

**CITY OF HARRAH
SPECIAL MEETING
MARCH 9, 2020**

The City Council for the City of Harrah met at 7:00 p.m. on Monday, March 9, 2020 at City Hall, at 19625 NE 23rd Street, Harrah, Oklahoma for a Special 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 Duane Patterson. Absent: Councilor Cass Smith. Others present: City Manager Clayton Lucas and City Attorney Robert Thompson. Robert Thompson led the Flag Salute and Pastor Ward gave the Invocation.

Approval of Consent agenda:

- a. Minutes from the [2020.02.24](#) Regular Meeting.
- b. Harrah Senior Monthly [Report](#).
- c. Treasurer's [Report](#) : [Sales and Use Tax, etc and Franchise Tax](#).
- d. Approve payment to TIF \$6138.69.

Motion by Councilor Patterson to accept and approve the consent agenda. Second by Vice-Mayor Bishop. Motion carried.

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

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

Review, consideration and possible action regarding:

- a. Presentation by Oklahoma Natural Gas.

Representatives from ONG expressed interest in having a Franchise Agreement with the City of Harrah and in addition the mayor and council would like to extend services to the Industrial Park for new businesses that will be locating there in the future.

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

Motion by Councilor Barron to enter into an Agreement for Specific Assistance with Oklahoma County for work to be completed at the Industrial Park. Second by Councilor Patterson. Motion carried.

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

- c. Renew [agreement](#) with Oklahoma Department of Agriculture, Food & Forestry Department of Defense Firefighting Property Agreement.(Chief Young)

Item #4C was tabled for further review.

- d. Discussion and possible action on [re-newing contract](#) with Eastern Oklahoma County Partnership.(Clayton)

Motion by Councilor Patterson to authorize the mayor to sign notice of withdrawal from the Eastern Oklahoma County Partnership. Second by Vice-Mayor Bishop. Motion carried.

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

- e. Discussion and possible action to adopt a [Procurement Policy](#) for the City of Harrah.

Motion by Councilor Patterson to adopt a Procurement Policy for the City of Harrah. Second by Vice-Mayor Bishop. Motion carried.

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

- f. Discussion and possible action to adopt [Resolution No. 20200309CC](#) Authorizing Application for Financial Assistance from Community Oriented Policing Services (COPS). (Debby)

Motion by Councilor Barron to adopt Resolution No. 20200309CC Authorizing Application for Financial Assistance from Community Oriented Policing Services. Second by Councilor Patterson. Motion carried.

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

- g. Discussion and possible action to adopt [Resolution No. 20200309CC2](#) City of Harrah Retail Resolution. (Debby)

Motion by Councilor Patterson to adopt Resolution No. 20200309CC2 City of Harrah Retail Resolution. Second by Councilor Barron. Motion carried.

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

- h. Discussion and possible action to adopt [Resolution No. 20200309CC3](#) fire equipment.(Debby)

Motion by Councilor Patterson to adopt Resolution No. 20200309CC3. Second by Vice-Mayor Bishop. Motion carried.

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

- i. Discussion and possible action to adopt [Ordinance No. 2020-05](#) adding a new Section 7-110 Record Retention for Federal Grants. (Debby)

Motion by Councilor Barron to adopt Ordinance No. 2020-05 adding Section 7-110 Record Retention for Federal Grants. Second by Vice-Mayor Bishop. Motion carried.

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

- j. Discussion and possible action to approve emergency clause for Ordinance No. 2020-05.

Motion by Councilor Patterson to approve the emergency clause for Ordinance No. 2020-05. Second by Vice-Mayor Bishop. Motion carried.

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

- k. Discussion and possible action to adopt [Ordinance No. 2020-06](#) Marijuana Grow Facilities.

Motion by Councilor Patterson to adopt Ordinance No. 2020-06 Marijuana Grow facilities. Second by Councilor Barron. Motion carried.

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

- l. Discussion and possible action to approve emergency clause for Ordinance No. 2020-06.

Motion by Councilor Patterson to approve the emergency clause for Ordinance No. 2020-06. Second by Vice-Mayor Bishop. Motion carried.

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

- m. Discussion and possible action to surplus vehicle in the police department. (Chief Morgan)
 - a. 2011 Crown Victoria 2FABP7BV4BX103311

Motion by Vice-Mayor Bishop to surplus vehicle in the police department. Second by Councilor Barron. Motion carried.

Aye: Bishop, Barron, Patterson, and Fryar.

Nay: None.

- n. **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.

Motion by Vice-Mayor Bishop to enter into executive session. Second by Councilor Patterson. Motion carried.

Aye: Bishop, Patterson, Barron, and Fryar.

Nay: None.

The mayor and Harrah City Council entered into executive session at 7:50 p.m. and reconvened at 8:34 p.m.

- o. Any action necessary following the executive session. **No action.**

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

City Council members

Vice-Mayor- Thanked Public Works for fixing potholes.

Councilor Barron-Nothing

Councilor Patterson-Nothing

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 Harrah City Council adjourned at 8:34 p.m.

Mayor

City Clerk