

**CITY OF HARRAH
REGULAR MEETING
JANUARY 25, 2021**

The City Council for the City of Harrah met at 7:00 p.m. on Monday, January 25, 2021 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: Mayor [Larry Fryar](#), Councilor Tom Barron, and Councilor Duane Patterson. Absent: Vice-Mayor Kim Bishop and Councilor Cass Smith. Others present: City Manager Clayton Lucas and City Attorney Robert Thompson. Mayor Fryar led the Flag Salute and Robert Thompson gave the invocation.

Approval of Consent agenda:

- a. Minutes from the [2020.12.21](#) Regular Meeting.
- b. Harrah Senior Monthly [Report](#) for December.
- c. Approve payment to TIF \$10,308.91
- d. Treasurer Report: [Sales & Use Tax, Franchise Taxes.](#)
- e. Revoke Resolution No. 12212020CC&HPWA regarding OMAG escrow account.
- f. City Wide Yard Sale Dates April 29-30 & May 1.
- g. Removal of Charlie Effinger from the Planning Commission according to Section 12-101 of the Harrah City Code.

Motion by Patterson to accept and approve the consent agenda. Second by Barron. Motion carried.

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

Discussion and possible action regarding items removed from the consent agenda. **None.**

Review, consideration and possible action regarding:

- a. Discussion and possible action to approve [Resolution](#) from the Association of Central Oklahoma Governments (ACOG) to consider the selection of the Harrah Downtown Renovation as a project candidate for the Ceri Planning Demonstration Site Program.

Motion by Patterson to approve Resolution from the Association of Central Oklahoma Governments (ACOG) to consider the selection of the Harrah Downtown Renovation as a project candidate for the CERI Planning Demonstration Site Program. Second by Barron. Motion carried.

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

- b. Discussion and possible action to appoint new member to the Planning Commission

by the mayor.

Motion by Patterson to accept the mayor's appointment of Paul Wiegert to the Planning Commission. Second by Barron. Motion carried.

Aye: Patterson, Barron, and Fryar.

Nay: None.

- c. 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.
- d. 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 C and D. Second by Barron. Motion carried.

Aye: Patterson, Barron, and Fryar.

Nay: None.

The member of council entered into executive session at 7:12 p.m. and reconvened at 8:12 p.m.

- e.** Any action necessary following the executive session.

There was no action taken on items C and D in the executive session.

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

City Council members

Barron: **None.**

Patterson: **None.**

Mayor: **None.**

City Attorney: **None.**

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

**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 8:12 p.m.

Mayor

City Clerk