

**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, November 3, 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. Accept and approve the minutes of the [2022.10.26](#) Special Meeting.
3. Approval of the consent agenda:
 - a. Approve TIF payment \$16,876.61.
 - b. Approve [2023](#) Holidays.
 - c. Approve [2023](#) meeting dates.
4. Discussion and possible action on items removed from the consent agenda.
5.
 - a. Discussion and possible action to approve bonus for city employees.
 - b. Discussion and possible action on Thanksgiving Holiday.
 - c. Discussion and possible action regarding expenditure limit for city manager.
 - d. Discussion and possible action to approve the Final Plat for Lincoln Landing. ([Staff Report](#))
 - e. Discussion and possible action on road repair.
 - f. **Executive Session:** discussion and possible action on request under provisions of 25 O.S. Sec. 307 (B)(4) pertaining to review, discussion, update, on tort claim regarding River Mist.
 - g. **Executive Session:** discussion and possible action on request under provisions of 25 O.S. 307 (B)(4) concerning possible pending investigation, claim or action seeking advice from the city attorney on public disclosure that will seriously impair the ability of the council to process the claim or conduct a pending investigation.
6. Any action in Executive Session:
7. Comments:
 - City Manager Report, Misc. Correspondence Claims Report
 - City Council members

Mayor
City Attorney
Staff –Fire Department Report, Police Dept Report
ACOG Report-
Department Head Comments

8. 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]

9. Adjournment

The above Notice was posted at Harrah
City Hall on the 2nd day of November 2022
at 3:30 o'clock p.m.
Cindy Pollard, City Clerk