

**CITY OF HARRAH
SPECIAL MEETING
JANUARY 7, 2020**

The City Council for the City of Harrah met at 6:30 p.m. on Tuesday, January 7, 2020 at City Hall, at 19625 NE 23rd Street, Harrah, Oklahoma for a Special Meeting.

Roll Call

At roll call the following members were present: Mayor Larry Fryar, Vice-Mayor Kim Bishop, and Councilor Duane Patterson. Absent: Councilor Tom Barron, Councilor Cass Smith, and City Attorney Robert Thompson. Others present: City Manager Clayton Lucas.

The meeting was called to order at 6:56 p.m.

Discussion and possible action to approve agreement with DNP Partnership dba A&M Aerospace.

Motion by Councilor Patterson to enter into agreement with DNP Partnership dba A&M Aerospace. Second by Vice-Mayor Bishop. Motion carried.

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

Discussion and possible action to approve agreement with OK Medical Waste Disposal, LLC.

Motion by Councilor Patterson to enter into agreement with OK Medical Waste Disposal, LLC. Second by Vice-Mayor Bishop. Motion carried.

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

Discussion and possible action to approve agreement with Byerly Services, LLC.

Motion by Councilor Patterson to enter into agreement with Byerly Services, LLC. Second by Vice-Mayor Bishop. Motion carried.

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

Discussion and possible action to enter into executive session.

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

Aye: Patterson, Bishop, and Fryar.

Nay: None.

The Harrah City Council entered into executive session at 7:08 p.m. and reconvened at 7:19 p.m.

Motion by Councilor Patterson to direct staff to proceed as directed in executive session. Second by Vice-Mayor Bishop. Motion carried.

Aye: Patterson, Bishop, and Fryar.

Nay: None.

Adjournment

The meeting of the Harrah City Council adjourned at 7:19 p.m.

Mayor

City Clerk