

**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, July 6, 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 [2023.06.15 Regular Meeting](#).
3. Consent Agenda:
 - a. Approve [Purchase Order # 12-23077](#) Lake Weeders Digest, LLC for Fountain at Heritage Park.
 - b. Re-new agreement [General Cooperation Agreement](#) with the Oklahoma County Commissioners for 2023-2024.
 - c. Re-new [Lease Agreement](#) with Oklahoma County Commissioners for property at the Industrial Park.
 - d. Approve TIF Payment for \$9463.47.
 - e. Accept and approve Treasurer's Report:
 1. [01 General R & E for May](#).
 2. [03 Street & Alley R & E for May](#).
 3. [04 HPWA R & E for May](#).
 4. [06 Capital R & E for May](#).
 5. [10 Park R & E for May](#).
 - f. Accept and approve [Memorandum](#) between the City of Harrah and The Fraternal Order of Police, Lodge No. 230 individually and behalf of members.
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 Final Plat for Phase 2 of River Mist.
 - b. Discussion and possible action to adopt Ordinance No. 2023-10 removing the dollar amounts for deposit and fee adding See Current Fee Schedule for Fireworks.

- c. **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.
- d. Any action in the executive session.
- e. Accept and approve contract with new City Manager.

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 5th day of July

at 3:00 o'clock p.m.

Cindy Pollard, City Clerk