

**CITY OF HARRAH
REGULAR MEETING
FEBRUARY 2, 2023**

The City Council for the City of Harrah met at 6:00 p.m. on Thursday, February 2, 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 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, and Councilor Chris Lally. Absent: Councilor Tim Rudek. Others present: City Manager Jamie O’Leary and City Attorney Robert Thompson. Chris Lally led the flag salute and Danny Trent gave the invocation.

Accept and approve the minutes of the [2023.01.19 Regular Meeting](#).

Motion by Klimkowski to accept and approve the minutes of the 2023.01.19 regular meeting. Second by Scalzo. Motion carried.

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

Review, consideration and possible action regarding:

- a. Discussion and possible action to establish a fee in the fee schedule to make an application to modify the city’s building construction and appearance standards. ([Staff Report](#)).

Motion by Scalzo to establish a fee in the amount of \$150 for application to modify the city’s building construction and appearance standards. Second by Lally. Motion carried.

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

- b. Discussion and possible action to approve allocating money from the ARPA funds.
Tabled for later discussion.

- c. Discussion and possible action to spend \$8500 of the ARPA funds for overhead doors and electricity at the Harrah Senior Center.

Motion by Klimkowski to approve spending \$8500 of the ARPA funds for overhead doors and electricity at the Harrah Senior Center. Second by Scalzo. Motion carried.

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

- d. Discussion and possible action on striping the roads.

This item was tabled.

- e. Discussion and possible action to re-advertise for a new concessionaire at Heritage Park and reach out to those who previously applied.

Motion by Steve Scalzo to have city clerk reach out to other applicants from previous search to see if one of them might be interested in renting the concession at Heritage Park. Second by Klimkowski. Motion carried.

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

- f. **Executive Session:** Discussion and possible action on request under provisions 307(B)(2) regarding contract negotiations between the Harrah Police Department and the FOP.

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

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

The members of council entered into executive session at 6:01 p.m. and reconvened at 6:20 p.m.

- g. Any action taken in executive session.

Motion by Scalzo to approve the proposed collective bargaining agreement with 2% between steps and 4% between ranks. Second by Lally. Motion carried.

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

Comments: City Manager Report, Misc. Correspondence
City Council members
Klimkowski: **Nothing to report.**
Lally: **Nothing to report.**
Scalzo: **Nothing to report.**

Mayor: **Nothing to report.**

City Attorney: **Lawsuit with Chicken Shack settled**

Staff –Fire Department Report, Police Dept Report

ACOG Report-

Department Head Comments

Jerry: **Nothing to report.**

Levi: **Nothing to report.**

Marty: **Nothing to report.**

5. 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]

6. Adjournment

The regular meeting of the Harrah City Council adjourned at 7:00 p.m.

Mayor

City Clerk