

**CITY OF HARRAH
REGULAR MEETING
NOVEMBER 16, 2020**

The City Council for the City of Harrah met at 7:00 p.m. on Monday, November 16, 2020 at City Hall, at 19625 NE 23rd Street, Harrah, Oklahoma for a Regular Meeting.

Roll Call, Flag Salute & Invocation.

At roll call the following members were present: Vice-Mayor Bishop, Councilor Barron, and Councilor Patterson. Absent: Mayor Larry Fryar and Councilor Smith. Others present: City Manager Clayton Lucas and City Attorney Robert Thompson. Councilor Barron led the flag salute and Bill Lisby gave the invocation.

Approval of Consent agenda:

- a. Minutes from the [2020.10.19](#) Regular Meeting.
- b. Harrah Senior Monthly [Report](#) for October.
- c. Approve payment to TIF \$12,804.35
- d. Discussion and possible action to approve the transfer of \$200,000 from the General Fund to the Capital Improvement fund for the purchase of property at 1859 Tim Holt Dr.

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

Review, consideration and possible action regarding:

- a. Presentation of certificate(s) of appreciation. (Bishop)

The recipients did not show, so the Vice- Mayor offered to deliver their certificates.

- b. Discussion and possible action on recommendation to the council that the ACOG REAP Grant T4-2020-09 is complete and ready for council approval.

Motion by Barron to recommend closing out ACOG REAP Grant T4-2020-09 with council's approval for the milling machine. Second by Patterson. Motion carried.

Aye: Barron, Patterson, and Bishop.

Nay: None.

- c. Discussion and possible action to adopt/deny [Ordinance No. 2020-17](#) at the recommendation of the Planning Commission to Re-Zone property at 18961 NE 23rd St from A-1 to C-2.

Motion by Patterson to adopt Ordinance No. 2020-17 at the recommendation of the Planning Commission to Re-Zone property at 18961 NE 23rd St. from A-1 to C-2. Second by Barron. Motion carried.

Aye: Patterson, Barron, and Bishop.

Nay: None.

- d. Discussion and possible action to approve emergency clause for Ordinance No. 2020-17.

**Motion by Patterson to approve the emergency clause for Ordinance No. 2020-17.
Second by Barron. Motion carried.
Aye: Patterson, Barron, and Bishop.
Nay: None.**

- e. Discussion and possible action to adopt [Ordinance No. 2020-18](#) adopting a Supplement to the Code of Ordinances for 2020.

Motion by Barron to adopt Ordinance No. 2020-18 adopting a Supplement to the Code of Ordinances for 2020. Second by Patterson. Motion carried.

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

- f. Discussion and action to approve the emergency clause for Ordinance No. 2020-18.

**Motion by Patterson to approve the emergency clause for Ordinance No. 2020-18.
Second by Barron. Motion carried.**

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

- g. Discussion and possible action to approve the Preliminary Plat at the NE corner of 29th and Luther Rd. ([Document 1](#)) ([Document 2](#))

Motion by Patterson to approve the Preliminary Play at the NE Corner of 29th and Luther Rd. Second by Barron. Motion carried.

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

- h. Discussion and possible action to approve [Final Plat](#) at NE corner of 29th and Luther Rd.

Motion by Barron to approve Final Plat at NE Corner of 29th and Luther Rd. Second by Patterson. Motion carried.

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

- i. Discussion and action to approve construction plans at NE corner of 29th and Luther Rd.

**Motion by Barron to approve construction plans at NE Corner of 29th and Luther Rd.
Second by Patteson. Motion carried.**

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

- j. Discussion and possible action regarding social media. (Kim)

Vice-Mayor Bishop requested that the city be more transparent on projects that are happening in the City of Harrah. Ms. Bishop would like the projects be added to the City's Facebook page and the web-site to inform citizens what is actually happening where they see construction going on.

- 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. Section 307 (B)(3) to acquire real estate by purchase or imminent domain, and authorize appraisal and offer.

Motion by Patterson to enter into executive session for items K & L. Second by Barron. Motion carried.

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

The City Council entered into executive session at 7:27 p.m.

- m. Any action necessary following the executive session.

The City Council reconvened at 8:10 p.m.

No action was taken in executive session for Agenda Items K & L.

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

City Council members

Mayor: **Absent**

Vice-Mayor: **Happy Birthday to Cindy. The outside of city hall looks very nice with all the plants and shrubbery, the new signs and seal.**

Councilor: Barron: **Nothing.**

Councilor Patterson: **Safe and Happy Thanksgiving.**

Councilor Smith: **Absent**

City Attorney: **Nothing.**

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

The meeting of the Harrah City Council adjourned at 8:11 p.m.

Vice-Mayor

City Clerk