

**HARRAH PUBLIC WORKS AUTHORITY  
REGULAR MEETING  
DECEMBER 20, 2021**

The Trustees for the Harrah Public Works Authority met at 7:00 p.m. on Monday, December 20, 2021 at City Hall, 19625 NE 23<sup>rd</sup>, 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 TO ITS CITY/TRUST MANAGER, STAFF ATTORNEY OR THE RECOMMENDING BOARD, COMMISSION OR COMMITTEE:**

**AGENDA**

Roll call.

**At roll call the following members were present: Chairman Danny Trent, Vice-Chairman Cass Smith, Trustee Paul Wiegert, Trustee Tom Barron, and Trustee Chris Lally. Absent: None. Others present: Trust Manager Mike Bower and Trust Attorney Robert Thompson.**

Consent Agenda:

- a. Accept and approve the minutes of the [2021.11.15](#) Regular Meeting, [2021.12.06](#) Special Meeting.

**Motion by Lally to accept and approve the consent agenda. Second by Smith. Motion carried.**

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

**Nay: None**

Discussion and possible action to remove item(s) from the consent agenda. **None.**

- a. Treasurer's Report.

**The Treasurer' report was approved under the consent agenda at the Council Meeting.**

- b. Approve [Change order #6](#).

**Motion by Wiegert to approve Change Order #6. Second by Smith. Motion carried.**

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

**Nay: None.**

- c. Approve [drawdown #17](#) from the OWRB Loan and authorize payment.

**Motion by Barron to approve drawdown #17 of the OWRB Loan and authorize payment. Second by Lally. Motion carried.**

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

d. Approve [Temporary Easement](#) at 18900 NE 23rd St.

**Motion by Barron to approve the Temporary Easement at 18900 NE 23rd St. Second by Lally. Motion carried.**

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

e. Approve [Utility Easement](#) on the South side of 29th St at the Kickapoo Turnpike.

**Motion by Barron to approve utility easement on the South side of 29th St. at the Kickapoo Turnpike. Second by Lally. Motion carried.**

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

f. Approve [Utility Easements](#) on SE 29th and Luther Rd.

**Motion by Wiegert to approve Utility Easement at SE 29th St. and Luther Rd. Second by Lally. Motion carried.**

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

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 Authority adjourned at 7:49 p.m.**

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**Chairman**

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**Secretary**

