

**CITY OF HARRAH
HARRAH, OKLAHOMA
NOTICE OF PUBLIC MEETING**

The City Council for the City of Harrah will meet at 5:00 p.m. on Thursday, April 20, 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 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:

AGENDA

1. Roll Call, Flag Salute, Invocation
2. Accept and approve the minutes of the [2023.04.10](#) **Special Meeting**
3. Consent Agenda:
 - a. Approve adjustments on TJ Campbell Invoices.
 1. [PO #23020](#)
 2. [PO #23021](#)
 3. [PO #23022](#)
 - b. Approve Harrah Senior [Report](#) March.
 - c. Marty Burns will be Acting City Manager in Levi Dean's absence April 28th thru May 1st.
4. Discussion and action on items removed from the consent agenda.
5. Review, consideration and possible action regarding:
 - a. Presentation by Municipal Finance Group to establish funding for utility infrastructure projects.. (Jon Wolff & Alan Brooks
 - b. Consider and take action with respect to **Resolution No. 20230420CC** of the city of Harrah, Oklahoma (The City) approving action taken by the Harrah Public Works Authority (The Authority) authorizing issuance, sale and delivery of a Promissory note of the Authority to the Oklahoma Water Resources Board; ratifying and confirming a lease agreement and operation and maintenance contract; ratifying and confirming a sales tax agreement by and between the City and the Authority pertaining to a year-to-yeer pledge of certain sales tax revenue; and containing other provisions related thereto.
 - c. Discussion and possible action to re-visit the offer to lease the alley lot that presently houses the Saturdays Bar Area.

- d. Discussion and possible action to revisit our offer to purchase the City's Mobile Stage which was on a previous agenda.
 - e. Discussion and possible action to appoint a representative to the ACOG Board and an alternate.
 - f. Appoint new member to the Harrah Planning Commission.
 - g. Appoint new member to the Harrah Park Board.
 - h. **Executive Session:**discussion and possible action on request under provisions 25 O.S. Sec. 307(B)(2) pertaining to review, discussion, update on Firefighter Union Negotiations
 - i. **Executive Session:**discussion and possible action on request under provisions 25 O.S. Sec. 307(B)(1) pertaining to the review, discussion, on acting city manager, interim city manager, and hiring of permanent city manager.
 - j. Any action in executive session.
6. Comments:City Manager Report, Misc. Correspondence Claims List
City Council members
Mayor
City Attorney
Staff –[Fire Department Report](#), Police Dept Report
ACOG Report-
Department 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 19th day of April
at 12:00 o'clock p.m.
Cindy Pollard. City Clerk