

**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, March 17, 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 [2022.03.03](#) Regular Meeting.
 - b. Treasurer's [Report: Revenues & Expenditures; sales tax; use tax; franchise tax](#)
 - c. Harrah Senior Center [Report](#) for February.
 - d. Approve payment to the TIF \$19,226.35.
3. Discussion and possible action on items removed from the consent agenda.
4.
 - a. Discussion and possible action to adopt [Ordinance No.2022-11](#) regarding an amendment to the City of Harrah/Harrah Public Works Authority Plan adopting the revised and restated OkMRF Master Defined Contribution Retirement Plan.
 - b. Discussion and possible action to adopt [Ordinance No. 2022-12](#) regarding an amendment to the City of Harrah/Harrah Public Works Authority City Manager/Trust Manager Plan adopting the revised and restated OkMRF Master Defined Contribution Retirement Plan.
 - c. Adopt [Ordinance No. 2022-13](#) adding Section 17-218 adding a fee for connecting to the city's water system.
 - d. Adopt [Ordinance No. 2022-14](#) at Section 17-330 providing for a fee for connecting to the city sewer system.
 - e. Approve [Engagement Letter](#) with Dillion & Associates to provide audit services for fiscal year ending 2022.
 - f. Approve [purchase of equipment](#) for the new brush trucks totalling \$32,680.
 - g. Approve Harrah Newalla Fur and Feather swap. ([Amanda Walton](#))
 - h. Discussion regarding a proposed [amnesty program](#) to dismiss warrants and charges through April 11th and June 3rd of each year.(See attached)
 - i. Appoint Park Board Member.(Mayor)

5. Comments:City Manager Report, Misc. Correspondence, [Claims Report](#)
City Council members
Mayor
City Attorney
Staff –Fire Department Report, Police Dept Report
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 16th day of March 2022
at 2:00 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 cell phones and keeping your conversations to a minimum while others are speaking.