CITY OF HARRAH SPECIAL MEETING JANUARY 11, 2023

The City Council for the City of Harrah met at 11:30 a.m. on Wednesday, January 11, 2023 at City Hall, at 19625 NE 23<sup>rd</sup> Street, Harrah, Oklahoma for a Special 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 ADVISE 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:

Roll Call

At roll call the following members were present: Mayor Danny Trent, Vice-Mayor Steve Scalzo, Councilor Bernadette Klimkowski, Councilor Tim Rudek, and Councilor Chris Lally. Absent: City Attorney Robertson. Others present: City Manager Jamie O'Leary.

**Executive Session**: discussion and possible action on request under provisions 25 O.S. Sec. 307(B)(1) pertaining to review, discussion, on hiring a city manager or renewing interim city manager for a period of days agreed upon by council.

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

Aye: Lally, Klimkowski, Rudek, Scalzo, and Trent.

Nay: None.

The Harrah City Council entered into executive session at 11:31 a.m. and reconvened at 12:40 p.m.

Motion by Scalzo to extend City Manager's employment for 60 days or until a yearly contract with benefits can be reached by both parties. Second by Lally. Motion carried.

Aye: Scalzo, Lally, Klimkowski, Rudek, and Trent.

Nay: None.

Discussion and possible action on ARPA Fund money.

The council discussed in great length the various ways in which to allocate the ARPA money received from the Cares Act. The mayor suggested that we earmark

the money for certain projects, items that each department could use that would not be a normal budget item. The council decided to have each department supervisor do a priority list and bring it to the council for approval. The council did decide to use a portion of the money to start on the streets at Tim Holt, Holden, and Manek Dr. The item will be on the agenda for approval January 19, 2023.

Adjournment	
The meeting of Special Harrah Council meeting adjourned at 1:40 p.m.	
Mayor	City Clerk