

**CITY OF HARRAH
REGULAR MEETING
JUNE 15, 2023**

The City Council for the City of Harrah met 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 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: City Attorney Robert Thompson and Acting City Manager Levi Dean. Tim Rudek led the flag salute and Brian Holland gave the invocation.

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.

Motion by Scalzo to accept and approve the minutes of the 2023.06.01 Regular Meeting, the 2023.06.06 Special Meeting, and the 2023.06.12 Special Meeting. Second by Klimkowski. Motion carried.

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

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.

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. Discussion and possible action to approve/deny preliminary plat for Golden Hills Estate. ([Staff Report 4.10.2023](#))([Staff Report 3.20.2023](#))([Revised Preliminary Plat & Drainage](#)) ([Engineer Report](#))([Supplemental Information](#)).

Motion by Scalzo to approve the preliminary plat with the added amenities of a playground and basketball courts. Second by Rudek. Motion carried.

Aye: Scalzo, Rudek, Brzozowski, and Trent.

Nay: Klimkowski.

- b. Discussion and possible action to adopt [Resolution No. 6-15-2023CC](#) adopting the 2023-2024 fiscal year budget.

Motion by Scalzo to adopt Resolution No. #6-15-23CC adopting the 2023-2024 fiscal year budget. Second by Klimkowski. Motion carried.

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

Nay: None.

- 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.

Motion by Rudek to approve a COLA for non-union employees effective July 9, 2023 as approved in the 2023-2024 fiscal year budget. Second by Brzozowski. Motion carried.

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

Nay: None.

- d. Discussion and possible action to approve using the [OMAG Escrow](#) credit to reduce the 2023-2024 premium for the Workers' Compensation renewal.

Motion by Rudek to approve using the OMAG Escrow credit to reduce the 2023-2024 premium for the Workers' Compensation renewal. Second by Klimkowski. Motion carried.

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

Nay: None.

- 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.

Motion by Scalzo to approve the MOU with the IAFF Union regarding the unused compensatory time during the extended 120 day window. Second by Rudek. Motion carried.

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

f. Discussion regarding Ordinance [No. 2023-4](#).(Gary Bolling)

Gary Bolling with the Harrah Planning Commission answered questions regarding Ordinance No. 2023-4 parking lots with 30 or more spaces and landscaping.

g. Discussion and possible action to adopt Ordinance [No. 2023-4](#).

Motion by Scalzo to adopt Ordinance No. 2023-4 relating to parking lots with 30 or more spaces and landscaping. Second by Brzozowski. Motion carried.

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

h. Discussion and possible action on [Agreement](#) with Axon Enterprises, Inc. for 5 years.

Motion by Scalzo to approve an Agreement with Axon Enterprises, Inc for 5 years. Second by Brzozowski. Motion carried.

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

i. Discussion and possible action to remove the requirement that the Fire Chief live inside the city limits but within a reasonable distance.

Motion by Brzozowski to remove the restriction that the Fire Chief live inside the city limits but within a reasonable distance. Second by Scalzo. Motion carried.

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

j. Mayor's Appointment of Park Board Member.

Motion by Scalzo to accept the mayor's appointment of Jeremy Sellers to the Park Board. Second by Rudek. Motion carried.

Aye: Scalzo, Rudek, Klimkowski, Brzozowski, 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 for item K & L. Second by Brzozowski. Motion carried.

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

Nay: None.

The members of the Harrah City Council entered into executive session at 7:22 p.m. and reconvened at 8:08 p.m.

m. Any action in the executive session.

Motion by Scalzo to adopt the IAFF Agreement for the Harrah Fire Department as presented. Second by Klimkowski. Motion carried.

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

Nay: None.

Motion by Scalzo to enter into an agreement with applicant #4 with the understanding if not accepted applicant #2 will be offered the agreement. Second by Brzozowski. Motion carried.

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

Nay: None.

Comments:City Manager Report

City Council members

Klimkowski: **Nothing to report.**

Rudek: **Waiting on feedback about the lighting and all weekend events were great.**

Brzozowski: **Enjoyed the weekend event at Lion's Park.**

Scalzo: **Readdress the fee schedule.**

Mayor: **Lion's Park event was great, concert in the Park Friday, making headway in the city.**

City Attorney: **Nothing to report.**

Staff –Fire Department Report, Police Dept Report

Levi: **Ronnie Quinn graduated from EOC Fire Training**

Marty: **Addressed the situation on FB about not responding to a call to check out individual at Lion's Park. County did not make the transfer to Harrah Police.**

ACOG Report-**Nothing to report.**

Department Head Comments

Jerry Chipman: **Nothing to report.**

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 8:10 p.m.

Mayor

City Clerk