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, October 5, 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 ADVISE 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:

AGENDA

- 1. Roll Call, Flag Salute, Invocation
- 2. Accept and approve the minutes of the <u>2023.09.21</u> Regular Meeting.
- 3. Consent Agenda:
 - **a.** Approve <u>2024</u> Meeting Dates
 - **b.** Approve <u>2024</u> Holidays
 - c. Approve PO 12-24023 ARPA Money for Fire Department \$91,396.00
- 4. Discussion and action on items removed from the consent agenda.
- 5. Review, consideration and possible action regarding:
 - **a**. Discussion and possible action to approve Audit Report for fiscal year 2022-2023. (Bob Dillion)
 - **b**. Discussion and possible action to approve Christmas bonus for City Employees.
 - c. Public Hearing for appeal at 373 Howard Dr. (Staff Report)
 - **d**. Discussion and possible action to approve appeal at 373 Howard Dr. and adopt Ordinance No. 2023-16 to rezone from C-3 to I-3.
 - e. Discussion and possible action to approve Purchase Orders:
 - 1. John Vance PO 12-24020 \$75,528.87
 - 2. John Vance PO 12-24021 \$51,840.00
 - f. Discussion and possible action on pursuing REAP Grant Funding.
- 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 <u>3rd</u> day of <u>October</u> at <u>3:00</u> o'clock <u>p.m.</u> *Ciudy Pollard*. City Clerk