

**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, June 15, 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 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 [2023.06.01 Regular Meeting](#) and the [2023.06.06 Special Meeting](#), and the [2023.06.12 Special Meeting](#).
3. Consent Agenda:
 - a. Re-new [agreement](#) with the Senior Center for 2023-2024
 - b. Re-new the City of Midwest City Animal Welfare Division [Agreement](#) for shelter.
 - c. Re-new the City of Midwest City Animal Welfare Division [Agreement](#) regarding emergency services for animals.
 - d. Approve Harrah Senior Center [Report](#) for May.
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. ([Staff Report 4.10.2023](#))([Staff Report 3.20.2023](#))([RevisedPreliminaryPlat & Drainage](#)) ([EngineerReport](#))([Supplemental Information](#)).
 - b. Discussion and possible action to adopt [Resolution No. 6-15-2023CC](#) adopting the 2023-2024 fiscal year budget.
 - c. Discussion and possible action to approve a COLA for non-union employees effective July 9, 2023 as approved in the 2023-2024 fiscal year budget.
 - d. Discussion and possible action to approve using the [OMAG Escrow](#) credit to reduce the 2023-2024 premium for the Workers' Compensation renewal.
 - e. Discussion and possible action to approve the MOU([Memorandum of Understanding](#)) with the IAFF Union(Harrah Fire Dept.) regarding the unused compensatory time during the extended 120 day window.
 - f. Discussion regarding Ordinance [No. 2023-4](#).(Gary Bolling)
 - g. Discussion and possible action to adopt Ordinance [No. 2023-4](#).

- h. Discussion and possible action on [Agreement](#) with Axon Enterprises, Inc. for 5 years.
- i. Discussion and possible action to remove the requirement that the Fire Chief live inside the city limits but within a reasonable distance.
- j. Mayor's Appointment of Park Board Member.
- 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.
- m. Any action in the executive session.

6. Comments:City Manager Report

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 14th day of June

at 3:00 o'clock p.m.

Cindy Pollard, City Clerk