CITY OF HARRAH HARRAH, OKLAHOMA NOTICE OF PUBLIC MEETING

The City Council for the City of Harrah will meet at 6:00 p.m. on Thursday, May 18, 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 ADVISE 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 2023.05.04 Special Meeting
- 3. Consent Agenda:
 - a. Approve ARPA funds
 - 1. city hall electric for the front door. (Invoice)
 - 2. Patco Electric upgrade lighting and switches @ Sr. Citizen Center
 - **b.** Approve Harrah Senior Report April 2023.
 - c. Marty Burns will be acting City Manager from May 30th thru June 2nd.
 - d. Approve PO 05-23195 for engine repair in the fire department.
 - e. Re-new <u>General Mutual Cooperation Agreement</u> with the Board of County Commissioners of Oklahoma County.
 - f. Re-new <u>Lease Agreement</u> between the City of Harrah and the Board of County Commissioners of Oklahoma County.
- 4. Discussion and action on items removed from the consent agenda.
- **5.** Review, consideration and possible action regarding:
 - a. Discussion and possible action to approve/deny preliminary plat for Golden Hills Estate.(<u>Staff Report 4.10.2023)(Staff Report 3.20.2023)(RevisedPreliminaryPlat &</u> <u>Drainage) (EngineerReport)(Supplemental Information).</u>
 - **b**. Discussion and possible action on the Bar Area on Main Street.
 - c. Discussion and possible action to declare the portable stage as surplus.
 - d. Discussion and possible action on vandalism at Heritage and Lion's Park.
 - e. Discussion and possible action on street lighting around the city.
 - f. Discussion and possible action on sidewalks around the city.
 - g. Discussion and possible action to apply for a grant for murals on buildings.

- h. Discussion on the 2023-2024 fiscal year budget.
- i. Mayor's Appointment of Park Board Member.
- j. Mayor's Appointment of Board of Adjustment Member, Gary Bolling.
- Executive Session: discussion and possible action on request under provisions 5 O.S. Sec. 307(B)(2) pertaining to review, discussion, update on Firefighter Union Negotiations
- 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.
- m. Any action in the executive session.
- 6. Comments:City Manager Report

City Council members Mayor City Attorney Staff –Fire Department Report, <u>Police Dept Report</u> 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 <u>17th</u> day of <u>May</u> at <u>3:00</u> o'clock <u>p.m.</u> *Ciudy Pollard*, City Clerk