

**CITY OF HARRAH  
SPECIAL MEETING  
SEPTEMBER 14, 2020**

**Councilors may attend this meeting in person or by teleconference.**

**The following Councilors will attend by teleconference, provided they may instead attend in person.**

**Mayor Larry Fryar  
Vice-Mayor Kim Bishop  
Councilor Tom Barron  
Councilor Duane Patterson  
Councilor Cass Smith**

**Social distancing protocols recommended by public health officials will be observed at all times. All participants are expected to observe standard rules of decorum at all times. The Mayor shall call at appropriate times for members of the general public to participate.**

**In addition to the opportunity to attend the meeting, interested parties may contact the office of the City Clerk at (405) 454-2951 or by email at [cindy.pollard@cityofharrah.com](mailto:cindy.pollard@cityofharrah.com) to request accommodations to participate via teleconference or to submit comments or questions in advance. Interested parties are encouraged to contact the City Clerk no later than 10:00 a.m. on the respective date of the meeting to request accommodations.**

**1. CALL TO ORDER**

**MAYOR LARRY FRYAR CALLED THE MEETING TO ORDER. AT ROLL CALL THE FOLLOWING MEMBERS WERE PRESENT: MAYOR LARRY FRYAR, COUNCILOR TOM BARRON AND COUNCILOR DUANE PATTERSON. ABSENT: COUNCILOR CASS SMITH AND VICE-MAYOR KIM BISHOP. OTHERS PRESENT: CITY MANAGER CLAYTON LUCAS, CITY ATTORNEY ROBERT THOMPSON, CITY ENGINEER BILL MYERS, AND ALLAN BROOKS**

**2. DETERMINATION OF QUORUM PRESENT**

**IT WAS DETERMINED AT ROLL CALL THERE WAS A QUORUM PRESENT.**

**3. CONSIDER AND TAKE ACTION WITH RESPECT TO APPROVAL OF A RESOLUTION OF THE CITY OF HARRAH, OKLAHOMA (THE "CITY") APPROVING ACTION TAKEN BY THE HARRAH PUBLIC WORKS AUTHORITY (THE "AUTHORITY") AUTHORIZING ISSUANCE, SALE AND DELIVERY OF A PROMISSORY NOTE OF THE AUTHORITY TO THE OKLAHOMA WATER RESOURCES BOARD; RATIFYING AND CONFIRMING A**

**LEASE AGREEMENT AND OPERATION AND MAINTENANCE CONTRACT;  
RATIFYING AND CONFIRMING A SALES TAX AGREEMENT BY AND BETWEEN THE  
CITY AND THE AUTHORITY PERTAINING TO A YEAR-TO-YEAR PLEDGE OF  
CERTAIN SALES TAX REVENUE; AND CONTAINING OTHER PROVISIONS RELATED  
THERE TO.**

**MOTION BY PATTERSON TO APPROVE RESOLUTION NO 09-14-2020CC APPROVING  
ACTION BY HARRAH PUBLIC WORKS AUTHORITY AUTHORIZING ISSUANCE, SALE  
AND DELIVERY OF A PROMISSORY NOTE OF THE AUTHORITY TO THE OKLAHOMA  
WATER RESOURCES BOARD. SECOND BY BARRON. MOTION CARRIED.**

**AYE: PATTERSON, BARRON, AND FRYAR.**

**NAY: NONE.**

**4. ADJOURNMENT**

**THE MEETING OF THE HARRAH CITY COUNCIL ADJOURNED AT 12:15 P.M.**

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**MAYOR**

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**CITY CLERK**