

**CITY OF HARRAH
REGULAR MEETING
JULY 20, 2023**

The City Council for the City of Harrah met at 6:00 p.m. on Thursday, July 20, 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 Manager Matt Mears and City Attorney Robert Thompson. Councilor Rudek led the flag salute and Mayor Trent gave the invocation.

Accept and approve the minutes of the [2023.07.06](#) Regular Meeting.

Motion by Scalzo to accept and approve the minutes of the 2023.07.06 Regular Meeting. Second by Rudek. Motion carried.

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

Nay: None.

Consent Agenda:

- a. Re-new the City of Midwest City Jail Services Agreement.
- b. Re-new the Pottawatomie County Jail Services Agreement.
- c. Approve Harrah Senior Center Report for [June](#).
- d. Re-new agreement [General Cooperation Agreement](#) with the Oklahoma County Commissioners for 2023-2024.
- e. Re-new [Lease Agreement](#) with Oklahoma County Commissioners for property at the Industrial Park.

Motion by Scalzo to approve C, D, E of the consent agenda removing A & B. Second by Rudek. Motion carried.

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

Nay: None.

Discussion and action on items removed from the consent agenda.

Councilor Scalzo had questions regarding the two jail agreements regarding usage and cost. Police Chief Marty said they use Pottawatomie Jail and the Midwest City jail as a backup. The cost for MWC went up by \$15.00

Motion by Scalzo to approve A & B from the consent agenda. Second by Klimkowski. Motion carried.

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

Nay: None.

Review, consideration and possible action regarding:

a. Discussion and possible action to approve easements for River Mist II.

Motion by Scalzo to accept and approve the easements for River Mist II and have them filed at the courthouse and stamped with book and page with the mylars then brought back to the city for the mayor to sign off on the mylars. Second by Rudek. Motion carried.

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

Nay: None.

b. Discussion and possible action to approve final improvements for River Mist II.

Motion by Scalzo to have the developer or engineer retain a \$100,000 Cash Bond, Irrevocable Letter of Credit or Performance Bond ensuring the LOMR is submitted the developer may issue certificate of occupancy permits. Once the LOMR is revised and approved the bond will be released. Second by Rudek. Motion carried.

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

Nay: None.

c. Discussion and possible action to accept Final Plat for River Mist II.

No action on this item had previously been approved.

d. Public Hearing on rezoning property at 18001 NE 23rd St from A-1 to C-2. ([18001 NE 23 Rezone Staff Report](#))

Mayor Trent opened the public hearing at 6:49 p.m. and closed the public hearing at 6:49 p.m. with no comments from the public.

e. Discussion and possible action to adopt Ordinance No. 2023-8 rezoning property at 18001 NE 23rd St. from A-1 to C-2 at the recommendation of the Planning Commission.

Motion by Scalzo to adopt Ordinance No. 2023-8 rezoning property at 18001 NE 23rd St. from A-1 to C-2 at the recommendation of the Planning Commission.

Second by Klimkowski. Motion carried.

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

Nay: None.

f. Discussion and possible action regarding fireworks in city parks.

Motion by Klimkowski to direct city attorney to amend fireworks ordinance to prohibit fireworks in city parks and must have Special Use Permit for events. Second by Scalzo. Motion carried.

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

Nay: None.

g. Discussion and possible action to approve appeal of Sec 12-371 Building Construction and Appearance Standards of the city's zoning ordinance for proposed building at 3300 S Harrah Rd. at the recommendation of the Planning Commission on July 17, 2023. (Staff Report)

Motion by Scalzo to approve appeal of Sec 12-371 Building Construction and Appearance Standards of the city's zoning ordinance for proposed building at 3300 S. Harrah Rd. at the recommendation of the Planning Commission with the stipulation that the fronts of the buildings be bricked. Second by Klimkowski. Motion carried.

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

Nay: None.

h. Discussion and possible action to grant an extension to Danky McNuggy Medical Group Marijuana Processing at 2497 S Harrah Rd. to continue business operations until a new location in the proper zoning classification can be found.

Motion by Scalzo to waive the renewal period and let the Danky McNuggy Medical Group Marijuana Processing at 2947 S Harrah Rd to continue operating business at their current location. Second by Rudek. Motion carried.

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

Nay: None.

i. Discussion and possible action to clean up rezoning at the Industrial Park.

Direct City Planner to review the properties at the Industrial Park and direct City Attorney to bring a Resolution that all properties be I-2 unless they opt out and remain at their current zoning.

j. Discussion and possible action on clarification on the fire pit on Main St.

Motion by Scalzo to have the gas disconnected and direct city manager to get with staff to eliminate the rough edges around the fire pit. Second by Rudek. Motion carried.

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

Nay: None.

- k. Discussion and possible action to approve Building Construction and Appearance Standards of Heart Storage at the recommendation/denial of the Planning Commission.

This was a duplicate item no action will be taken.

l. Executive Session: discussion and possible action on request under provisions 5 O.S. Sec. 307(B)(2) pertaining to review, discussion, update on City of Harrah Police Negotiations.

m. Executive Session: discussion and possible action on request under provision O.S. Sec. 307 (B)(1) the employment, hiring, appointment, promotion, demotion, disciplining or resignation of any individual salaried public officer or employee;

n. Any action in the executive session.

l. Executive Session: No action.

m. Motion by Rudek to give acting city manager Levi Dean 60 hours of vacation time to be used before June 30, 2024. Second by Klimkowski. Motion carried.

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

Nay: None.

Comments: City Manager Report

City Council members

Klimkowski: **Nothing to report.**

Rudek: **Nothing to report.**

Brzozowski: **Nothing to report.**

Scalzo: **Nothing to report.**

Mayor: **Nothing to report.**

City Attorney: **Nothing to report.**

Staff – Fire Department Report: **Nothing to report.**

Police Dept Report : **Nothing to report.**

ACOG Report- **Nothing to report.**

Department Head Comments

Jerry Chipman: **Nothing to report.**

Chamber Report: Harrah Day Sep 9, 2023

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 8:30 p.m.

Mayor

City Clerk

