

**CITY OF HARRAH
REGULAR MEETING
JUNE 15, 2020**

The City Council for the City of Harrah met at 7:00 p.m. on Monday, June 15, 2020 at City Hall, at 19625 NE 23rd Street, Harrah, Oklahoma for a Regular Meeting.

Roll Call, Flag Salute & Invocation.

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

Approval of Consent agenda:

- a. Minutes from the [2020.05.18](#) Regular Meeting, [2020.05.21](#) Budget Workshop Special Meeting and Special Meeting [2020.06.10](#).
- b. Treasurer Report: Sales and Use Taxes etc Franchise Tax
- c. Harrah Senior Monthly [Report](#) for May.
- d. Approve payment to TIF \$8178.84.
- e. [Letter of Understanding](#) regarding Article 16 Sections one (1) and three (3) of the current Collective Bargaining Agreement in effect for fiscal year 2019-2020.
- f. [Letter of Understanding](#) with Lodge #165 pursuant to a mutual agreement being reached for fiscal year 2021.
- g. Re-new [Agreement](#) for Household Hazardous Waste Disposal with Midwest City.
- h. Re-new School Resource Officer [Agreement](#) with Harrah Public Schools.
- i. Re-new Harrah Senior Center yearly [Agreement](#).
- j. [Storage Agreement](#) between the Harrah Chamber of Commerce and the City of Harrah.
- k. Amend [Purchase Order](#) to FNB for \$55,000 for Police Dept. Tahoes annual payment.
- l. Approve Fireworks for Harrah Day.

Motion by Smith to accept and approve the consent agenda. Second by Barron. Motion carried.

Aye: Smith, Barron and Fryar.

Nay: None.

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

Review, consideration and possible action regarding:

- a. Discussion and possible action on recommendation from the Planning Commission regarding Final Plat Phase 6 of Fall Creek Addition.

Motion by Barron to accept the recommendation from the Planning Commission and approve the Final Plat for Phase 6 Fall Creek Addition. Second by Smith. Motion carried.

Aye: Barron, Smith, and Fryar.

Nay: None.

- b. Discussion and possible action to approve [Agreement](#) with the Oklahoma Turnpike Authority regarding acceptance of service roads. (Clayton)

Motion by Smith to approve Agreement with the Oklahoma Turnpike Authority regarding acceptance of service roads. Second by Barron. Motion carried.

Aye: Smith, Barron, and Fryar.

Nay: None.

- c. Discussion and possible action to approve [Gas Line Extension Agreement](#) with ONG at the Industrial Park. (Clayton)

Motion by Barron to approve Gas Line Extension Agreement with ONG at the Industrial Park. Second by Smith. Motion carried.

Aye: Barron, Smith, and Fryar.

Nay: None.

- d. Discussion and possible action to adopt/deny [Ordinance No. 2020-07](#) rezoning property at 20884 SE 29th St. from A-1 to a PUD at the recommendation of the Planning Commission.

Motion by Smith to adopt Ordinance No. 2020-07 re-zoning property at 20884 SE 29th St. from A-1 to PUD with the stipulation to change language in the application to modular home instead of manufactured or mobile home. Second by Barron. Motion carried.

Aye: Smith, Barron, and Fryar.

Nay: None.

- e. Discussion and possible action to approve the emergency clause for Ordinance No. 2020-07.

Motion by Barron to approve the emergency clause for Ordinance No. 2020-07. Second by Smith. Motion carried.

Aye: Barron, Smith, and Fryar.

Nay: None.

- f. Discussion and possible action to review [Section 11-114](#) of the Harrah City Code. (Mayor)

Direct City Attorney to amend Section 11-114 of the Harrah City Code by writing and ordinance for the next meeting.

- g. Re-new appointment of designee to ACOG Board.

Motion by Smith to re-appoint Vice-Mayor Kim Bishop to the ACOG Board. Second by Barron. Motion carried.

Aye: Smith, Barron, and Fryar.

Nay: None.

- h. Discussion and possible action on [Proposed Leave Policy](#). (Clayton)

Motion by Smith to adopt the new Proposed Leave Policy. Second by Barron. Motion carried.

Aye: Smith, Barron, and Fryar.

Nay: None.

- i. **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.
- j. Executive Session: Discussion and possible action on proposed Collective Bargaining Agreement under provision 25 O.S. Sec. 307 (B)(1).

Motion by Barron to enter into executive session. Second by Smith. Motion carried.

Aye: Barron, Smith, and Fryar.

Nay: None.

The Harrah City Council entered into executive session at 7:35 p.m. and reconvened at 8:00 p.m.

- k. Any action necessary following the executive session. **No action on item I or J.**
Comments: City Manager Report, Misc. Correspondence, Claims Report
City Council members
Councilor Barron: **Nothing.**
Councilor Smith: **Nothing.**
Mayor: **Nothing.**
City Attorney: **Reported a Tort Claim that had been turned over to OMAG that was denied for improper filing.**
Staff – [Fire Department Report](#), Police Dept1

ACOG Report-Vice-Mayor Bishop

Grant Report-Debby Keith The city has been approved for reimbursement of necessary expenditures relating to COVID-19 through the Care Grant and the police department received a DOJ award to fund a police officer for 3 years.

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 8:00 p.m.

Mayor

City Clerk