

**CITY OF HARRAH  
SPECIAL MEETING  
FEBRUARY 16, 2023**

The City Council for the City of Harrah met at 11:00 a.m. on Thursday, February 16, 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 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 TO 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 Tim Rudek. Absent: Councilor Chris Lally and City Attorney Robert Thompson. Others present: City Manager Jamie O’Leary. Guest presenter Bill Tackett with OMAG. Steve Scalzo led the flag salute and Tim Rudek gave the invocation.**

Accept and approve the minutes of the [2023.02.02](#) Regular Meeting.

**Motion by Klimkowski to accept and approve the minutes of the 2023.02.02 Regular Meeting. Second by Scalzo. Motion carried.**

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

Consent Agenda:

- a. Approve payment for the TIF \$11,129.72
- b. Harrah Senior [Report](#).
- c. Treasurer’s Report: Bank Balances [December](#) & [January](#); Revenues & Expenditures [December](#) & [January](#); [Sales Tax](#); [Use Tax](#); [Franchise Tax](#)

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

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

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

Review, consideration and possible action regarding:

- a. Presentation from OMAG Strategic Planning. (Bill Tacket)

**Bill Tacket with OMAG gave a presentation to the Council on Strategic Planning for the City of Harrah.**

- b. Discussion and possible action to approve allocating money from the ARPA funds.

**This item was tabled for a review and study at the next meeting.**

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

**Motion by Scalzo to proceed with striping the roads without mobilization per agreement with Action Safety & Supply. Second by Rudek. Motion carried.**

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

**Nay: None.**

- 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).

**This item was tabled until the Park Board has approved the contract and will be at the next city council meeting.**

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

**This item was tabled until the next meeting.**

- f. Discussion on design plans at Heritage Park.

**No action on item f.**

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

City Council members

Klimkowski: Nothing to report.

Rudek: Nothing to report.

Scalzo: Nothing to report.

Mayor: Nothing to report.

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 2:00 p.m.**

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**Mayor**

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**City Clerk**