

**CITY OF HARRAH
REGULAR MEETING
JULY 6, 2023**

The City Council for the City of Harrah met 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 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: Interim City Manager Levi Dean and City Attorney Robert Thompson. Jeff Brzozowski led the flag salute and Danny Trent gave the invocation.

Accept and approve the minutes of the [2023.06.15 Regular Meeting](#).

Motion by Scalzo to accept and approve the minutes of the 2023.06.15 Regular Meeting. Second by Klimkowski. Motion carried.

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

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.

Motion by Scalzo to accept and approve items A, D & E on the consent agenda. Second by Rudek. Motion carried.

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

Discussion and action on items removed from the consent agenda.

Items B, C, & F were removed from the consent agenda. Items B & C will be tabled until the new city manager takes office. Councilor Brzozowski asked for information regarding the Memorandum.

Motion by Brzozowski to accept and approve item F of the consent agenda. Second by Scalzo. Motion carried.

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

Review, consideration and possible action regarding:

- a. Discussion and possible action to approve Final Plat for Phase 2 of River Mist.

Presentation from John Baxter and Blake Gatewood (Attorney for River Mist) and discussion from the council regarding the completion of the findings by Michael Ludi (Myers Engineering) and Purvi Patel (City Planner) have been satisfied. The item was tabled for the July 20th approving the easements, improvements, accepting the final plat, flood plain approval, and Corp of Engineers.

- 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.

Motion by Brzozowski to adopt Ordinance No. 2023-10 removing fee dollar amounts and adding See Current Fee Schedule to city code regarding fireworks. Second by Scalzo. Motion carried.

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

- 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.

Motion by Klimkowski to enter into executive session. Second by Rudek. Motion carried.

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

The City Council entered into executive session at 6:57 p.m. and reconvened at 7:03 p.m.

- d. Any action in the executive session.

Motion by Scalzo to hire city manager as discussed in executive session. Second by Brzozowski. Motion carried.

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

Nay: None.

- e. Accept and approve contract with new City Manager.

Comments:City Manager Report

City Council members

Klimkowski: **Nothing to report.**

Rudek: **ACOG Reap Grant applications available, ACOG has counters to monitor how many are walking at the parks, 911 issue is not resolved, OGE working on lights.**

Brzozowski: **Toured the Police Station.**

Scalzo: **Long Range Plan for Harrah Schools working on bond issue.**

Mayor: **Gave information on new city manager.**

City Attorney; Nothing to report.

Staff –Fire Department Report, Police Dept Report

Marty: **Nothing to report.**

Levi: **Nothing to report.**

ACOG Report-

Department Head Comments

Jerry Chipman: Ban fireworks in the parks for individuals.

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 7:20 p.m.

Mayor

City Clerk