

**CITY OF HARRAH  
SPECIAL MEETING  
MAY 4, 2023**

The City Council for the City of Harrah met at 4:00 p.m. on Thursday, May 4, 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: Acting City Manager Levi Dean and City Attorney Robert Thompson. Levi Dean led the flag salute and Danny Trent gave the invocation.**

Accept and approve the minutes of the [2023.04.20 Special Meeting](#)

**Motion by Klimkowski to accept and approve the minutes of the 2023.04.20 Special Meeting. Second by Scalzo. Motion carried.**

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

**Nay: None.**

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

**Motion by Scalzo to accept and approve the consent agenda. Second by Rudek. Motion carried.**

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

**Nay: None.**

Discussion and action on items removed from the consent agenda. **None.**

Review, consideration and possible action regarding:

- a. Discussion with ABLE Commission.

**Greg Bynum with the ABLE Commission was invited by the mayor to go over all the regulations for licensing when holding a Special Event.**

- b. Presentation by Municipal Finance Group for funding of utility infrastructure projects. (Jon Wolff Allan Brooks).

**Jon Wolff with Municipal Finance Group returned with more information regarding the loan on utility infrastructure and the city's ability to afford the note payment in different scenarios over the next few years and in the future should development slow down.**

- c. Discussion and possible action to approve or amend the loan amount approved in Resolution No. 20230420CC.

**Motion by Scalzo to approve the original Resolution 20230420CC for the loan amount of \$10 million for utility infrastructure projects. Second by Brzozowski. Motion carried.**

**Aye: Scalzo, Brzozowski, Klimkowski, Rudek, and Trent.  
Nay: None.**

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

**Motion by Scalzo to approve Preliminary Plat for Harrah Pointe at the recommendation of the Planning Commission. Second by Rudek. Motion carried.**

**Aye: Scalzo, Rudek, Klimkowski, Brzozowski, and Trent.  
Nay: None.**

- 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](#)).

**Motion by Scalzo 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. Second by Rudek. Motion carried.**

**Aye: Scalzo, Rudek, Klimkowski, Brzozowski, and Trent.  
Nay: None.**

- 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](#))

**Motion by Scalzo to adopt Ordinance No. 2023-3 which addresses parking space and circulation dimension standards at the recommendation of the Planning Commission. Second by Brzozowski. Motion carried.**

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

**Nay: None.**

- 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.

**This item was tabled.**

- 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](#))

**Motion by Scalzo 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. Second by Brzozowski. Motion carried.**

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

**Nay: None.**

- 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.

**Motion by Rudek 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. Second by Kliomkowski. Motion carried.**

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

**Nay: None.**

- j. Discussion and possible action on street repairs on Hampton.

**Motion by Scalzo to approve street repairs on Hampton. Second by Brzozowski. Motion carried.**

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

**Nay: None.**

- k. Discussion and possible action on street repairs on Park.

**Motion by Scalzo to approve street repairs on Park. Second by Brzozowski. Motion carried.**

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

**Nay: None.**

- l. Discussion and possible action on street repairs on Navarre.

**This item was tabled.**

m. Discussion and possible action on street repairs on Beal.

**This item was tabled.**

n. Discussion and possible action on street repairs on Oak Ridge.

**Motion by Scalzo to approve street repairs on Oakridge. Second by Klimkowski. Motion carried.**

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

**Nay: None.**

o. Discussion and possible action on street repairs on Cabin.

**Motion by Scalzo to approve street repairs on Cabin Rd. Second by Rudek. Motion carried.**

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

**Nay: None.**

p. Discussion and possible action on street repairs on Cappella.

**Motion by Scalzo to approve street repairs on Cappella. Second by Rudek. Motion carried.**

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

**Nay: None.**

q. Discussion and possible action on street repairs on Red Bud.

**Motion by Scalzo to approve street repairs on Red Bud. Second by Rudek. Motion carried.**

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

**Nay: None.**

r. Appoint new member to the Harrah Planning Commission.

**Motion by Scalzo to accept Daniel Lay as the Planning Commission member at the mayor's recommendation. Second by Klimkowski. Motion carried.**

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

**Nay: None.**

s. Appoint new member to the Harrah Park Board.

**This item was tabled.**

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.

**Motion by Rudek to enter into executive session for items T & U. Second by Klimkowski. Motion carried.**

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

**Nay: None.**

**The Harrah City Council entered into executive session at 7:04 p.m. and reconvened at 7:17 p.m.**

w. Any action in executive session.

**No action was taken in executive session for items T & U.**

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

City Council members

Klimkowski: Nothing to report.

Rudek: Gave some grant recommendations to Levi.

Brzozowski: asked the city attorney if we were non-compliant with the open meeting act. The City Attorney's response was that the city is not out of compliance and he and the city clerk are very diligent about making sure everything is date compliant and that the correct statutes are used. Wants the projected cost added to the agenda not only the design.

Scalzo: Nothing to report.

Mayor: the Mayor wanted to thank Jeff and Marty for their help with the funeral of a local young man who lost his life trying to save a fellow student.

City Attorney reiterated that the city clerk and city attorney are in constant communication making sure the laws of the open meeting act are followed.

Staff –Fire Department Report, Police Dept Report

ACOG Report-Nothing to report.

Department Head Comments

City Manager: stated he did receive the grant information.

HPWA Jerry Lawhorn: Nothing to report,

Police Chief: Nothing to report.

Tammy: Farmer's Market beginning Saturday.

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 7:17 p.m.**

---

**Mayor**

---

**City Clerk**