

**HARRAH PUBLIC WORKS AUTHORITY
HARRAH, OKLAHOMA
NOTICE OF PUBLIC MEETING**

The Trustees for the Harrah Public Works Authority will meet at 6:00 p.m. on Thursday, June 2, 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:

AGENDA

1. Roll call
2. Approval of Minutes of the [2022.05.16](#) Special Meeting and the [2022.05.19](#) Regular Meeting and [2022.05.31](#) Special Meeting.
3.
 - a. Public Hearing on 2022-2023 fiscal year budget.
 - b. Discussion and possible action to adopt resolution No. [2022.06.02HPWA](#) approving the fiscal year budget 2022-2023.
 - c. Discussion and possible action to approve the [Easement](#) at SE 44th and Harrah Rd. as part of Lincoln Landing Development.
 - d. Discussion and possible action to have Myers Engineering move forward with the bid process for the Lift Station at SE 29th and SE 44th.
 - e. Discussion and possible action on restaurants or any other food facility grease trap inspections.
 - f. Discussion and possible action to sell property at 1969 Church Ave. (VFW Building)
 - g. Discussion and possible action to sell property at 1961 Church Ave. (State Theater)
4. 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)
5. Comments:
6. Citizen's Participation

Adjournment:

The above Notice was posted at Harrah

City Hall on the 1st day of June 2022
at 1:00 o'clock p.m.
Cindy Pellard, Secretary

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.