

**HARRAH PUBLIC WORKS AUTHORITY  
SPECIAL MEETING  
NOVEMBER 1, 2021**

The Trustees for the Harrah Public Works Authority met at 7:00 p.m. on Monday, November 1, 2021 at City Hall, 19625 NE 23<sup>rd</sup>, Harrah, Oklahoma for a Special 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:**

Roll call.

**At roll call the following members were present: Chairman Danny Trent, Trustee Paul Wiegert, Trustee Tom Barron, and Trustee Chris Lally. Absent: Vice-Chairman Cass Smith. Others present: Trust Manager Mike Bower and Trust Attorney Robert Thompson.**

Discussion and possible action to remove item(s) from the consent agenda.

a. [drawdown #10](#) from the OWRB Loan and authorization of payment.

**Motion by Wiegert to approve drawdown #10 and authorize payment. Second by Lally. Motion carried.**

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

b. [drawdown #11](#) from the OWRB Loan and authorization for payment.

**Motion by Wiegert to approve drawdown #11 and authorize payment. Second by Barron. Motion carried.**

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

c. Extend utilities to the very NW part of the property located at 18876 NE 23<sup>rd</sup> St. ([attached request](#))

**No action on item 3C.**

d. Approve a Christmas bonus for all full-time and seasonal employees and allow the finance director to do a separate payroll on or before November 19th.

**Motion by Barron to approve Christmas Bonus to full-time and seasonal employees**

**and allow the finance director to do a separate payroll on or before November 19th.  
Second by Lally. Motion carried.**

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

**Nay: None.**

Consideration of new business, if any, which has risen 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]

Comments:

- a.** Trust Attorney's Report
- b.** Trust Manager's Report
- c.** Trustees
- d.** Chairman

Citizen's Participation

### **Adjournment**

**The meeting of the Harrah Public Works adjourned at 8:52 p.m.**

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**Chairman**

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**Secretary**