

**CITY OF HARRAH  
REGULAR MEETING MINUTES  
MAY 18, 2020**

**Councilors may attend this meeting in person or by teleconference.**

**The following Councilors may elect to attend by teleconference.**

**Mayor Larry Fryar  
Vice-Mayor Kim Bishop  
Councilor Tom Barron  
Councilor Duane Patterson  
Councilor Cass Smith**

**Social distancing protocols recommended by public health officials will be observed at all times. All participants are expected to observe standard rules of decorum at all times. The Mayor shall call at appropriate times for members of the general public to participate.**

**In addition to the opportunity to attend the meeting, interested parties may contact the office of the City Clerk at (405)454-2951 or by email at [cindy.pollard@cityofharrah.com](mailto:cindy.pollard@cityofharrah.com) to request accommodations to participate via teleconference or to submit comments or questions in advance. Interested parties are encouraged to contact the City Clerk no later than 12:00 p.m. on the respective date of the meeting to request accommodations.**

The City Council for the City of Harrah met at 7:00 p.m. on Monday, May 18, 2020 at City Hall, at 19625 NE 23<sup>rd</sup> 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. Others present City Manager Clayton Lucas and City Attorney Robert Thompson. Athena Martin led the flag salute and Pastor Stone gave the invocation.**

Approval of Consent agenda:

- a. Minutes from the [2020.03.09](#) Special Meeting.
- b. Treasurer [Report: Sales and Use Taxes etc Franchise Tax](#)
- c. Harrah Senior Monthly [Report](#) for March and Senior Report for [April](#).
- d. Approve payment to TIF \$10,298.95 and \$10,225.08 .
- e. Re-new [Animal Welfare Agreement](#) regarding the welfare of animals with Midwest City.
- f. Re-new [Animal Welfare Agreement](#) regarding emergency animal control services with Midwest City.
- g. Re-new [Jail Services Agreement](#) with Midwest City.
- h. Re-new [Lease Agreement](#) at the Industrial Park with Oklahoma County.
- i. Approve Street and Alley Funds for [4th Quarter 2019](#) and [1st Quarter 2020](#).
- j. Approve [agreement](#) with Oklahoma Department of Transportation for landscaping at 1877 Church Ave. and Holden.

k. [Resolution No. 20200518](#) re-newing 9-1-1 Fees with ACOG.

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

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

**Nay: None.**

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

Review, consideration and possible action regarding:

a. Vote for Vice-Mayor

**Councilor Barron nominated Kim Bishop to continue as Vice-Mayor of the Harrah City Council.**

**Motion by Barron to continue as Vice-Mayor. Second by Patterson. Motion carried.**

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

**Nay: None.**

b. Discussion and possible action to approve Engagement Letter for 2019-2020 audit.

**Motion by Smith to approve Engagement Letter for 2019-2020 submitted by Dillion & Associates. Second by Bishop. Motion carried.**

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

**Nay: None.**

c. Discussion and possible action regarding [property exchange](#) for collateral.

**Motion by Patterson to approve the property exchange for collateral allowing the mayor to sign the pertinent documents. Second by Bishop. Motion carried.**

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

**Nay: None.**

d. Discussion and possible action on [RV Park](#).

**No action, just discussion on plans by the builder.**

e. Discussion and possible action declaring the following properties nuisances and to pursue action according Harrah City Code at the recommendation of the Abatement Board:

1. **19400 NE 23rd St.**
2. **18437 SE 29th St.**
3. **1398 N 1st St.**
4. **20721 Navarre**
5. **3224 Church Ave.**

**Motion by Patterson to proceed with notifying the property owners at 18437 SE 29th St., 20721 Navarre, and 3224 Church Ave. of their nuisance and allow them 10 days to appeal after which time the city will proceed to clean-up and invoice the property owners should they not respond to their certificate of mailing. Second by Smith. Motion carried.**

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

- f. Discussion and possible action to adopt/deny Ordinance No. 2020-08 rezoning property at 18613 E Reno from A-1 to C-2 at the recommendation of the Planning Commission.

**Motion by Patterson to accept the recommendation of the Planning Commission and adopt Ordinance No. 2020-08 re-zoning property at 18613 E Reno from A-1 to C-2. Second by Bishop. Motion carried.**

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

- g. Discussion and possible action to approve the emergency clause for Ordinance No. 2020-08.

**Motion by Bishop to approve the emergency clause for Ordinance No. 2020-08. Second by Patterson. Motion carried.**

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

- h. Discussion and possible action to approve the [purchase](#) of Handheld 800 Mhz Radios w/programming 7 Mobiles and 8 Handhelds for the police department. (Chief)

**Motion by Bishop to approve the purchase of Handheld 800 Mhz Radios w/programming 7 mobiles and 8 Handhelds for the police department. Second by Smith. Motion carried.**

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

- i. Discussion and possible action to deny Tort Claim by Eddie Thomason at the request of OMAG.

**Motion by Patterson to accept the recommendation by OMAG and deny Tort Claim submitted by Eddie Thomason. Second by Barron. Motion carried.**

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

- j. Discussion and possible action on [policy changes](#).

**Motion by Smith to approve policy changes regarding pay periods. Second by Barron. Motion carried.**

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

- k. 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.
- l. Executive Session: Discussion and possible action** on request under the provisions of 25 O.S. Sec 307 (B)(1) for the purpose of reviewing the contract of the city manager.
- m. Executive Session: Discussion and possible action** on request under the provisions of 25 O.S. Sec 307 (B)(4) for the purpose of possible litigation.

**Motion by Bishop to enter into executive session. Second by Smith. Motion carried.**

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

**The Harrah City Council entered into executive session at 7:45 p.m. and reconvened at 8:30 p.m**

- n. Any action necessary following the executive session.

**There was no action on Executive Session Item K.**

**There was no action on Executive Session Item L.**

**Motion by Bishop on executive session Item L approve city manager's contract amending Section 8 Vacation and Sick Leave. Second by Barron. Motion carried.**

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

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

City Council members

Vice-Mayor **Bishop: asked that we make procedures for possible pandemics in the future and a grand opening for the Veteran's Memorial.**

Barron: **Nothing.**

Smith: **Nothing.**

Patterson: **Thank you to the community, and the Chamber for the work on the parade for the graduating class of 2020.**

Mayor: **Nothing.**

City Attorney: **Nothing.**

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

## **ACOG Report-Vice-Mayor Bishop**

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 8:30 p.m.**

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**Mayor**

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**City Clerk**