through the police department.
  - e. Discussion and possible action regarding Thompson Square.
  - f. Discussion and possible action to vacate city 50' easement and declare it surplus to offer to sell to adjoining landowner. The easement adjoins the south side of Waner Park.
  - g. Discussion and possible action on Pavilion Concession.
  - h. Discussion and possible action on having plans and plats on a PDF prior to the meetings for both council and planning.
  - i. Discussion and possible action on Gary Bolling sitting on the Planning Commission as an advisor to the planners.
  - j. Discussion and possible action regarding the air conditioning unit at the [library](#).
  - k. Appointment of Board of Adjustment member by the mayor.
  - l. **Executive Session: Discussion and possible action** on request under the provisions of: 25 O.S. Sec 307(C)(11) 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.

- m. **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.
  - n. **Executive Session: Discussion and possible action** under the provisions 25 O.S. Sec. 307 (B)(4) regarding the potential claims involving Fall Creek.
  - o. **Executive Session: Discussion and possible action** under the provisions 25 O.S. Sec. 307 (B)(4) regarding the potential claims involving Cedar Pointe.
  - p. 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 27th 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.***