

**CITY OF HARRAH
REGULAR MEETING
JULY 20, 2020**

The City Council for the City of Harrah met at 7:00 p.m. on Monday, July 20, 2020 at City Hall, at 19625 NE 23rd Street, Harrah, Oklahoma for a Regular Meeting.

Roll Call, Flag Salute & Invocation.

Approval of Consent agenda:

- a. Minutes from the [2020.06.15](#) Regular Meeting, [2020.06.22](#) Special Meeting.
- b. Treasurer Report: [Sales and Use Taxes etc Franchise Tax](#)
- c. Harrah Senior [Monthly Report](#) for June.
- d. Approve payment to TIF \$6247.24
- e. Amend [appendix D](#) of the personnel policy.
- f. Approve [Street & Alley Funds](#) for 2nd Quarter.
- g. Approve Myers Engineering [Invoices](#).
- h. Approve [PO's](#) for work at Industrial Park.

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

Review, consideration and possible action regarding:

- a. Discussion on future pandemic policy for the City of Harrah. (Bishop)

Vice-Mayor Bishop addressed the Mayor and Council regarding future policies in the event of another pandemic. City Attorney stated state law supersedes our charter and any ordinances that are passed. Ms. Bishop wanted to make sure that businesses are not shut down in the future because they are all essential to our community.

- b. Discussion and possible action to adopt [Ordinance No. 2020-10](#) amending Section 11-114 (B).

Motion by Smith to adopt Ordinance No. 2020-10 amending Section 11-114 (B) relating to certain items for sale in the park during events with vendors. Second by Barron. Motion carried.

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

Nay: None.

- c. Discussion and possible action to approve emergency clause for Ordinance No. 2020-10.

Motion by Bishop to approve the emergency clause for Ordinance No. 2020-10. Second by Barron. Motion carried.

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

Nay: None.

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

Motion by Smith to enter into the Executive Session for items D & E. Second by Patterson. Motion carried.

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

Nay: None.

The Harrah City Council entered into executive session at 7:23 p.m. and reconvened at 7:45 p.m.

- f. Any action necessary following the executive session.

There was no action in executive session on item “D”

Motion by Bishop to approve the agreement the Collective Bargaining Agreement with the FOP. Second by Patterson. Motion carried.

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

Nay: None.

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

City Council members

Bishop: **Asked that the problems with traffic be addressed before school starts.**

Barron: **Nothing.**

Patterson: **Would like a plan of which roads the Public Works will be fixing when the city gets the milling machine.**

Smith: **Nothing.**

Mayor: **Nothing.**

City Attorney: **Addressed the new legislation regarding the Indian land and that as of now it would not affect the Harrah Police Department.**

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

Mayor

City Clerk