

**CITY OF HARRAH  
REGULAR MEETING  
SEPTEMBER 20, 2021**

The City Council for the City of Harrah met at 7:00 p.m. on Monday, September 20, 2021 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 Danny Trent, Councilor Paul Wiegert, Councilor Tom Barron, and Councilor Chris Lally. Absent: Councilor Cass Smith and City Manager Mike Bower. Others present: City Attorney Robert Thompson. Councilor Chris Lally led the flag salute and Mayor Trent gave the invocation.**

Approval of the consent agenda:

- a. Accept and approve the minutes of the [2021.08.16](#) Regular Meeting and the [2021.08.30](#) Special Meeting.
- b. Harrah Senior Monthly [report](#) for August.
- c. Approve TIF payment \$9047.10
- d. Re-new [Treasurer's Bond](#) for Brandy Ruff.
- e. Discussion and possible action to approve [amendment](#) to the budget.

**Mayor Trent asked for item D to be removed from the consent agenda.**

**Motion by Wiegert to accept and approve the consent agenda excluding item D. Second by Barron. Motion carried.**

**Aye: Wiegert, Barron, Lally, and Trent.**

**Nay: None.**

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

**Motion by Wiegert to accept and approve item D of the consent agenda. Second by Barron. Motion carried.**

**Aye: Wiegert, Barron, Lally, and Trent.**

**Nay: None.**

Review, consideration and possible action regarding:

- a. Treasurer's Report: Bank Statements, Sales & Use Tax, and Franchise Taxes.

**No action.**

- b. Discussion and possible action to consider Saturday, October 30, 2021 as trick or treat night.

**No action.**

- c. Discussion and possible action to adopt/deny [Ordinance No. 2021-14](#) rezoning property at 18876 NE 23rd St. from R-1 to C-3 at the recommendation of the Planning Commission.

**Motion by Wiegert to adopt Ordinance No. 2021-14 rezoning property at 18876 NE 23rd St. from R-1 to C-3 at the recommendation of the Planning Commission. Second by Lally. Motion carried.**

**Aye: Wiegert, Lally, Barron, and Trent.  
Nay: None.**

- d. Discussion and possible action to approve emergency clause for Ordinance No. 2021-14.

**No action.**

- e. Public Hearing for Annexation and Rezone at SE 29th St.

**Mayor Trent opened the public hearing at 7:15 p.m. discussion and concerns from the council and public regarding the annexation on SE 29th St. were higher traffic numbers, the need for some kind of buffer, etc. The hearing was closed at 7: 25 p.m.**

- f. Discussion and possible action to adopt/deny [Ordinance No. 2021-15](#) annexing and rezoning property at SE 29th and Janene to R-1A and R-2A.

**Motion by Wiegert to adopt Ordinance No. 2021-15 annexing and rezoning property at SE 29th St. and Janene to R-1A and R-2A. Second by Barron. Motion carried**

**Aye: Wiegert, Barron, Lally, and Trent.  
Nay: None.**

- g. Discussion and possible action to approve emergency clause for Ordinance No. 2021-15.

**No action.**

- h. Discussion and possible action to adopt [Ordinance No. 2021-16](#) amending Section 12-411(A) to request plat preparation and approval procedure be submitted in PDF format.

**Motion by Wiegert to adopt Ordinance No. 2021-16 amending Section 12-411(A) to request plat preparation and approval procedure be submitted in PDF format. Second by Lally. Motion carried.**

**Aye: Wiegert, Lally, Barron, and Trent.  
Nay: None.**

- i. Discussion and possible action to approve the emergency clause for Ordinance No. 2021-16.

**No action.**

- j. Discussion and possible action to approve [Resolution No. 09202021CC](#) approving Bridge Inspection Consultant.

**Motion by Barron to approve Resolution No. 09202021CC approving Bridge Inspection Consultant. Second by Wiegert. Motion carried.**

**Aye: Barron, Wiegert, Lally, and Trent.  
Nay: None.**

- k. Discussion and possible action to approve [Resolution No. 09202021CC2](#) authorizing application for Financial Assistance from the Oklahoma District Attorney's Council (DAC).

**Motion by Lally to approve Resolution No. 09202021CC2 authorizing application for Financial assistance from the Oklahoma District Attorney's Council for grant money. Second by Wiegert. Motion carried.**

**Aye: Lally, Wiegert, Barron, and Trent.  
Nay: None.**

- l. Discussion and possible action to amend Sec 12-380 of the city codes to include the section to say a permit is required for a driveway approach.

**The City Inspector asked the council for direction on adding the word "approach" to the Driveway Permit application. The mayor and council the city attorney to draft a new section or ordinance to the current code book and bring it back to council.**

- m. Discussion and possible action to approve [invoice](#) from Senior Center for Bus wrap for large bus and tags for each bus.

**Motion by Barron to approve the estimated cost for bus wrap and tags for the new senior buses. Second by Wiegert. Motion carried.**

**Aye: Barron, Wiegert, Lally, and Trent.  
Nay: None.**

- n. Discussion and possible action to approve/deny recommendation from the Planning Commission on the aesthetics for the building at 18608 NE 23rd St.

**Motion by Barron to approve the recommendation of the Planning Commission on the aesthetics for the building at 18608 NE 23rd St. and have them follow code. Second by Wiegert. Motion carried.**

**Aye: Barron, Wiegert, Lally, and Trent.  
Nay: None.**

- o. Discussion and possible action on term limits for council and mayor.

**Mayor Trent discussed with the council and citizens the need for term limits for elected officials and that he would be working with the city attorney to**

**draw up language so that it can be added to the next election ballot to meet charter requirements.**

- p. Discussion and possible action on city ordinance 12-379.

**City Attorney Robert Thompson will draft an ordinance regarding this section on paving and resurfacing of commercial business parking lots, residential property, etc.**

- q. Discussion and possible action to revise the fee for signs and billboards.

**No action.**

- r. Appointment of Board of Adjustment member by the mayor.

**No action.**

- s. Appointment of [Park Board Member](#) by the mayor.

**Mayor took the recommendation of the Park Board and appointed Barbara Beam to the Park Board**

**Motion by Wiegert to approve the mayor's appointment of Barbara Beam to the Park Board. Second by Lally. Motion carried.**

**Aye: Wiegert, Lally, Barron, and Trent.**

**Nay: None.**

- t. **Executive Session: Discussion and possible action** on request under the provisions of: 25 O.S. Sec 307(C)(11) 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.
- u. **Executive Session:** Discussion and possible action on request under the provisions of: 25 O.S. Sec 307 (B)(4) regarding potential claims against Haynes Equipment Company, Inc.

**Motion by Wiegert to enter into executive session. Second by Barron. Motion carried.**

**Aye: Wiegert, Barron, Lally, and Trent.**

**Nay: None.**

**The Harrah City Council entered into executive session at 8:35 p.m. and reconvened at 9:05 p.m.**

- v. Any action taken in executive session.

**Item T in the executive session had no action taken.**

**Item U the potential claim against Haynes Equipment Company, Inc. direct city attorney to file suit against them for compensation.**

**Motion by Wiegert to direct city attorney to file claim against Haynes Equipment Company, LLC. Second by Barron. Motion carried.**

**Aye: Wiegert, Barron, Lally, and Trent.**

**Nay: None.**

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

City Council members

Wiegert: **Thanked Brandy for a successful Harrah Day and her help with the concert.**

Barron: **Enjoyed the concert.**

Lally: **Nothing to report.**

Mayor: **Commended Brandy for all her efforts to put together vendors and food trucks for the concert.**

City Attorney: **Nothing to report.**

Staff –[Fire Department Report](#), [PoliceDept1](#)

ACOG Report-**Chris says they meet Thursday the 30th of September.**

Economic Development: **Tracy reported that she has done tours with the group from OU and tours for the Main Street project.**

Chamber Report: **Brandy said Harrah Day was a success. She commended the Harrah Public Works Department for helping throughout the weekend.**

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]

Citizens' Participation

**Friends of the Park updated the council on the list of events that are coming up for Harrah**

**Adjournment**

**The meeting of the Harrah City Council adjourned at 9:05 p.m.**

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Mayor

\_\_\_\_\_  
City Clerk