

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

The City Council for the City of Harrah met at 6:00 p.m. on Thursday, March 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, Councilor Tim Rudek, and Councilor Chris Lally. Absent: None. Others present: City Manager Jamie O'Leary and City Attorney Robert Thompson. Chris Lally led the flag salute and Danny Trent gave the invocation.

Swearing in of Officer Woods by the Harrah Police Chief Marty Burns.

Accept and approve the minutes of the [2023.02.16](#) Special Meeting.

Motion by Scalzo to accept and approve the minutes of the 2023.02.16 Special Meeting amending item C to say Action Safety & Supply. Second by Rudek. Motion carried.

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

Review, consideration and possible action regarding:

- a. Discussion and possible action to review and study dispersing ARPA funds.

The Council and Trustees reviewed the request from each department on what their priorities would be for the ARPA money. The departments each gave a list for review and discussed the priority needs as they went over each item with the council and trustee. The mayor/chairman requested a special meeting for Thursday, March 9, 2023 to go more in depth on which items could go on the next budget or look for grants for some of the items.

- b. Discussion and possible action to allow the Park Board to enter into an updated contract with Mountain Smoke for \$2000 for a concert in the park (April 22,

2023).

Motion by Scalzo to approve the contract with Mountain Smoke with the updated changes. Second by Lally. Motion carried.

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

Nay: None.

- c. Discussion and possible action on a new concessionaire for the Heritage Park Concession Stand. ([Proposal](#))

Mr. Tony's submitted a proposal to the council to take over the concession at Heritage Park. The mayor and two council members visited the concession stand on separate occasions to see the condition of the concession stand and they were all disappointed in the condition that the concession stand was left in. The mayor proposed that Mr. Tony's pays \$1 a month for a year plus gas and electric while the extensive clean-up was going on. The city would replace 3 windows, the counter tops on the inside and outside. Mr. Tony's would take care of the fire suppressant system and inspection.

Motion by Rudek to approve the city attorney bring a new contract to the next meeting with the stipulations addressed for the city and Mr. Tony's for one year. Second by Klimkowski. Motion carried.

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

Nay: None.

- d. Discussion and possible action on Amended Plat for Fall Creek (Lots 16, 17, 18, 19, 20 Blk 3 Phase 4).([Staff Report](#))

Motion by Scalzo to approve the Amended Final Plat for Fall Creek (lots 16, 17, 18, 19, 20, Blk # Phase 4). Second by Lally. Motion carried.

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

Nay: None.

- e. Discussion and possible action on recommendation from the Planning Commission for an Appeal on Building Construction and Appearance Standards. ([Staff Report & Elevations](#))

Motion by Lally to accept the recommendation of Planning Commission and approve the appeal on Building Construction and Appearance Standards for KO Storage. Second by Rudek. Motion carried.

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

Nay: None.

- f. Discussion and possible action to approve City Wide Yard Sale to be the weekend before the first Monday in May every year.

Motion by Klimkowski to approve the City Wide Yard Sale the weekend before

**the first Monday in May each year.(April 27, 28, 29, 30, 2023). Second by Rudek.
Motion carried.**

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

Comments:City Manager Report, Misc. Correspondence

City Council members

Klimkowski: Nothing to report.

Rudek: Nothing to report.

Lally: Nothing to report.

Scalzo: Asked about enforcing Jake Brake Laws.

Mayor: Nothing to report.

City Attorney: Watching the grocery sales tax could eliminate state tax and maybe in the future city tax on groceries.

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 7:53 p.m.

Mayor

City Clerk