CITY OF HARRAH HARRAH, OKLAHOMA NOTICE OF PUBLIC MEETING

The City Council for the City of Harrah will meet at 11:00 a.m. on Thursday, February 16, 2023 at City Hall, at 19625 NE 23rd 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:

AGENDA

- 1. Roll Call, Flag Salute, Invocation
- Accept and approve the minutes of the 2023.02.02 Regular Meeting.
- 3. Consent Agenda:
 - a. Approve payment for the TIF \$11,129.72
 - **b.** Harrah Senior Report.
 - **c.** Treasurer's Report: Bank Balances <u>December</u> & <u>January</u>; Revenues & Expenditures <u>December</u> & <u>January</u>; <u>Sales Tax</u>; <u>Use Tax</u>; <u>Franchise Tax</u>
- **4.** Discussion and action on items removed from the consent agenda.
- **5.** Review, consideration and possible action regarding:
 - a. Presentation from OMAG Strategic Planning. (Bill Tacket)
 - b. Discussion and possible action to approve allocating money from the ARPA funds.
 - **c**. Discussion and possible action on striping the roads.
 - **d**. Discussion and to allow the Park Board to enter into a contract with Mountain Smoke for \$2000 for a Concert in the Park (April 22, 2023).
 - **e.** Discussion and possible action for a new concessionaire at Heritage Park and reach out to those who previously applied.
 - **f.** Discussion on design plans at Heritage Park.
- 6. Comments:City Manager Report, Misc. Correspondence Claims List
 City Council members
 Mayor
 City Attorney

Staff –Fire Department Report, Police Dept Report
ACOG ReportDepartment 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 14th day of February

at 10:00 o'clock a.m.

Cindy Pollard, City Clerk