

**HARRAH PUBLIC WORKS AUTHORITY
REGULAR MEETING
FEBRUARY 17, 2022**

The Trustees for the Harrah Public Works Authority met at 6:00 p.m. on Thursday, February 17, 2022 at City Hall, 19625 NE 23rd, 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:

1. 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.

2. Consent Agenda:

- a. Accept and approve the minutes of the [2021.02.07 Special Meeting](#).
- b. Treasurer's Report.

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

4. a. Approve [Drawdown #24](#) of the OWRB Loan and authorize payment

Motion by Wiegert to approve Drawdown #24 of the OWRB Loan and authorize payment. Second by Smith. Motion carried.

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

b. Approve [Drawdown #25](#) of the OWRB Loan and authorize payment

Motion by Wiegert to approve Drawdown #25 of the OWRB Loan and authorize payment. Second by Smith. Motion carried.

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

c. Approve [Change Order #2](#) Wynn Construction

Motion by Smith to approve Change Order #2 by Wynn Construction. Second by Wiegert. Motion carried.

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

d. Approve the hiring of a Trust Manager for Harrah Public Works Authority.

Item D will be discussed in Executive session and a vote by the trustees and council will be made in regular session on their determination.

e. **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 discussion on matters pertaining to employment, hiring, and appointment of a Trust Manager.

Motion by Lally to enter into executive session. Second by Smith. Motion carried.

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

The trustees and council entered into executive session at 6:20 p.m. and reconvened at 6:32 p.m.

f. Any action taken in executive session

Motion by Smith to enter into an agreement with Lewis Moore as Trust Manager/City Manager for the City of Harrah and authorize the Mayor to sign the agreement as discussed in executive session. Second by Barron. Motion carried.

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

5. Comments:

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

6. Citizen's Participation

Adjournment

The meeting of the Harrah Public Works Authority adjourned at 6:50 p.m.

Chairman

Secretary

