

**CITY OF HARRAH
REGULAR MEETING
MAY 18, 2023**

The City Council for the City of Harrah met 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 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: City Attorney Robert Thompson. Others present: Acting City Manager Levi Dean. Steve Scalzo led the flag salute and Danny Trent gave the invocation.

Accept and approve the minutes of the [2023.05.04 Special Meeting](#)

Motion by Scalzo to accept and approve the minutes of the 2023.05.04 Special Meeting. Second by Klimkowski. Motion carried.

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

Nay: None.

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 [General Mutual Cooperation Agreement](#) with the Board of County Commissioners of Oklahoma County.
- f. Re-new [Lease Agreement](#) between the City of Harrah and the Board of County Commissioners of Oklahoma County.

Motion by Rudek to accept and approve items A, B, & D. with the mayor removing C, E, & F. Second by Scalzo. Motion carried.

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

Nay: None.

Discussion and action on items removed from the consent agenda.

Mayor Trent removed C, E, & F from the consent agenda for discussion.

Jerry Chipman, Public Works Supervisor, will be acting city manager in Levi Deans absence.

Items E & F removed for review with the County Commissioner.

Review, consideration and possible action regarding:

- a. Discussion and possible action to approve/deny preliminary plat for Golden Hills Estate. ([Staff Report 4.10.2023](#))([Staff Report 3.20.2023](#))([RevisedPreliminaryPlat & Drainage](#)) ([EngineerReport](#))([Supplemental Information](#)).

Motion by Scalzo to approve preliminary plat for Golden Hills Estate. Second by Rudek. Motion denied.

Aye: Scalzo and Trent.

Nay: Rudek, Klimkowski, and Brzozowski.

- b. Discussion and possible action on the Bar Area on Main Street.

Remove building and give to Friends of the Park. Sweeney Switch will keep the alley area cleaned up of trash and mowed. Discussion of lease at next meeting.

- c. Discussion and possible action to declare the portable stage as surplus.

Motion by Brzozowski to declare the portable stage as surplus. Second by Klimkowski. Motion carried.

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

Nay: None.

- d. Discussion and possible action on vandalism at Heritage and Lion's Park.

Acting City Manager Levi Dean will contact Comtec for information on security procedures available.

- e. Discussion and possible action on street lighting around the city.

Motion by Rudek to proceed with OG&E on 16 to 18 poles for lighting around the downtown area for beautification. Second by Brzozowski. Motion carried.

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

Nay: None.

- f. Discussion and possible action on sidewalks around the city.

No action on item F.

- g. Discussion and possible action to apply for a grant for murals on buildings.

Motion by Scalzo to proceed with the application for a grant to provide murals around the city. Second by Brzozowski. Motion carried.

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

h. Discussion on the 2023-2024 fiscal year budget.

Tabled.

i. Mayor's Appointment of Park Board Member.

Tabled.

j. Mayor's Appointment of Board of Adjustment Member, Gary Bolling.

Motion b Brzozowski to approve the appointment of Gary Bolling to the Board of Adjustments. Second by Rudek. Motion carried.

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

k. 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

l. 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 Klimkowski to enter into executive session. Second by Brzozowski. Motion carried.

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

The Harrah City Council entered into executive session at 8:23 p.m and reconvened at 8:53 p.m.

m. Any action in the executive session.

No action on item K of the executive session.

Motion by Scalzo to approve candidates 2 & 4 for in person interviews for the city manager position. Second by Klimkowski. Motion carried.

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

Comments:City Manager Report
City Council members
Mayor
City Attorney
Staff –Fire Department Report, [Police Dept Report](#)
ACOG Report-
Department Head Comments

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 8:55 p.m.

Mayor

City Clerk