

**CITY OF HARRAH
REGULAR MEETING
FEBRUARY 24, 2020**

The City Council for the City of Harrah met at 7:00 p.m. on Monday, February 24, 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, Vice-Mayor Kim Bishop, Councilor Tom Barron, Councilor Duane Patterson, and Councilor Cass Smith. Absent: None. Others present: City Manager Clayton Lucas and City Attorney Robert Thompson. Mayor Larry Fryar led the Flag Salute and Pastor Ward gave the invocation.

Approval of Consent agenda:

- a. Minutes from the [2020.01.27](#) Regular Meeting and [2020.01.10](#) Special Meeting.
- b. Harrah Senior [Monthly Report](#).
- c. Approve payment to TIF \$4061.08

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

Aye: Bishop, Barron, Patterson, Smith, 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 to approve City Wide Yard Sale Dates. (April 30-May 3)

Motion by Bishop to approve dates for the City Wide Yard Sale (April 30-May 3). Second by Patterson. Motion carried.

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

Nay: None.

- b. Discussion and possible action to adopt/deny Ordinance No. 2020-04 Rezoning property at 18960 at Luther Rd. and NE 23rd St. from A-1 to C-2 at the recommendation of the Planning Commission.

Motion by Patterson to adopt Ordinance No. 2020-04 Rezoning property at 18960 Luther Rd and NE 23rd St. from A-1 to C-2 at the recommendation of the Planning Commission. Second by Bishop. Motion carried.

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

Nay: None.

- c. Discussion and possible action to approve emergency clause for Ordinance No. 2020-04.

Motion by Patterson to approve the emergency clause for Ordinance No. 2020-04. Second by Bishop. Motion carried.

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

- d. Discussion and possible action to enter into an [agreement](#) with Luther Roads, LLC for property at Luther Rd. and NE 23rd St.

Motion by Barron to enter into an Agreement with Luther Roads, LLC for property at 18960 Luther Rd. and NE 23rd St. Second by Patterson. Motion carried.

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

- e. Discussion and possible action to discuss [fees](#) for stored seized vehicles. (Chief Morgan)

Motion by Bishop to approve fees for stored seized vehicles set by state statute. Second by Smith. Motion carried.

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

- f. Discussion and possible action to exchange vehicles with 4 Whlz Up Towing & Auto Repair.
 - a. trade out: 2001 F150 3FTR17W61MA71921 \$600.00
 - b. trade out: 7 PARTS OF BIKE \$400.00
 - c. trade out: 1993 F350 BLACK & WHITE 1FDRF37M8PNA66483 \$2500.00
 - d. trade for: 2000 FORD 1 TON VAN 1FBSS331S1YH88563 \$3500.00

Motion by Bishop to exchange vehicles with 4 Whlz Up Towing & Auto Repair. Second by Patterson. Motion carried.

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

- g. Discussion and possible action to enter into [Agreement](#) for Specific Assistance with Oklahoma County for work to be completed at the Industrial Park.

Agenda Item 4 G was tabled to allow the county to provide the correct agreement.

- h. Discussion and possible action to approve [Letter of Understanding](#) amending Article 13, Section 2 paragraph F of current Collective Bargaining Agreement.

Motion by Smith to approve Letter of Understanding amending Article 13, Section 2 paragraph F of current Collective Bargaining Agreement. Second by Barron. Motion carried.

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

Nay: None.

- i. Discussion and possible action to approve/deny recommendation from Planning Commission on preliminary plat at 1601 N. Dobbs. (Jennings)

Motion by Patterson to approve the preliminary plat at 1601 N. Dobbs at the recommendation of the Planning Commission. Second by Smith.

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

Nay: None.

- j. Discussion and possible action to approve/deny recommendation from Planning Commission on Final Plat at 1601 N. Dobbs. (Jennings)

Motion by Patterson to approve the final plat at 1601 N. Dobbs at the recommendation of the Planning Commission. Second by Smith. Motion carried.

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

Nay: None.

- k. Discussion and possible action to approve location for Snow Cone Stand.

Motion by Patterson to re-new agreement with Mr. Tony's Shaved Ice using city property for location with the stipulation that there will be added language to relocate in a manner of time specified by the council if the city is in need of the property. Second by Bishop. Motion carried.

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

Nay: None.

- l. Discussion and possible action to change regular March meeting to March 9, 2020 Special Meeting.

Motion by Smith to change the regular March meeting date to March 9, 2020 Special Meeting. Second by Barron. Motion carried.

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

Nay: None.

- m. **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.

- n. Executive Session: Discussion and possible action on request under the provisions of 25 O.S. Sec 307 (B)(4) for the purpose of discussing a possible litigation.

Motion by Smith to enter into executive session for items M & N. Second by Patterson. Motion carried.

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

The Harrah City Council entered into executive session at 7:30 p.m. and reconvened at 8:05 p.m.

- o. Any action necessary following the executive session. **None.**

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

City Council members

Councilor Barron: **None.**

Councilor Patterson: **None.**

Councilor Smith: **None.**

Vice-Mayor Bishop: **Meet the candidates Gordon Cooper March 13th at 6:30 p.m.**

Mayor: **None.**

City Attorney

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

**ACOG Report-Vice-Mayor Bishop
Chamber Report-Brandy McKay**

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]

Citizen Participation: Public comments on city related agenda items or non-agenda items. In accordance with State Law, the City Council and City Staff are not allowed to respond to any comments made. Preference will be given to Harrah Residents and **NO** formal action will be taken. Speakers are limited to 3 minutes for a total of 15 minutes. You must sign in with the City Clerk 10 minutes prior to the meeting to be recognized with name, address, and phone number. Members of the audience are encouraged to hold their comments to this portion of the agenda. **No comments shall be made during the business portion of the meeting.**

Adjournment

The meeting of the Harrah City Council adjourned at 8:05 p.m.

Mayor

City Clerk