

**CITY OF HARRAH  
SPECIAL MEETING  
APRIL 20, 2023**

The City Council for the City of Harrah met at 5:00 p.m. on Thursday, April 20, 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 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: Acting City Manager Levi Dean and City Attorney Robert Thompson. Levi Dean led the Flag Salute and Brian gave the invocation.**

Accept and approve the minutes of the [2023.04.10 Special Meeting](#)

**Motion by Klimkowski to accept and approve the minutes of the 2023.04.10 Special Meeting. Second by Scalzo. Motion carried.**

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

**Nay: None.**

Consent Agenda:

- a. Approve adjustments on TJ Campbell Invoices.
  1. [PO #23020](#)
  2. [PO #23021](#)
  3. [PO #23022](#)
- b. Approve Harrah Senior [Report](#) March 2023.
- c. Marty Burns will be Acting City Manager in Levi Dean's absence April 28th thru May 1st.

**Motion by Scalzo to accept and approve the consent agenda removing item 3A-2 at the request of the mayor. Second by Brzozowski. Motion carried.**

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

**Nay: None.**

Discussion and action on items removed from the consent agenda.

Mayor Danny Trent removed item 3A-2 to discuss with the council the overcharges and dissatisfaction on the work at Manek Dr.

**Motion by Scalzo to pay the base bid on agreement with TJ Campbell as final payment of \$58,866.66. Second by Brzozowski. Motion carried.**

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

**Nay: None.**

Review, consideration and possible action regarding:

- a. Presentation by Municipal Finance Group to establish funding for utility infrastructure projects.. (Jon Wolff & Alan Brooks)

**Jon Wolff, Municipal Finance Group, presented to the council and the Harrah Public Works Authority the financial outlook should the city borrow money to add sewer on Harrah Rd., NE 23rd St, and Old Town upgrading the current lines and laying new lines to have the capacity to handle new residential and commercial development. Mr. Wolff's analysis of the current and future finances of the city shouldn't put a hardship on the city based on the sales tax numbers and the number of new residents currently and projected to grow with new developments adding to our utility accounts.**

- 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-year pledge of certain sales tax revenue; and containing other provisions related thereto.

**Motion by Scalzo to adopt Resolution No. 20230420CC approving action taken by the Harrah Public Works Authority authorizing issuance, sale and delivery of a Promissory note 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-year pledge of certain sales tax revenue; and containing other provisions related thereto. Second by Rudek. Motion carried.**

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

**Nay: None.**

- c. Discussion and possible action to re-visit the offer to lease the alley lot that presently houses the Saturdays Bar Area.

**This item was tabled until the May 4, 2023 meeting.**

- d. Discussion and possible action to revisit our offer to purchase the City's Mobile Stage which was on a previous agenda.

**This item was tabled to come up with a fair price.**

- e. Discussion and possible action to appoint a representative to the ACOG Board and an alternate.

**Motion by Klimkowski to re-appoint Tim Rudek as representative to the ACOG Board and Jeff Brzozowski as the alternate. Second by Scalzo. Motion carried.**

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

**Nay: None.**

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

**This item was tabled.**

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

**This item was tabled.**

- 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.

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

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

**Nay: None.**

**The Harrah City Council entered into executive session at 7:57 p.m. and reconvened at 8:18 p.m.**

- j. Any action in the executive session.

**There was no action taken on executive session item H.**

**There was no action taken on executive session item I.**

Comments:City Manager Report, Misc. Correspondence Claims List

City Council members

Klimkowski: Nothing to report.

Rudek: Nothing to report.

Brzozowski: Nothing to report.

Scalzo: EOC Medical meeting did not meet due to a lack of a quorum.

Mayor: Nothing to report.

City Attorney: Nothing to report.

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

ACOG Report-

Department Head Comments

Levi Dean: update on ARPA money projects are moving forward.

Jerry Chipman: Nothing to report.

Marty Burns: Nothing to report.

Brandy McKay, Chamber: Nothing to report.

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 8:18 p.m.

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Mayor

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City Clerk