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, January 19, 2023 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 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:

AGENDA

- 1. Roll Call, Flag Salute, Invocation
- 2. Accept and approve the minutes of the <u>2023.01.05</u> Regular Meeting and Special Meeting <u>2023.01.11</u>.
- 3. Accept and approve the consent agenda:
 - a. Approve payment for the TIF \$11,130.90
 - b. Harrah Senior Report for December
- **4.** Discussion and possible action on items removed from the consent agenda.
- **5. a**. Discussion and possible action to appoint Deputy Treasurer.
 - **b**. Discussion and possible action regarding Special Event Permitting Process.
 - **c**. Discussion and possible action regarding Special Permitting Fees to be placed on the fee schedule.
 - **d**. Discussion and possible action to adopt <u>Ordinance No. 2023-2</u> regarding Special Permitting.
 - **e**. Discussion and possible action to approve allocating funds from the ARPA money given to the city from the Cares Act.
 - **f**. Discussion and possible action to spend ARPA on streets previously approved for repair (Tim Holt, Holden St. and Manek Dr.)
 - **g**. Discussion and possible action on approving the Lumber Shack St. Patrick's Day event as a beta test of the Special Events Permitting Process.
 - 1.Event holder makes every effort to comply with the provisions of the Special Event Permitting Process.
 - 2. After-action meeting is held with the original stakeholders present in the January 11, 2023 special events meeting.

- h. Discussion and possible action regarding deadline for agenda items.
- **6**. Comments:City Manager Report, Misc. Correspondence <u>Claims Report</u> City Council members

Mayor

City Attorney

Staff -Fire Department Report, Police Dept Report

ACOG Report-

Department Head Comments

7. 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]

8. Adjournment

The above Notice was posted at Harrah

City Hall on the <u>17th</u> day of <u>January</u>

at <u>3:30</u> o'clock <u>p.m.</u>

<u>Cindy Pollard</u>, City Clerk