

**CITY OF HARRAH  
REGULAR MEETING  
AUGUST 17, 2023**

The City Council for the City of Harrah met at 6:00 p.m. on Thursday, August 17, 2023 at City Hall, at 19625 NE 23<sup>rd</sup> 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 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. Ms. Klimkowski led the flag salute and Danny Trent gave the invocation.**

Accept and approve the minutes of the [2023.07.20](#) Regular Meeting.

**Motion by Klimkowski to accept and approve the minutes of the 2023.07.20 regular meeting. Second by Rudek. Motion carried.**

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

**Nay: None.**

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](#))

**Councilor Scalzo requested item E be removed from the consent agenda.**

**Motion by Rudek to accept and approve items A, B, C, D, and F of the consent agenda. Second by Scalzo. Motion carried.**

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

Discussion and action on items removed from the consent agenda.

**Item E was removed by Councilor Scalzo. Moving forward the Firework Show at Harrah Day will require a Special Use Permit signed by the City Manager and Fire Chief each year without prior approval by the council.**

**Motion by Scalzo to approve Special Use Permit for Fireworks at Harrah Day. Second by Brzozowski. Motion carried.**

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

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.

**Motion by Scalzo to adopt Resolution NO. 2023-08-17 to rezone lots at the Industrial Park to I-2 letting any current property owners to opt out. Second by Klimkowski. Motion carried.**

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

- b. Discussion and possible action to approve quotes to run fiber to Heritage Park. ([Estimate of Cost](#))([Quote Conexient](#))

**After much discussion from the council the item was tabled.**

Comments: City Manager Report [Claims Report](#)

City Council members:

Klimkowski: Nothing to report.

Rudek: Nothing to report.

Brzozowski: Status of the Park Plans, Location of the Farmer's Market, Issues on trash complaints, status of the fire pit, shading for the splash pad, and EOC sign at the Park.

Scalzo: Long Range School Planning working on school bond promotion.

Mayor: met with County Commissioner Brian Maughan and looked at the lease agreement for additional help from the county.

City Attorney: Nothing to report.

Staff –Fire Department Report, Police Dept Report  
ACOG Report-  
Department Head Comments

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 7:05 p.m.**

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**Mayor**

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**City Clerk**