

**HARRAH PUBLIC WORKS AUTHORITY  
REGULAR MEETING  
JUNE 2, 2022**

The Trustees for the Harrah Public Works Authority met at 6:00 p.m. on Thursday, June 2, 2022 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:**

Roll call

**At roll call the following members were present: Chairman Danny Trent, Vice-Chairman Steve Scalzo, Trustee Paul Wiegert, Trustee Tim Rudek, and Trustee Chris Lally. Absent: None. Others present: Trust Manager Lewis Moore and Trust Attorney Robert Thompson.**

Approval of Minutes of the [2022.05.16](#) Special Meeting and the [2022.05.19](#) Regular Meeting and [2022.05.31](#) Special Meeting.

**Motion by Rudek to accept and approve the minutes. Second by Scalzo. Motion carried.**

**Aye: Rudek, Scalzo, Wiegert, Lally, and Trent.**

**Nay: None.**

- a. Public Hearing on 2022-2023 fiscal year budget.

**Chairman Trent opened up the Public Hearing on the 2022-2023 fiscal year budget at 6:04 p.m. and closed the hearing at 6:05 p.m.**

- b. Discussion and possible action to adopt resolution No. [2022.06.02HPWA](#) approving the fiscal year budget 2022-2023.

**Motion by Rudek to adopt Resolution No. 6-2-2022HPWA approving 2022-2023 fiscal year budget. Second by Scalzo. Motion carried.**

**Aye: Rudek, Scalzo, Wiegert, Lally, and Trent.**

**Nay: None.**

- c. Discussion and possible action to approve the [Easement](#) at SE 44th and Harrah Rd. as part of Lincoln Landing Development.

**Motion by Scalzo to approve the Easement at SE 44th and Harrah Rd. as part of Lincoln**

**Landing Development. Second by Wiegert. Motion carried.**

**Aye: Scalzo, Wiegert, Rudke, Lally, and Trent.**

**Nay: None.**

- 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.

The Lift Station is at Harrah Rd. not 29th and 44th.

**Motion by Wiegert to have Myers proceed with the bid process for the Lift Station at Harrah Rd. Second by Rudek. Motion carried.**

**Aye: Wiegert, Rudek, Lally, Scalzo, and Trent.**

**Nay: None.**

- e. Discussion and possible action on restaurants or any other food facility grease trap inspections.

**No action will need an Ordinance of maintenance program.**

- f. Discussion and possible action to sell property at 1969 Church Ave. (VFW Building)

**No action on item F. Direct City Manager to hire a realtor to set a price.**

- g. Discussion and possible action to sell property at 1961 Church Ave. (State Theater)

**No action on Item G.**

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)

Comments:

Citizen's Participation

**Adjournment:**

**The meeting of the Harrah Public Works Authority adjourned at 7:35 p.m.**

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**Chairman**

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**Secretary**