

**CITY OF HARRAH
HARRAH, OKLAHOMA
NOTICE OF PUBLIC MEETING**

The City Council for the City of Harrah met 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 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. Bob Dillion (City Auditor)

Accept and approve the minutes of the [2023.09.21](#) Regular Meeting.

Motion by Scalzo to accept and approve the 2023.09.21 regular meeting minutes. Second by Brzozowski. Motion carried.

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

Consent Agenda:

- a. Approve [2024](#) Meeting Dates
- b. Approve [2024](#) Holidays
- c. Approve [PO 12-24023](#) ARPA Money for Fire Department \$91,396.00

Councilor Klimkowski removed item C.

Motion by Scalzo to accept and approve items A and B of the consent agenda. 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 Klimkowski asked item C be removed for clarification that the ARPA Invoice was from previous approval to the departments not new ARPA money.

Motion by Klimkowski to approve item C of the consent agenda. Second by Scalzo. Motion carried.

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

Review, consideration and possible action regarding:

- a. Discussion and possible action to approve Audit Report for fiscal year 2022-2023.
(Bob Dillion)

Bob Dillion, City Auditor reported on the findings of the 2022-2023 audit for the City of Harrah. The city was given an unqualified opinion which means that the city has a clean audit.

Motion by Scalzo to accept and approve the audit for 2022-2023. Second by Klimkowski. Motion carried.

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

- b. Discussion and possible action to approve Christmas bonus for City Employees.

Motion by Rudek to approve the mayor's request of \$500 for a Christmas Bonus for city employees with September 30, 2023 as the cutoff date. Second by Brzozowski. Motion carried.

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

- 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.

Motion by Scalzo to adopt Ordinance No. 2023-16 approving rezone at 373 Howard to I-3 from C-3. Second Brzozowski. Motion carried.

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

- 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

Motion by Scalzo to approve Purchase Orders PO 12-24020 and PO 12-24021.

Second by Rudek. Motion carried.

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

Nay: None.

f. Discussion and possible action on pursuing REAP Grant Funding.

The council discussed a number of items they would like to pursue that are available for REAP Grants which are 100% fundable.

Motion by Rudek to pursue applications for REAP Grants through ACOG. Second by Brzozowski. Motion carried.

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

Nay: None.

Comments:City Manager Report Claims Report

City Council members

Klimkowski:Trash on Tim Holt not picked up, Tin horn on Navarre & Tim Holt crushed, and music from the the Lumber Shack is going past 10:00 and is loud.

Rudek:the City Manager and I will attend a legislative forum on Tuesday, October 10th. and picked up items from Crooked Oak.

Brzozowski:Deadline to purchase Christmas decorations for the Park is October 30th, Market in the Park and Pigs in the Park is Saturday and Chamber Banquet is November 3rd.

Scalzo:Asked about the Special Events Guide. The guide is on the website.

Mayor: Harrah Senior Center Auction is Oct 21, 2023. Doors open at 4:00 p.m. and dinner and auction begin at 6:00 p.m.

City Attorney

Staff –Fire Department Report: Thank you for ARPA money it helps with the safety of the firemen.

Police Dept Report:Nothing to report.

ACOG Report-ACOG has a point system for the REAP Grants the fewer dollars you ask for the more points you receive.

Department Head Comments:

Public Works Jerry Chipman: Thank you for the vehicles.

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 7:29 p.m.

Mayor

City Clerk

