

**CITY OF HARRAH
SPECIAL MEETING
OCTOBER 25, 2023**

The City Council for the City of Harrah met at 10:00 a.m. on Wednesday, October 25, 2023 at City Hall, at 19625 NE 23rd Street, Harrah, Oklahoma for a Special 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:

AGENDA

Roll Call, Flag Salute, Invocation

**At roll call the following members were present: Mayor Danny Trent, Vice-Mayor Steve Scalzo, Councilor Bernadette Klimkowski, and Councilor Tim Rudek
Absent: Councilor Jeff Brzozowski and City Attorney Robert Thompson. Others present: City Manager Matt Mears. Cindy Pollard led the flag salute and Mayor Trent gave the invocation.**

Review, Consideration, and possible action regarding:

- a. Discussion and possible action to adopt [Resolution No. 20231025CC](#) a Programming Surface Transportation Block Grant-Urbanized Area (STBG-UZA) Project.

Motion by Rudek to adopt Resolution No 20231025CC a Programming Surface Transportation Block Grant-Urbanized Area (STBG-UZA) Project. Second by Scalzo. Motion carried.

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

- b. Discussion and possible action to adopt [Resolution No. 20231025ACOG1](#) seeking funding for ADA Sidewalk along Church Ave.

Motion by Rudek to adopt Resolution No. 20231025ACOG1 seeking funding for ADA Sidewalk along Church Ave. Second by Scalzo. Motion carried.

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

- c. Discussion and possible action to adopt [Resolution No. 20231025ACOG2](#) seeking funding for ADA Bathrooms in Heritage Park.

Motion by Rudek to adopt Resolution No. 20231025ACOG2 seeking funding for ADA Bathrooms at Heritage Park. Second by Scalzo. Motion carried.

Aye: Rudek, Scalzo, Klimkowski, and Trent.

Nay: None.

- d. Discussion and possible action to adopt [Resolution No. 20231025ACOG3](#) seeking funding for Heritage Park Parking Lot.

Motion by Rudek, to adopt Resolution No. 20231025ACOG3 seeking funding for Heritage Park Parking lot. Second by Scalzo. Motion carried.

Aye: Rudek, Scalzo, Klimkowski, and Trent.

Nay: None.

Adjournment:

The meeting of the Harrah City Council adjourned at 10:20 a.m.

Mayor

City Clerk