

**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, November 15, 2021 at City Hall, at 19625 NE 23rd Street, Harrah, Oklahoma for a Regular Meeting.

ALL ITEMS ON THIS AGENDA, INCLUDING BUT NOT LIMITED TO ANY AGENDA ITEM CONCERNING THE ADOPTION OF ANY ORDINANCE, RESOLUTION, CONTRACT, AGREEMENT, OR ANY OTHER ITEM OF BUSINESS, ARE SUBJECT TO AMENDMENT, INCLUDING ADDITIONS AND/OR DELETIONS. THIS RULE WILL APPLY TO EVERY INDIVIDUAL AGENDA ITEM WITHOUT PROVIDING THIS SAME AMENDMENT LANGUAGE WITH RESPECT TO EACH INDIVIDUAL AGENDA ITEM. SUCH AMENDMENTS SHOULD BE RATIONALLY RELATED TO THE TOPIC OF THE AGENDA ITEM, OR THE GOVERNING BODY WILL BE ADVISED TO CONTINUE THE ITEM. THE GOVERNING BODY MAY ADOPT, APPROVE, RATIFY, DENY, DEFER, RECOMMEND, AMEND, STRIKE, OR CONTINUE ANY AGENDA ITEM. WHEN MORE INFORMATION IS NEEDED TO ACT ON ITEM, THE GOVERNING BODY MAY REFER TO THE MATTER ITS CITY/TRUST MANAGER, STAFF ATTORNEY OR THE RECOMMENDING BOARD, COMMISSION OR COMMITTEE:

AGENDA

1. Roll Call, Flag Salute, Invocation
2. Approval of the consent agenda:
 - a. Accept and approve the minutes of the [2021.10.18](#) Regular Meeting, [2021.11.01](#) Special Meeting, [2021.11.08](#) Special Meeting and [2021.11.08](#) Special Meeting with Planning.
 - b. Harrah Senior Monthly [report](#) for October.
 - c. Approve TIF payment \$8715.31
 - d. Re-appoint Joe Kreke to the Board of Adjustments.
3. Discussion and possible action on items removed from the consent agenda.
4.
 - a. Presentation and approve 2020-2021 Audit. (Bob Dillion)
 - b. Treasurer's [Report revenues & expenditures, sales tax, use tax, franchise tax, etc.](#)
 - c. Re-new with Benefits Select as broker for services regarding, health insurance, vision insurance, dental insurance, and APL services and authorize renewal on said policies.
 - d. Authorize change to city personnel Section 407-Retirement A to include Planning Development Director and authorize to amend plan documents with OkMRF to include the position of Planning Development Director in the Defined Contribution Plan.
 - e. Approve/deny recommendation from Planning Commission on preliminary plat at Luther Rd & 44th St. ([attached](#))
 - f. Adopt/deny [Ordinance No. 2021-20](#) rezoning property at 17586 NE 23rd St. from R-1 to C-3 at the recommendation of the Planning Commission. ([attached application](#))
 - g. Adopt [Ordinance No. 2021-21](#) amending Sec. 10-801 incorporation of state statutes and definitions regarding proof of age on tobacco use.

- h. Award/deny bid for concessionaire at Heritage Park. Ben Hendon ([attached bid](#))
 - i. Appoint member of the Harrah Planning Commission.
 - j. Discussion and possible action regarding employment of the current city manager.
manager.
 - k. **Executive Session: Discussion and possible action** on request under provision 25 O.S. Sec. 307 (B)(1) for the purpose of reviewing, discussing, the current city manager's employment and/or the future hiring of a new city manager.
 - l. 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 12th day of November 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.