

**CITY OF HARRAH  
SPECIAL MEETING  
APRIL 10, 2023**

The City Council for the City of Harrah met at 6:00 p.m. on Monday, April 10, 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, Councilor Tim Rudek and Councilor Jeff Brzozowski. Absent: None. Others present: City Manager Jamie O’Leary, City Attorney Robert Thompson, and City Planner Guy Henson. Steve Scalzo led the flag salute and Danny Trent gave the invocation.**

Oath of Office (Jeff Brzozowski, Ward 3)

**The City Clerk administered the Oath of Office to Ward 3 Council Member Jeff Brzozowski. before roll call of the April 10th Special Meeting.**

Accept and approve the minutes of the [2023.03.02](#) Regular Meeting and the [2023.03.09](#) Special Meeting.

**Motion by Klimkowski to accept and approve the minutes of the 2023.03.02 Regular Meeting and the 2023.03.0-9 Special Meeting. Second by Rudek. Motion carried.**

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

**Nay: None.**

**Abstain: Brzozowski.**

Consent Agenda:

- a. Approve payment for the TIF \$19,438.65
- b. Treasurer’s Report: [Bank Balances February](#); [Revenues & Expenditures February](#); [Sales Tax](#); [Use Tax](#); [Franchise Tax](#)
- c. ARPA money expenditures:
  1. Striping Roads (Action Safety Supply) [49,200.00](#)

2. Front Entry Openers & Pedestal (Commercial Doors) [11,658.13](#)
  3. Security System Cameras & Keypad Access (Comtec Electronic Systems) [15,518.00](#)
  4. Falcon Cameras Implementation Fee (Flock Group) [11,400.00](#)
- d. Re-new Jail Services Agreement with the City of Midwest City.
- e. Approve [Street & Alley](#) funds for 1st quarter 2023.

**Motion by Scalzo to accept and approve consent agenda with the exception of Item C-4. Second by Rudek. Motion carried.**

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

**Nay: None.**

**Abstain: Brzozowski.**

Discussion and action on items removed from the consent agenda. Item C-4 was removed by the Mayor Danny Trent. The mayor asked the Police Chief questions regarding the agreement for the Flock Camera Implementation on fees for the years to come, and the placement of the cameras, etc.

**Motion by Scalzo to approve item C-4 from the consent agenda. Second by Rudek. Motion carried.**

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

**Nay: None.**

Review, consideration and possible action regarding:

- a. Vote for Vice-Mayor.

**Motion by Klimkowski to nominate and approve Steve Scalzo as Vice-Mayor. Second by Rudek. Motion carried.**

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

**Nay: None.**

- b. Discussion and possible action to approve/deny Preliminary Plat for Harrah Pointe. ([Staff Report 3/20/2023](#)) ([Preliminary Plat](#)) ([Engineer Report](#)) ([Covenants and Supplement from Staff](#))

**This item was tabled until May 18, 2023.**

- c. Discussion and possible action to approve/deny preliminary plat for Golden Hills Estate. ([Staff Report 4.10.2023](#)) ([Staff Report 3.20.2023](#)) ([Revised Preliminary Plat & Drainage](#)) ([Engineer Report](#)) ([Supplemental Information](#))

**This item was tabled until May 18, 2023.**

- d. Discussion and possible action to approve [Engagement Letter](#) with Dillion & Associates, PC for fiscal year 2023 audit.

**Motion by Rudek to approve the Engagement Letter with Dillion & Associates,**

**PC for the fiscal year 2023 audit. Second by Klimkowski. Motion carried.**

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

**Nay: Brzozowski.**

- e. Discussion and possible to enter into an [agreement](#) with Mr. Tony's as concessionaire at Heritage Park.

**Motion by Rudek to enter into an agreement with Mr. Tony's as concessionaire at Heritage Park from May 1, 2023 to April 30, 2024 with the changes made by the city attorney. Second by Scalzo. Motion carried.**

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

**Nay: None.**

- f. Discussion and possible action to enter into an [agreement](#) with Wallace Design Collective.

**Motion by Scalzo to enter into an agreement with Wallace Design Collective to address the city's planning issues until a city planner is hired. Second by Brzozowski. Motion carried.**

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

**Nay: None.**

- g. Appoint new member to the Harrah Planning Commission.

**This item was tabled.**

- h. Appoint new member to the Harrah Park Board.

**This item was tabled.**

- i. **Executive Session:** discussion and possible action on request under provisions 25 O.S. Sec. 307(B)(1) pertaining to review, discussion, update on Interim City Manager.

**Motion by Klimkowski to enter into executive session. Second by Rudek. Motion carried.**

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

**Nay: None.**

**The Harrah City Council entered into executive session at 7:26 p.m. and reconvened at 7:58 p.m.**

- j. Any action in executive session.

**Motion by Scalzo to accept the resignation of the city manager, Jamie O'Leary effective immediately. She will be paid through April 21, 2023 and will turn in laptop and keys to Michele on April 10, 2023. Second by Brzozowski. Motion**

carried.

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

**Nay: None.**

**Motion by Rudek to appoint Levi Dean as interim City Manager. Second by Klimkowski. Motion carried.**

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

**Nay: None.**

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

City Council members

Klimkowski: **Nothing to report.**

Rudek: **Addressed some of the rumors: The grant from ACOG was for \$24,900 not \$100,000 or \$50,000 and the money went straight to OU for Sweeney Switch. Information on Casey's can be found on the OSCN website (OSCN.net Case # 2021-722 Filed 2/22/21)for breach of contract, water and sewer down 23rd & Luther was not put in to benefit the mayor, and the mayor fought against water and sewer at 29th & Luther. Asked everyone to get along to keep Harrah moving forward. The current mayor and council did not vote for approval of these water and sewer lines.**

Brzozowski: **Nothing to report.**

Scalzo: **Meeting of the EOC Board.**

Mayor: **We are moving forward. Meeting adjourned**

City Attorney: **Any capital improvements made in the past has benefited Harrah for future growth.**

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

ACOG Report-

Department Head Comments

Jerry Chipman: **Nothing to report.**

Levi Dean: **Reported to council that Harrah's ISO rating has changed and the citizens should have lower home insurance rates.**

Marty Burns: **Nothing to report.**

Brandy McKay: **Working on Harrah Day.**

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 8:04 p.m.**

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**Mayor**

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**City Clerk**