

**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 Thursday, January 20, 2022 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 [2021.12.20](#) Regular Meeting and the [2022.01.06](#) Regular Meeting [2022.01.14](#) Special Meeting and [2022.01.18](#) Special Meeting.
 - b. Harrah Senior Monthly [report](#) for December.
 - c. Approve TIF payment \$17,143.32.
3. Discussion and possible action on items removed from the consent agenda.
4.
 - a. Treasurer's [Report revenues & expenditures, sales tax, use tax, franchise tax, etc.](#)
 - b. Presentation of [Fiber Optic Co.](#)
 - c. Approve interim city manager 10 days off with pay.
 - d. Approve street [closure dates](#) for Lumber Shack.
 - e. Adopt [Ordinance No. 2022-4](#) regarding fiber optic regulations.
 - f. Approve [Surplus Vehicle](#) from the Fire Dept. 2005 ford Excursion XLT 4X4 PowerStroke Diesel.
 - g. Adopt [Resolution No. 20220120CC](#) authorizing Application for Financial Assistance from Oklahoma Municipal Assurance Group ([OMAG](#)) for the purchase of body cameras for the Harrah Police Department.
 - h. Re-appoint Bill Lisby to the Planning Commission.
 - i. **Executive Session: Discussion and possible action** on request under provision 25 O.S. Sec. 307 (B)(1) a request for executive session for the purpose of conferring on the matters pertaining to interviewing and possibly hiring a city manager.
 - j. 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 19th day of January 2022
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.