

**CITY OF HARRAH  
REGULAR MEETING  
JANUARY 19, 2023**

The City Council for the City of Harrah met at 6:00 p.m. on Thursday, January 19, 2023 at City Hall, at 19625 NE 23<sup>rd</sup> 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:**

Roll Call, Flag Salute, Invocation

**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: None. Others present: City Manager Jamie O’Leary and City Attorney Robert Thompson. Steve Scalzo led the flag salute and Bob Thompson gave the invocation.**

Accept and approve the minutes of the [2023.01.05 Regular Meeting and Special Meeting 2023.01.11](#).

**Motion by Scalzo to accept and approve the minutes of the 2023.01.05 Regular Meeting and the 2023.01.11 Special Meeting. Second by Lally. Motion carried.**

**Aye: Scalzo, Lally, Klimkowski, Rudek, and Trent.  
Nay: None.**

Accept and approve the consent agenda:

- a. Approve payment for the TIF **\$11,130.90**
- b. Harrah Senior Report for [December](#)

**Motion by Scalzo to accept and approve the consent agenda. Second by Lally. Motion carried.**

**Aye: Scalzo, Lally, Klimkowski, Rudek, and Trent.  
Nay: None.**

Discussion and possible action on items removed from the consent agenda. **None.**

- a. Discussion and possible action to appoint Deputy Treasurer.

**Motion by Scalzo to approve appointment of Deputy Treasurer (Karla Lawhorn).  
Second by Klimkowski. Motion carried.**

**Aye: Scalzo, Klimkowski, Rudek, Lally, and Trent.  
Nay: None.**

- b. Discussion and possible action regarding Special Event Permitting Process.

**Motion by Klimkowski to approve the Special Permit Permitting Process. Second  
by Scalzo. Motion carried.**

**Aye: Klimkowski, Scalzo, Rudek, Lally, and Trent.  
Nay: None.**

- c. Discussion and possible action regarding Special Permitting Fees to be placed  
on the fee schedule.

**Mayor Trent tabled this item.**

- d. Discussion and possible action to adopt [Ordinance No. 2023-2](#) regarding Special  
Permitting.

**Motion by Scalzo to adopt Ordinance No. 2023-2 with the amended changes.  
Second by Klimkowski. Motion carried.**

**Aye: Scalzo, Klimkowski, Rudek, Lally, and Trent.  
Nay: None.**

- e. Discussion and possible action to approve allocating funds from the ARPA  
money given to the city from the Cares Act.

**Mayor Trent tabled this item to let Department Supervisors submit a list of things  
they could use to help in their departments.**

- f. Discussion and possible action to spend ARPA on streets previously approved for  
repair (Tim Holt, Holden St. and Manek Dr.)

**Motion by Rudek to approve spending ARPA money on repair of Tim Holt,  
Holden St., and Manek Dr. Second by Klimkowski. Motion carried.**

**Aye: Rudek, Klimkowski, Lally, Scalzo, and Trent.  
Nay: None.**

- 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.

**Motion by Lally to approve request from Lumber Shack to have St. Patrick's Day event on March 17, 2023. Second by Scalzo. Motion carried.**

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

**Nay: Klimkowski.**

h. Discussion and possible action regarding deadline for agenda items.

**Motion by Scalzo, to approve agenda items to the city clerk by Friday at 10:00 a.m. before the Thursday meeting. Second by Lally. Motion carried.**

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

**Nay: None.**

Comments:City Manager Report, Misc. Correspondence [Claims Report](#)

City Council members

Klimkowski: **Nothing to report**

Rudek: **Nothing to report.**

Lally: **Nothing to report.**

Scalzo: **MDA meeting changed banks and will be paying a fee to Choctaw for administrative services and attorney fees.**

Mayor: **ACOG officially sent letter for a \$150,000 grant for Bar Screens.**

City Attorney

Staff –[Fire Department Report](#), [Police Dept Report](#)

ACOG Report-

Department Head Comments

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]

## **Adjournment**

**The meeting of the Harrah City Council adjourned at 6:36 p.m.**

---

**Mayor**

---

**City Clerk**