

**CITY OF HARRAH  
REGULAR MEETING  
OCTOBER 19, 2023**

The City Council for the City of Harrah met at 6:00 p.m. on Thursday, October 19, 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. Jeff Brzozowski led the flag salute and Danny Trent gave the invocation.**

Accept and approve the minutes of the [2023.10.05](#) Regular Meeting.

**Motion by Rudek to accept and approve the minutes of the 2023.10.05 regular meeting. Second by Klimkowski. Motion carried.**

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

**Nay: None.**

Consent Agenda:

- a. Approve [PO 12-24019](#) Idemia Identity & Security USA LLC Police Dept. ARPA Funds
- b. Approve Senior Center [Report](#) for September.
- c. Approve TIF payment for \$3900.92
- d. Accept and Approve Treasurer's Report for September
  - 01 [General R&E](#) September
  - 03 [Street & Alley](#) R&E September
  - 04 [HPWA R&E](#) September
  - 06 [Capital R&E](#) September
  - 10 [Park R&E](#) September

**Request from the mayor to remove item A from the consent agenda. Request from vice-mayor to remove B & D from the consent agenda.**

**Motion by Scalzo to approve item C 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.

**Item A was removed by the mayor asking for clarification on the ARPA money and how much the police department had left to spend.**

**Motion by Rudek to approve PO 12-24019 Idemia Identity & Security USA LLC for the police department. Second by Scalzo. Motion carried.**

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

**Item B removed by Scalzo to remove the word approve from the motion.**

**Motion by Scalzo to accept the Senior Center Report. Second by Klimkowski. Motion carried.**

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

**Item D removed by Scalzo to remove the word approve from the motion.**

**Motion by Scalzo to accept the Treasurer's report for September. Second by Rudek. Motion carried.**

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

Review, consideration and possible action regarding:

- a. Discussion and possible action to approve Building Construction and Appearance Standards variance at 18608 NE 23rd St. ([Staff Report](#))

**Motion by Scalzo to approve variance at 18608 NE 23rd St. Second by Brzozowski. Motion carried.**

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

- b. Public Hearing for rezone at 17012 NE 23rd St. ([Staff Report](#))

**Mayor Trent opened the Public Hearing at 6:14 p.m. regarding the rezone at 17012 NE 23rd St. Mayor Trent closed the Public Hearing at 6:17 p.m.**

**Motion by Scalzo to approve the rezone at 17012 NE 23rd St. Second by Brzozowski. Motion carried.**

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

**Nay: None.**

- c. Discussion and possible action to adopt Ordinance No. 2023-14 to rezone from C-2 to C-3.

**Motion by Scalzo to approve the rezone at 17012 NE 23rd St. Second by Brzozowski. Motion carried.**

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

**Nay: None.**

- d. Discussion and possible action on hiring an Arborist.(Park Board)

**Motion by Brzozowski to direct City Manager to contract with arborist for \$1000 assessment. Second by Scalzo. Motion carried.**

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

**Nay: Trent.**

- e. Discussion and possible action to seek quotes for the fire department.([Skeeter](#))([Unruh Fire](#))

**This item was tabled to have the fire chief come back with final quotes.**

- f. Discussion and possible action to adopt [Resolution No. 20231019CC](#) Bridge Inspection Contract.

Motion by Rudek to adopt Resolution No. 20231019CC Bridge Inspection Contract selecting No. 4 letting ODOT make selection on behalf of the City of Harrah. Second by Scalzo. Motion carried.

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

Nay: None.

- g. Discussion regarding noise ordinance.

Discussion regarding amending the noise ordinance between the council and citizens. City Attorney stated the city has a noise ordinance that addresses what constitutes a nuisance, could be a civil or public nuisance determined by the number of citizens involved. They concluded that a reasonable enforcement of the current codes should remedy the situation. No changes are being made at this time.

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

City Council members

Klimkowski: The Luther signs going North and South on the Turnpike are misleading.

Rudek: concert in the park this weekend, committee to discuss trails.

Brzozowski: Nothing to report.

Scalzo: Nothing to report.

Mayor:: Nothing to report.

City Attorney: Nothing to report.

City Manager: Senior Auction Saturday, October 21st, working on Grants through ACOG. Tuesday subcommittee meeting on zoning, Special Meeting Wednesday.  
Staff –Fire Department Report: ARPA gear has been ordered.  
Police Dept Report: Flock cameras are live as of 5:00 p.m. 10/19/23  
ACOG Report-REAP Grants are due October 27th.  
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 7:26 p.m.**

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**Mayor**

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**City Clerk**