

**CITY OF HARRAH  
REGULAR MEETING  
JANUARY 27, 2020**

The City Council for the City of Harrah met at 7:00 p.m. on Monday, January 27, 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. Absent: None. Others present: City Manager Clayton Lucas and City Attorney Robert Thompson. Lora Lucas led the flag salute and Debby Keith gave the invocation.**

Approval of Consent agenda:

- a. Minutes from the [2019.12.16](#) Regular Meeting and [2020.01.07](#) Special Meeting.
- b. Harrah Senior Monthly [Report](#).
- c. Treasurer's [Report](#) for December: [Sales and Use Tax, etc. and Franchise Tax](#).
- d. Approve payment to TIF \$12,844.87.

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

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

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

Review, consideration and possible action regarding:

- a. Presentation: Friends of the Park acknowledgement for help with Christmas in the Park.

**Mayor Fryar thanked the volunteers for all their help with Christmas in the Park and presented each one with a certificate.**

- b. Discussion and possible action to adopt/deny [Ordinance No. 2020-01](#) Rezoning property at 20679 NE 10th St from R-1A to R-2B at the recommendation of the Planning Commission.

**The council took no action on the rezone at 20679 NE10th St. The council did suggest to the developer possibly building 2 single family homes instead of the multi-family requested.**

- c. Discussion and possible action to approve emergency clause for Ordinance No. 2020-01.

**The council took no action on Item 4C.**

- d. Discussion and possible action to adopt/deny [Ordinance No. 2020-02](#) Rezoning property at 2500 Triple X from A-1 to A-2 at the recommendation of the Planning Commission.

**Motion by Bishop to adopt Ordinance No. 2020-02 at the recommendation of the Planning Commission and rezone the property at 2500 Triple X from A-1 to A-2. Second by Barron. Motion carried.**

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

- e. Discussion and possible action to approve emergency clause for Ordinance No. 2020-02.

**Motion by Bishop to approve emergency clause for Ordinance No. 2020-02. Second by Barron. Motion carried.**

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

- f. Discussion and possible action to adopt/deny [Ordinance No. 2020-03](#) Rezoning property at 20884 SE29th St. from A-1 to C-2 at the recommendation of the Planning Commission.

**Motion by Patterson to deny Ordinance No. 2020-03 a request for rezone at 20884 SE 29th St. from A-1 to C-2 by not meeting the city's long range plans or goals. Second by Bishop. Motion carried to deny.**

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

- g. Discussion and possible action to approve emergency clause for Ordinance No. 2020-03.

**The council took no action on item 4G.**

- h. Discussion and possible action to approve/deny recommendation from Planning Commission on Preliminary Plat at 1601 N. Dobbs. (Jennings)

**The council tabled item 4H.**

- i. Discussion and possible action to approve/deny recommendation from Planning Commission on Final Plat at 1601 N. Dobbs. (Jennings)

**The council tabled item 4I.**

- j. Discussion and possible action to approve [Real Estate Conveyance Agreement](#) with Grace Fiberglass Composites, LLC.

**Motion by Smith to approve the Real Estate Conveyance Agreement with Grace Fiberglass Composites, LLC. Second by Barron. Motion carried.**

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

**Nay: None.**

- k. Discussion and possible action to approve [Special Warranty Deed with Grace Fiberglass Composites, LLC.](#)

**Motion by Smith to approve Special Warranty Deed with Grace Fiberglass Composites, LLC. Second by Barron. Motion carried.**

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

**Nay: None.**

- l. Discussion and possible action to approve [Resolution No. 01272020CC](#) pursuing Trail Grant Funds through the Oklahoma Tourism and Recreation Department.

**Motion by Bishop to approve Resolution No. 01272020CC pursuing Trail Grant Funds through Oklahoma Tourism and Recreation Department. Second by Barron. Motion carried.**

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

**Nay: None.**

- m. Discussion and possible action on amending fees for beer/mixed beverage permits.

**Motion by Bishop to amend fees for beer/mixed beverage permits. Motion died due to a lack of a second.**

- n. Discussion and possible action to include storage fees for seized vehicles to the fee schedule. (Chief Morgan)

**Council tabled item 4N for more research on a proper fee for storage.**

- o. Discussion and possible action to move the April Meeting to a Special Meeting on April 13, 2020

**Motion by Smith to change the April meeting date to April 13, 2020 for a special meeting. Second by Barron. Motion carried.**

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

**Nay: None.**

- p. Discussion and possible action to re-appoint Bill Lisby to the Board of Adjustments. (Mayor)

**Motion by Patterson to reappoint Bill Lisby to the Board of Adjustments. Second by Smith. Motion carried.**

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

**Nay: None.**

- q. Discussion and possible action to appoint Zach VanKeulen to the Park Board.

**Motion by Patterson to appoint Zach VanKeulen to the Park Board. Second by Smith. Motion carried.**

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

**Nay: None.**

- r. **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 Smith to enter into executive session. Second by Patterson. Motion carried.**

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

**Nay: None.**

**The Harrah City Council entered into Executive Session at 8:00 p.m. and reconvened at 8:50 p.m.**

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

Comments:City Manager Report, Misc. Correspondence, [Claims Report](#) 10.2319-12.31.19, [Claims Report](#) 1.1.20-1.22.20

City Council members

Vice-Mayor Bishop: **attended ACOG Legislator lunch last week.**

Councilor Barron: **Nothing.**

Councilor Patterson: **Nothing.**

Councilor Smith: **commented on how beautiful the Park looked for the holidays and appreciated all of the hard work by volunteers and staff.**

Mayor: **Thank you to the Park Volunteers for a great holiday in the park.**

City Attorney: **ACOG adopted a trust to administer 9-1-1 fees. and had a court hearing on lawsuits filed against OTA and the city with the court siding with OTA and the City, a victory for the city.**

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

**ACOG Report-Vice-Mayor Bishop getting back into the regular grind after the holidays.**

**Chamber Report-Brandy McKay: absent**

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]

Citizen Participation: Public comments on city related agenda items or non-agenda items. In accordance with State Law, the City Council and City Staff are not allowed to respond to

any comments made. Preference will be given to Harrah Residents and **NO** formal action will be taken. Speakers are limited to 3 minutes for a total of 15 minutes. You must sign in with the City Clerk 10 minutes prior to the meeting to be recognized with name, address, and phone number. Members of the audience are encouraged to hold their comments to this portion of the agenda. **No comments shall be made during the business portion of the meeting.**

**Adjournment**

**The meeting of the Harrah City Council adjourned at 8:50 p.m.**

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**Mayor**

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**City Clerk**