

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

The City Council for the City of Harrah will meet at 4:00 p.m. on Thursday, May 4, 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 [2023.04.20 Special Meeting](#)
3. Consent Agenda:
 - a. Treasurer's Report: [Bank Balances March](#), [Sales Tax & Franchise March](#), Revenues & Expenditures:
 1. [01-General](#)
 2. [03-Street & Alley](#)
 3. [04-HPWA](#)
 4. [06-Capital](#)
 5. [10-Park](#)
 - b. Re-new [Conexient Agreement](#) 2023.
 - c. Approve the payment for the TIF \$6,291.33
 - d. Approve [ARPA Funds](#) for the Police Department in the amount of \$2297.00
4. Discussion and action on items removed from the consent agenda.
5. Review, consideration and possible action regarding:
 - a. Discussion with ABLE Commission.
 - b. Presentation by Municipal Finance Group for funding of utility infrastructure projects. (Jon Wolff Allan Brooks).
 - c. Discussion and possible action to approve or amend the loan amount approved in Resolution No. 20230420CC.
 - d. Discussion and possible action to approve/deny Preliminary Plat for Harrah Pointe. ([Staff Report](#)) ([Preliminary Plat](#)) ([Engineer Report](#))([Covenants](#) and [Supplement from Staff](#))
 - e. Discussion and possible action to approve request from KO Storage for Appeal on

Building Construction and Appearance Standards at 2504 S. Harrah Rd. at the recommendation of the Planning Commission. ([Staff Report](#)).

- f. Discussion and possible action to adopt [Ordinance No. 2023-3](#) which addresses parking space and circulation dimension standards at the recommendation of the Planning Commission. ([Staff Report](#))
 - g. Discussion and possible action to adopt [Ordinance No. 2023-4](#) providing additional landscape requirements for parking lots with thirty (30) spaces or more at the recommendation of the Planning Commission.
 - h. Discussion and possible action to adopt [Ordinance No. 2023-5](#) amending city code part 12 Chapter Section 12-212 Fees and amending Section 12-215 zoning districts at the recommendation of the Planning Commission. ([Staff Report](#))
 - i. Discussion and possible action to adopt [Ordinance No. 2023-7](#) amending Part 9 Chapter 1 Peddlers and Solicitors adding a new Section 9-111 and entitling it Food Trucks License required and changing renewal date to July 1 through June 30 of each year.
 - j. Discussion and possible action on street repairs on Hampton.
 - k. Discussion and possible action on street repairs on Park
 - l. Discussion and possible action on street repairs on Navarre.
 - m. Discussion and possible action on street repairs on Beal.
 - n. Discussion and possible action on street repairs on Oak Ridge.
 - o. Discussion and possible action on street repairs on Cabin.
 - p. Discussion and possible action on street repairs on Cappella.
 - q. Discussion and possible action on street repairs on Red Bud.
 - r. Appoint new member to the Harrah Planning Commission.
 - s. Appoint new member to the Harrah Park Board.
 - t. **Executive Session**: discussion and possible action on request under provisions 25 O.S. Sec. 307(B)(1) pertaining to review, discussion, on acting city manager, interim city manager or hiring permanent city manager.
 - u. Executive Session: discussion and possible action on request under provisions 25 O.S. 307(B)(4) pertaining to possible litigation for harassment, cyberbullying of city employee.
 - w. 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 2nd day of May

at 5:00 o'clock p.m.

Cindy Pollard, City Clerk