

**CITY OF HARRAH  
REGULAR MEETING  
SEPTEMBER 21, 2023**

The City Council for the City of Harrah met at 6:00 p.m. on Thursday, September 21, 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 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. Jeff Brzozowski led the flag salute and Robert Thompson gave the invocation.**

Accept and approve the minutes of the [2023.09.07](#) Regular Meeting.

**Motion by Klimkowski to accept and approve the minutes of the 2023.09.07 regular meeting. Second by Scalzo. Motion carried.**

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

**Nay: None.**

Consent Agenda:

- a. Accept and approve the Treasurer's Report August:
  1. 01 [General R&E August](#)
  2. 03 [Street & Alley R&E August](#)
  3. 04 [HPWA R&E August](#)
  4. 06 [Capital R&E August](#)
  5. 10 [Park R&E August](#)
- b. Approve Senior Center [Report](#) for August 2023.

**Motion by Scalzo to accept and approve the consent agenda. Second by Brzozowski. Motion carried.**

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

**Nay: None.**

Discussion and action on items removed from the consent agenda. **None.**

Review, consideration and possible action regarding:

- a. Discussion on Harrah School Bond.

**The Harrah Superintendent and members of the Harrah Public Schools presented to the council renderings of each school with the changes that will come under the School Bond if passed.**

- b. Public Hearing for rezone at 17200 NE 23rd. ([Staff Report](#))

**Mayor Trent opened the Public Hearing at 7:09 p.m. and closed the Public Hearing at 7:17 p.m.**

- c. Discussion and possible action to adopt Ordinance No. 2023-11 rezoning property at 17200 NE 23rd St. from A-1 to C-3 at the recommendation of the Planning Commission.

**Motion by Brzozowski to adopt Ordinance No. 2023-11 rezoning property at 17200 NE 23rd St. from A-1 to C-2 not following the Planning Commission's recommendation of C-3. Second by Scalzo. Motion carried.**

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

**Nay: Motion carried.**

- d. Discussion and possible action to approve Radio System License Agreement with the City of Oklahoma City. ([Agreement](#))

Motion by Scalzo to approve the Radio System License Agreement with the City of Oklahoma City. Second by Rudek.

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

Nay: None.

- e. Discussion and possible action to approve [contract](#) with Forty Roses for concert in Heritage Park.

**Motion by Scalzo to approve contract with Forty Roses with the changes to #11 & #12 as directed by the city attorney. Second by Brzozowski. Motion carried.**

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

**Nay: None.**

- f. Discussion and possible action to approve installation of lights at the request of OG&E. With an authorization letter from the city if approved:

- a. 7715845: adding lights along Harrah Road from NE 10th to Black Raven. Black gooseneck decorative lights. 17 lights.

- b. 7715846: Replacing the gav poles along Church with decorative gooseneck. & lights. Adding decorative gooseneck lights on Main St. to the Lumbershack. 5-6 lights
- c. 7715847: adding additional lights to the park. 10-12. These are not decorative lights.

**Motion by Rudek to approve the installation of lights at the request of OG&E with an authorization letter from the city showing approval. Second by Brzozowski. Motion carried.**

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

- g. Discussion and possible action to approve sidewalk extension from Black Raven to Heritage Park.

**Direct City Manager to pursue cost estimates and drawings and bring back to the council.**

- h. Discussion and possible action to move Market in Park to the North end.

**Direct City Manager to follow up on possibly moving the Market in the Park & Farmers Market to the north end and to get with engineer.**

- i. Discussion and possible action to approve [Architectural Services Proposal](#) for design-build for Harrah Safety Building.

**Motion by Scalzo to approve Architectural Services Proposal for design of Harrah Safety Building. Second by Brzozowski. Motion carried.**

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

Comments: City Manager Report Claims Report

City Council members

Klimkowski: **Nothing to report.**

Rudek: **REAP Grants due October 27th 100% funded.**

Brzozowski: **Appreciated letter from City Manager regarding update on projects and the status of changes currently happening, would like to see a public spaces map to locate city properties etc in need of repair, also the Park Board put large signs in the Park and benches that will be refurbished. Will make a trip to Crooked Oak Schools for paver bricks that the city could utilize.**

Scalzo: **Funding for beautification around city properties to replace damaged plants etc.**

Mayor: **Nothing to report.**

City Attorney: **Visit other council meetings to see how our council works together.**

Staff –Fire Department: **Report Nothing to report.**, Police Dept Report: **Nothing to report.**

ACOG Report-**REAP Grant applications due October 27th**

Department Head Comments

HPWA : Jerry Chipman: **Fire pit is now fixed and trees at the north end of the middle school have been cut..**

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 8:03 p.m.**

---

**Mayor**

---

**City Clerk**