

**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, August 17, 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:

AGENDA

1. Roll Call, Flag Salute, Invocation
2. Accept and approve the minutes of the [2023.07.20 Regular Meeting](#).
3. Consent Agenda:
 - a. Approve TIF payment for \$15,629.00
 - b. Accept and approve the Treasurer's Report June & July:
 1. [01 General R & E June](#) [01 General R & E July](#)
 2. [03 Street & Alley R & E June](#) [03 Street & Alley R & E July](#)
 3. [04 HPWA R & E June](#) [04 HPWA R & E July](#)
 4. [06 Capital R & E June](#) [06 Capital R & E July](#)
 5. [10 Park R & E June](#) [10 Park R & E July](#)
 - c. Re-new [County Treasurer's Bond](#)
 - d. Approve 2nd quarter [Street & Alley funds](#)
 - e. Approve Special Use Permit for Firework Show on Harrah Day.
 - f. Approve ARPA Funds:
 1. Rattikool Print Company PO 12-24011 \$8250.00 ([Senior Center](#))
 2. Jack Young Pioneer Renovations PO 12-24014 \$523.56 ([Senior Center](#))
 3. APEX Flooring PO 12-24011 \$24,815.00 ([Senior Center](#))
4. Discussion and action on items removed from the consent agenda.
5. Review, consideration and possible action regarding:
 - a. Discussion and possible action to adopt [Resolution No. 2023-08-17](#) regarding certain lots of the Industrial Park.
 - b. Discussion and possible action to approve quotes to run fiber to Heritage Park. ([Estimate of Cost](#))([Quote Conexient](#))

6. Comments:City Manager Report [Claims 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 16th day of August
at 3:00 o'clock p.m.
Cindy Pollard, City Clerk