

**CITY OF HARRAH
REGULAR MEETING
DECEMBER 21, 2020**

The City Council for the City of Harrah met at 7:00 p.m. on Monday, December 21, 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, and Councilor Cass Smith. Absent: Duane Patterson. Others present City Manager Clayton Lucas and City Attorney Robert Thompson. Vice-Mayor Kim Bishop led the flag salute and City Attorney Robert Thompson gave the invocation.

Approval of Consent agenda:

- a. Minutes from the [2020.11.16](#) Regular Meeting.
- b. Harrah Senior Monthly [Report](#) for November.
- c. Approve payment to TIF \$10,273.83
- d. Approve [Street & Alley Funds](#) for 3rd quarter.
- e. Treasurer [Report: Sales & Use Tax, Franchise Taxes](#)
- f. Approve [General Mutual Cooperation Agreement](#) with the County.
- g. Approve [Resolution No. 12212020CC\(1A\)](#) regarding OMAG refund for workers' comp.
- h. Approve [Resolution No. 20-39](#) signatures to authorize banking for accounts 500-0890, XXX-0890, and 602-9720 for the Oklahoma County Medical Authority.
- i. Approve [Resolution No. 29-40](#) signatures to authorize banking accounts for XXX-9720 for Eastern Oklahoma County Medical Development Authority.

Councilor Tom Barron asked that items H & I be removed from the consent agenda.

Motion by Bishop to accept and approve items A through G of the consent agenda. Second by Smith. Motion carried.

Aye: Bishop, Smith, Barron, and Fryar.

Nay: None.

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

Councilor Barron requested Items H & I be tabled until further information is provided for each of the items.

Review, consideration and possible action regarding:

- a. Discussion and possible action to adopt/deny [Ordinance No. 2020-19](#) at the recommendation of the Planning Commission to Re-Zone property at SE 29th St. and Luther Rd. from C-2 to PUD.

Motion by Smith to approve the recommendation of the Planning Commission and adopt Ordinance No. 2020-19 re-zoning property at SE 29th and Luther Rd. from C-2

to PUD. Second by Barron. Motion carried.

Aye: Smith, Barron, Bishop, and Fryar.

Nay: None.

- b. Discussion and possible action to approve emergency clause for Ordinance No. 2020-19.

Motion by Bishop to approve the emergency clause for Ordinance No. 2020-19. Second by Barron. Motion carried.

Aye: Bishop, Barron, Smith, and Fryar.

Nay: None.

- c. Discussion and possible action to adopt [Ordinance No. 2020-20](#) to allow the expenditure limit of \$50,000 for the City/Trust Manager on projects related to Sewer & Water not to exceed the limit.

Motion by Barron to adopt Ordinance No. 2020-20 raising the expenditure limit to \$50,000 for the City/Trust Manager on projects related to Sewer and Water not to exceed the limit. Second by Smith. Motion carried.

Aye: Barron, Smith, and Fryar.

Nay: Bishop.

- d. Discussion and possible action to approve the emergency clause for Ordinance No. 2020-20

Motion by Barron to approve the emergency clause for Ordinance No. 2020-20. Second by Smith. Motion carried.

Aye: Barron, Smith, and Fryar.

Nay: Bishop.

- e. Discussion and possible action to approve Notice of Election [Resolution No. 12212020CC](#).

Motion by Bishop to approve Notice of Election Resolution No. 12212020CC. Second by Barron. Motion carried.

Aye: Bishop, Barron, Smith, and Fryar.

Nay: None.

- f. Discussion and possible action to approve preliminary plat for Brush Creek Section 3.

Motion by Smith to approve Preliminary Plat for Brush Creek Section 3 at the recommendation of the Planning Commission. Second by Barron. Motion carried.

Aye: Smith, Barron, Bishop, and Fryar.

Nay: None.

- g. Discussion and possible action regarding Senior Center bus [quote](#).

**Motion by Smith to accept quote regarding Senior Center Bus. Second by Bishop.
Motion carried.**

Aye: Smith, Bishop, Barron, and Fryar.

Nay: None.

- h. Discussion on fees related to construction costs for developers [Section 12-440](#).

Item H was tabled for further review by the city manager .

- 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 request under the provisions of: 25. O.S. Section 307 (B)(3) to acquire real estate by purchase or imminent domain, and authorize appraisal and offer.

**Motion by Bishop to enter into executive session for items I and J. Second by Smith.
Motion carried.**

Aye: Bishop, Smith, Barron, and Fryar.

Nay; None.

The Harrah City Council entered into executive session at 7:25 p.m. and reconvened at 7:43 p.m.

- k. Any action necessary following the executive session.

No action was taken in executive session.

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

City Council members

Councilor Barron: **Nothing.**

Councilor Smith: **Nothing**

Vice-Mayor: **Have a nice Christmas and Happy New Year.**

Mayor: **Merry Christmas and Happy New Year. The park is amazing with all the Christmas lights and decorations.**

City Attorney: **Nothing.**

Staff –[Fire Department Report](#), [PoliceDept1](#)

**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 meeting of the Harrah City Council was adjourned at 7:43 p.m.

Mayor

City Clerk