

**CITY OF HARRAH  
REGULAR MEETING  
AUGUST 17, 2020**

The City Council for the City of Harrah met at 7:00 p.m. on Monday, August 17, 2020 at City Hall, at 19625 NE 23<sup>rd</sup> Street, Harrah, Oklahoma for a Regular Meeting.

Roll Call, Flag Salute & Invocation.

At roll call the following members were present: Mayor Larry Fryar, Vice-Mayor Kim Bishop, Councilor Tom Barron, and Councilor Duane Patterson. Absent: Councilor Cass Smith. Others present: City Manager Clayton Lucas and City Attorney Robert Thompson. Matt led the flag salute and Robert Thompson gave the invocation.

Approval of Consent agenda:

- a. Minutes from the [2020.07.20](#) Regular Meeting.
- b. [Treasurer Report: Sales and Use Taxes etc Franchise Tax](#)
- c. Harrah Senior Monthly [Report](#) for July.
- d. Approve payment to TIF \$4880.98.
- e. [Agreement](#) with Grace Fiberglass, LLC. to temporarily lease building at 1877 Church Ave.
- f. Re-new [Agreement](#) with Jeremy Davidson for Harrah Website.
- g. Re-new Agreement with Travis Hodge for sound and lighting at Heritage Park.
- h. Adopt [Resolution No. 2020-08-17\(B\)](#) parking on Main for a public event.

**Motion by Patterson to accept and approve the consent agenda with the exception of Item D which was removed. Second by Bishop. Motion carried.**

**Aye: Patterson, Bishop, Barron, and Fryar.  
Nay: None.**

Discussion and possible action regarding items removed from the consent agenda. Item D.

**Councilor Patterson asked that Item D be removed from the consent agenda for further discussion in executive session for possible litigation with the developer of the TIF.**

**Review, consideration and possible action regarding:**

- a. Presentation of Proclamation for Michael Loudenslager. (Mayor)

**Mayor Fryar presented Proclamation to Loudenslager Family for sacrifice of Michael at the Oklahoma City Bombing 25 years ago.**

- b. Presentation of Building Standards exemption for Chris and Susan Barnes. (Clayton)

**Discussion with the Barnes' regarding their building on NE 23rd and bringing it up to code. The agreement was to ask for a variance from the Board of Adjustment to allow an exception from the Ordinance. Councilor Patterson agreed to attend the Board of Adjustment on their behalf.**

- c. Discussion and possible action to approve/deny the [Final Plat](#) for River Mist at the recommendation of the Planning Commission with [Letter](#) of Approval from Myers Engineering. (Clayton)

**Remove for future meeting.**

- d. Adopt [Resolution No. 2020-08-17 Agreement](#) with ACOG.

Motion by Bishop to adopt Resolution No. 2020-08-17 Agreement with ACOG. Second by Barron. Motion carried.

**Aye: Bishop, Barron, Patterson, and Fryar.**

**Nay: None.**

- e. Discussion and possible action to approve [Invoice #CUE:21854](#) installation of main gas line to service at the Industrial Park. (Clayton)

**Motion by Patterson to approve Invoice #CUE:21854 installation of main gas line to service at the Industrial Park. Second by Barron. Motion carried.**

**Aye: Patterson, Barron, Bishop, and Fryar.**

**Nay: None.**

- f. Discussion and possible action to approve a contract with ACOG and to proceed with 2020 Rural Economic Action Plan (REAP) for funding project T4-2020-09. (Debby)

**Motion by Bishop to approve contract with ACOG and proceed with 2020 Rural Economic Action Plan (REAP) for funding Project T4-2020-09. This is to approve the contract for \$55,000 grant awarded to purchase a Multi-Terrain Loader with a Cold Planer Attachment. The purchase of this equipment will help the Public Works Department be able to improve and repair city's streets. The Loader with Planer Attachment will be used in conjunction with the Paver the city purchased with a REAP Grant last year. Second by Patterson. Motion carried**

**Aye: Bishop, Patterson, Barron, and Fryar.**

**Nay: None.**

- g. Discussion and possible action to proceed with [Bid Notice](#) for Multi-Terrain Loader with a Cold Planer attachment. (Asphalt Milling Machine) (Clayton)

**Motion by Bishop to proceed with Bid Notice for Multi-Terrain Loader with a Cold Planer Attachment. Second by Barron. Motion carried.**

**Aye: Bishop, Barron, Patterson, and Fryar.**

**Nay: None.**

- h. Discussion and possible action to adopt/deny [Ordinance No. 2020-11](#) re-zoning property at 20878 Main from I-1 to I-3 at the recommendation of the Planning Commission.

**Motion by Bishop to adopt Ordinance No. 2020-11 re-zoning property at 20878 Main from I-1 to I-3 at the recommendation of the Planning Commission. Second by Patterson. Motion carried.**

**Aye: Bishop, Patterson, Barron, and Fryar.**

**Nay: None.**

- i. Discussion and possible action to approve the emergency clause for Ordinance No. 2020-11.

**Motion by Patterson to approve the emergency clause for Ordinance No. 2020-11. Second by Bishop. Motion carried.**

**Aye: Patterson, Bishop, Barron, and Fryar.**

**Nay: None.**

- j. Discussion and possible action to approve [Special Use Permit](#) for 20878 Main.

**Motion by Patterson to approve Special Use Permit at 20878 Main. Second by Bishop. Motion carried.**

**Aye: Patterson, Bishop, Barron, and Fryar.**

**Nay: None.**

- k. Discussion and possible action to adopt [Ordinance No. 2020-12](#) amending Sections regarding lot size in R1-A and R2-A to allow for Planning/Council to amend lot size at the request of the developer of the Harrah Code Book regarding subdivisions. (Clayton)

**Removed from agenda for future meeting.**

- l. Discussion and possible action to approve emergency clause for Ordinance No. 2020-12.

**Removed from agenda for future meeting.**

- m. Discussion and possible action to declare properties as nuisances and proceed with notification and clean-up as recommended by the Harrah Abatement Board. (Tim Kyle)
  - a. Property at [2290 Straight St.](#)-House Hazard-Burnt House

**Motion by Bishop to proceed with clean-up at 2290. Second by Patterson. Motion carried.**

**Aye: Bishop, Patterson, Barron, and Fryar.**

**Nay: None.**

- b. Property at [18718 NE 23rd St.](#)- Old fence, grass, weeds, fire hazard.

**Motion by Bishop to allow and extension at the recommendation of the Abatement**

**Board because clean-up had been started. Second by Patterson. Motion carried.**

**Aye: Bishop, Patterson, Barron, and Fryar.**

**Nay: None.**

- n. **Executive Session: Discussion and possible action** on request under the provisions of: 25 O.S. Sec 307(B)(10) for the purpose of conferring on matters pertaining to economic development including the transfer of property, financing, or the creation of a proposal to entice business to locate within the City of Harrah because public disclosure of the matter to be discussed would interfere with the development of products or services and would violate the confidentiality of the business including discussion and possible approval of real estate purchase.

**Motion by Bishop to enter into executive session. Second by Barron. Motion carried.**

**Aye: Bishop, Barron, Patterson, and Fryar.**

**Nay: None.**

**The Harrah City Council entered into executive session at 7:42 p.m. and reconvened at 8:12 p.m.**

- o. Any action necessary following the executive session.

**No action out of executive session.**

Comments:City Manager Report, Misc. Correspondence, [Claims Report](#)

City Council members:

Vice-Mayor: **Thanked Jerry and Public Works for fixing potholes and asked to address the county about mowing outside city limits.**

Councilor Barron: **None.**

Councilor Patterson: **None.**

Mayor: **None.**

City Attorney: **None.**

Staff –[Fire Department Report](#), [Police Dept1](#)

#### **ACOG Report-Vice-Mayor Bishop 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 Harrah City Council adjourned at 8:12 p.m.**

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Mayor

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City Clerk