

**CITY OF HARRAH
REGULAR MEETING
OCTOBER 19, 2020**

The City Council for the City of Harrah met at 7:00 p.m. on Monday, October 19, 2020 at City Hall, at 19625 NE 23rd Street, Harrah, Oklahoma for a Regular Meeting.

1. 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 and City Attorney Robert Thompson. Others present: City Manager Clayton Lucas. Mayor Larry Fryar led the flag salute and Pastor Stone gave the invocation.

2. Approval of Consent agenda:

- a. Minutes from the [2020.09.21](#) Regular Meeting.
- b. [Treasurer Report: Sales and Use Taxes](#) etc Franchise Tax
- c. Harrah Senior [Monthly Report](#) for September.
- d. Approve payment to TIF \$4133.41
- e. Approve meeting dates for [2021](#).
- f. Re-new [treasurer bond](#) for County.
- g. Approve [Holidays for 2021](#).

Councilor Patterson asked that Item D be removed from the consent agenda. Motion by Barron to accept and approve consent agenda items A,B,C,E,F, and G. Second by Bishop. Motion carried

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

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

Councilor Patterson removed Item D to ask the city manager of any new developments regarding the TIF. City Manager stated that there was not. Councilor Patterson said to move forward with the motion.

Motion by Patterson to accept and approve Item D of the consent agenda. Second by Barron. Motion carried.

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

4. Review, consideration and possible action regarding:

- a. Presentation of certificate(s) of appreciation. (Bishop)

This item was tabled for a future meeting.

- b. Architect of downtown.

Mr. Blatt of Hornbeek & Blatt Architects presented to the council a proposed drawing of what the downtown area at Main and Church Ave could be for the future of Harrah. Mr. Blatt said a mixed use of zonings could allow the city to be selective to the types of businesses in the area. Mayor Fryar has a committee set to meet in January to move forward with the downtown project.

- c. Discussion and possible action to approve [Agreement](#) between the City of Harrah and Engineer for Professional Services Task Order Edition.

Motion by Patterson to approve the Agreement between the City of Harrah and Myers Engineering for Professional Services Task Order Edition. Second by Bishop. Motion carried.

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

- d. Discussion and possible action to adopt/deny [Ordinance No. 2020-14](#) at the recommendation of the Planning Commission to Re-Zone property in the Woodlands Addition EchoValley Section 4 from A-1 to a PUD.

Motion by Patterson to adopt Ordinance No. 2020-14 at the recommendation of the Planning Commission to Rezone property in the Woodlands Addition Echo Valley Section 4 from A-1 to PUD to allow for small lot sizes where needed for single family residential homes with no plans of commercial development. Second by Barron. Motion carried.

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

- e. Discussion and possible action to approve emergency clause for Ordinance No. 2020-14.

Motion by Patterson to approve the emergency clause for Ordinance No. 2020-14. Second by Bishop. Motion carried.

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

- f. Discussion and possible action to approve/deny the [Preliminary Plat](#) for the Woodlands Addition Echo Valley Section 4 at the recommendation of the Planning Commission.

Motion by Patterson to approve the Preliminary Plat for the Woodlands Addition Echo Valley Section 4 at the recommendation of the Planning Commission. Second by Barron. Motion carried.

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

- g. Discussion and possible action to adopt/deny [Ordinance No. 2020-15](#) at the recommendation of the Planning Commission to Re-Zone property at 19509 E. Reno to A-2.

Motion by Barron to adopt Ordinance No. 2020-15 at the recommendation of the Planning commission to Rezone property at 19509 E Reno to A-2. Second by Patterson. Motion carried.

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

- h. Discussion and possible action to approve emergency clause for Ordinance No. 2020-15

Motion by Barron to approve the emergency clause for Ordinance No. 2020-15. Second by Bishop. Motion carried.

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

- i. Discussion and possible action to adopt/deny [Ordinance No. 2020-16](#) at the recommendation of the Planning Commission to Re-Zone property in Brush Creek from R-1A & R-2B to a PUD.

Motion by Bishop to adopt Ordinance No. 2020-16 at the recommendation of the Planning Commission to rezone Brush Creek Property from R-1A & R-2B to a PUD to allow for smaller lot sizes where needed for single family residential with no commercial development. Second by Barron. Motion carried.

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

- j. Discussion and possible action to approve the emergency clause for Ordinance No. 2020-16.

Motion by Patterson to approve emergency clause for Ordinance No. 2020-16. Second by Bishop. Motion carried.

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

- k. Discussion and possible action to approve the Final Plat at NE Corner of 29th and Luther Rd.

This Item was tabled for a future meeting.

- l. Discussion and possible action to approve Final Plat for River Mist.

Motion by Barron to approve final plat for Phase I of River Mist Development with curb and gutters. Second by Patterson. Motion carried.

Aye: Barron, Patterson, Bishop, and Fryar.

Nay: None.

- m. Discussion and possible action to approve the purchase of a [passenger van](#) for the Senior Center. (Cares Act Funds)

Motion by Bishop to approve the purchase of a passenger van for the Senior Center through the Cares Act Fund. Second by Patterson. Motion carried.

Aye: Bishop, Patterson, Barron, and Fryar.

Nay: None.

- n. Discussion and possible action to extend the construction deadline for Byerley Services for six additional months.

Motion by Bishop to extend the construction deadline for Byerley Services for an additional six months at the Industrial Park. Second by Barron. Motion carried.

Aye: Bishop, Barron, Patterson, and Fryar.

Nay: None.

- o. **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.
- p. **Executive Session: Discussion and possible action** on request under the provisions of: 25. O.S. Section 307 (B)(3) to acquire real estate by purchase or eminent domain, and authorize appraisal and offer.

Motion by Bishop to enter into executive session. Second by Patterson. Motion carried.

Aye: Bishop, Patterson, Barron, and Fryar.

Nay: None.

The Harrah City Council reconvened at 8:40 p.m.

- q. Any action necessary following the executive session.

Motion by Patterson to direct staff to proceed as directed and move forward with lease and real estate contracts to be signed by the mayor or vice-mayor for item "O" of the executive session. Second by Barron. Motion carried.

Aye: Patterson, Barron, Bishop, and Fryar.

Nay: None.

No action on Item P of the executive session.

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

City Council members

Bishop: **Commented to police and fire that the current council would not turn down federal money to help fund the departments.**

Barron: **Nothing**

Patterson: acknowledged a group that supports still born babies that used the park for their awareness and was pleased with the support of Harrah and will use the park in the future.

Mayor: **Excited about the future Harrah is heading.**

City Attorney: Absent

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

**ACOG Report-Vice-Mayor Bishop
Department Head Comments**

6. 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]

7. **Adjournment**

The Harrah City Council adjourned the meeting at 8:43 p.m.

Mayor

City Clerk