

**CITY OF HARRAH  
REGULAR MEETING  
SEPTEMBER 7, 2023**

The City Council for the City of Harrah met at 6:00 p.m. on Thursday, September 7, 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. Matt Mears led the flag salute and Robert Thompson gave the invocation.**

Accept and approve the minutes of the [2023.08.17](#) Regular Meeting.

**Motion by Scalzo to accept and approve the minutes of the 2023.08.17 regular meeting. Second by Klimkowski. Motion carried.**

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

Approve agreement with Harrah Public Schools for School Security Officer.  
a. Approve TIF payment for \$14,942.69.

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

**Motion by Rudek to accept and approve 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.

**Councilor Scalzo had some concerns regarding the agreement on the School Security Officer with the Harrah Public Schools. Did we add an officer or is this for the first one and to establish what the duties assigned to the officer are.**

**Motion by Scalzo to accept and approve Item A of 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 Final Plat for Harrah Pointe.

b. Public Hearing for rezone on property at 21400 SE 29th St. ([Appeal Letter](#))

**Mayor Trent opened the public hearing at 6:15 p.m. and closed the public hearing at 6:35 p.m.**

**Mr. Smith, Landowner and Kobi Abbott, Realtor brought the appeal to the council to overturn the recommendation of denial from the Planning Commission for rezoning.**

c. Discussion and possible action to approve/deny the appeal for rezone at 21400 SE 29th St. ([Staff Report](#))

**Motion by Brzozowski to deny the appeal for rezoning property at 21400 SE 29th St. Second by Rudek. Motion carried.**

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

**Nay: None.**

d. Discussion and possible action to approve [Permanent Easement](#) Terrahoma, Inc.

**Motion by Rudek to approve the Permanent Easement for Terrahoma, Inc. Second by Brzozowski. Motion carried.**

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

**Nay: None.**

e. Discussion and possible action to approve [2022 Lease Agreement](#) at the Industrial Park with the County.

**No action for item E.**

f. Discussion and possible action to de-annex property at the Industrial Park that leads to the county lease.

**Motion by Brzozowski to direct city manager to start process on de-annexing property at the Industrial Park that leads to the county lease property and road. Second by Klimkowski. Motion carried.**

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

**Nay: None.**

- g. Discussion and possible action to de-annex property between NE 23rd St. and Triple X at railroad tracks only.

**Item G was tabled.**

- h. Discussion on city roads.

**The city is working with the county on fixing several roads throughout Harrah, Ranchwood Addition, Cambria, 44th St. down to ½ mile section. Also looking at comparison costs for Triple X.**

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

City Council members

Klimkowski: **Where do we stand on two issues from the last agenda on the fiber optic and the water & sewer rates.**

Tim Rudek: **Discussed 911 at ACOG and REAP Grant applications are now available. Need letter from OGE for light posts.**

Jeff Brzozowski: **Are there grants for parking lots (Heritage Park), address list of park issues for repair and want list, and address the 10th Street ditch.**

Steve Scalzo: **School Bond Issue out in public needs city support.**

Mayor: **City headed in the right direction.**

City Attorney: **Stated the attorney for River Mist filed for the LOMR a final determination should be made in 90 days.**

Staff –Fire Department Report, **Nothing to Report.**

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

ACOG Report-**Made in council comments**

Department Head Comments

Harrah Public Works: **Jerry Chipman nothing to report.**

Chamber:

Public: **Mr. Springer regarding a stop light or 3 way stop signs at 62 HWY and Church St.**

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 8:11 p.m.**

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**Mayor**

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**City Clerk**