

**CITY OF HARRAH
HARRAH, OKLAHOMA
NOTICE OF PUBLIC MEETING**

The City Council for the City of Harrah will meet at 7:00 p.m. on Monday, April 13, 2020 at City Hall, at 19625 NE 23rd Street, Harrah, Oklahoma for a Special Meeting.

AGENDA

1. Roll Call, Flag Salute & Invocation.
2. Approval of Consent agenda:
 - a. Minutes from the 2020.03.09 Special Meeting.
 - b. Harrah Senior Monthly Report.
 - c. Treasurer's Report : Sales and Use Tax, etc and Franchise Tax.
 - d. Approve payment to TIF \$.
3. Discussion and possible action regarding items removed from the consent agenda.
4. Review, consideration and possible action regarding:
 - a. Presentation Oklahoma Memorial (Michael Loudenslager)
 - b. Vote for Vice-Mayor
 - c. Discussion and possible action to approve Engagement Letter for 2019-2020 audit.
 - d. Renew agreement with Oklahoma Department of Agriculture, Food & Forestry Department of Defense Firefighting Property Agreement.(Chief Young)
 - e. Discussion and possible action to adopt/deny Ordinance No. 2020-07 re-zoning property at 20884 SE 29th St. from to C-2 at the recommendation of the Planning Commission.
 - f. Discussion and possible action to approve the emergency clause for Ordinance No. 2020-07.
 - g. Discussion and possible action to adopt/deny Ordinance No. 2020-08 re-zoning property at 18613 from A-1 to C-2 at the recommendation of the Planning Commission.
 - h. Discussion and possible action to approve the emergency clause for Ordinance No. 2020-08.
 - i. 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)
 - j. **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.
 - k. Any action necessary following the executive session.
5. Comments:City Manager Report, Misc. Correspondence, Claims Report
City Council members
Mayor
City Attorney

ACOG Report-Vice-Mayor Bishop

6. 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]
7. **Adjournment**

The above Notice was posted at Harrah
City Hall on the 9th day of April 2020
at 12:00 o'clock p.m.
Cindy Pollard, City Clerk

NOTICE

The City of Harrah encourages citizen participation. If your participation at this meeting is not possible due to a disability or a language barrier, please notify the City Clerk at least 24 hours prior to the above listed time of the meeting so that any necessary arrangements can be made.

Thank you in advance for your courtesy in turning off all cellphones and keeping your conversations to a minimum while others are speaking.