

**CITY OF HARRAH
REGULAR MEETING
JUNE 1, 2023**

The City Council for the City of Harrah met at 6:00 p.m. on Thursday, June 1, 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. Others present: City Attorney Robert Thompson. Absent: Acting City Manager Levi Dean. Garry Jewel led the flag salute and Robert Thompson gave the invocation.

Accept and approve the minutes of the [2023.05.18 Regular Meeting](#) and [2023.05.23 Special Meeting](#) and [2023.05.25 Special Meeting](#).

Motion by Scalzo to approve the minutes of the 2023.05.18 Regular Meeting, the 2023.05.23 Special Meeting, and the 2023.05.25 Special Meeting. Second by Klimkowski. Motion carried.

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

Consent Agenda:

- a. Approve TIF payment for \$9,763.23
- b. Re-new [Fire Equipment Agreement](#) between the Oklahoma County Commissioners and the City of Harrah.
- c. Re-new Harrah Senior Center annual [agreement](#).
- d. Treasurer's Report: April 2023
 1. [01-General](#)
 2. [03-Street & Alley](#)
 3. [04-HPWA](#)
 4. [06-Capital](#)
 5. [10-Park](#)

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

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

Nay: None.

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

Review, consideration and possible action regarding:

- a. Public Hearing on the 2023-2024 Fiscal Year Budget.

Mayor Trent opened the Public Hearing at 6:08 p.m. and closed the Public Hearing at 6:16 p.m.

- b. Public Hearing on Rezone at 17501 NE 23rd St. from A-1 to A-2. ([Staff Report](#))

Mayor Trent opened the Public Hearing at 6:18 p.m. and closed the Public Hearing at 6:20 p.m.

- c. Discussion and possible action to adopt [Ordinance No. 2023-6](#) rezone at 17501 NE 23rd St. from A-1 to A-2.

Motion by Rudek to adopt Ordinance No. 2023.6 rezoning property at 17501 NE 23rd St. from A-1 to A-2. Second by Scalzo. Motion carried.

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

Nay: None.

- d. Discussion and possible action to approve the Final Plat for Woodlands Section 2 at the recommendation of the Planning Commission. ([Staff Report](#))

Motion by Scalzo to approve the Final Plat for Woodlands Section 2 at the recommendation of the Planning Commission. Second by Brzozowski. Motion carried.

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

Nay: None.

- e. Discussion and possible action on agreement to lease alley way on Main St.

No action.

- f. Discussion and possible action to approve [Grant Provision Agreement](#) between Oklahoma County and the City of Harrah.

Motion by Scalzo to approve the Grant Provision Agreement between the Oklahoma County and the City of Harrah. Second by Brzozowski. Motion carried.

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

- g. Discussion and possible action for a specific date to remove the Bar on Main St. or sell in the auction.

The building will be moved before July 1, 2023.

- h. Mayor's Appointment of Park Board Member.

No Action.

- i. **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 Klimlowski to enter into executive session. Second by Brzozowski. Motion carried.

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

The Mayor and the Councilors entered into executive session at 7:03 p.m. and reconvened at 7:41 p.m.

- j. Any action in the executive session.

No action was taken in executive session.

Comments: City Manager Report

City Council members

Klimkowski: Nothing to report.

Rudek: ACOG will be offering new grants in August.

Brzozowski: New advanced 911 System will be installed this summer.

Scalzo: Nothing to report.

Mayor: Nothing to report.

City Attorney: Nothing to report.

Staff – Fire Department Report, Police Dept Report [Claims List](#)

ACOG Report- Nothing to report.

Department Head Comments

Chipman HPWA: Windows will be installed at the Park the generator booster pump are working at the Plant.

Duncan Police Chief: Introduced new administrative assistant Kathryn.

Public Comment:

Cathay Byerley: volunteers for the dunk tank

Tammy Herzog: Farmers Market opened on weekends.

Garry Jewel: Squatters rights.

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 7:43 p.m.

Mayor

City Clerk