

**CITY OF HARRAH
SPECIAL MEETING
MARCH 31, 2021**

The City Council for the City of Harrah met at 6:30 p.m. on Wednesday, March 31, 2021 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, Councilor Tom Barron, Councilor Duane Patterson, and Councilor Cass Smith. Others present were City Manager Clayton Lucas and City Attorney Robert Thompson.

Discussion and possible action to authorize the mayor to sign the purchase [agreement](#) with APS FireCo for an Automatic Fire Suppression System at 1859 Tim Holt.

Motion by Patterson to authorize the mayor to sign the purchase agreement with APS FireCo for an Automatic Fire Suppression System at 1859 Tim Holt. Second by Smith. Motion carried.

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

Discussion and possible action to review/approve option(s) from Oklahoma County for the road repair at N. Luther Rd and N.E. 23rd St. ([Option1](#)) ([Option 2](#))

City Attorney stated this item needed to bid out and said to have the city manager get with Myers Engineering for Notice to Bidders.

Discussion and possible action to transfer funds from the General Fund to Capital Fund to repair road at N. Luther and NE 23rd St.

Tabled.

Discussion and possible action to approve [Annexation & Development Agreement](#) between City of Harrah and property owners, J&T Holdings LLC and Dominus, LLC and authorize Mayor to execute the agreement.

Motion by Patterson to approve Annexation & Development Agreement between the City of Harrah and property owners J&T Holdings LLC and Dominus, LLC and authorize the mayor to execute the agreement. Second by Barron. Motion carried.

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

Discussion and possible action to accept/deny [quote](#) for storm debris removal from Firestorm Enterprise, LLC.

Motion by Smith to accept quote for storm debris removal for Firestorm Enterprise, LLC. Second by Barron. Motion carried.

Aye: Smith, Barron, Bishop, Patterson, and Fryar.

Nay: None.

Discussion and possible action to approve closure of Main Street on May 3rd and May 29th for events sponsored by the Lumber Shack, including one time use of picnic tables and stage .

Motion by Smith to approve the closure of Main Street on May 3rd and May 29th for events sponsored by the Lumber Shack, including one time use of picnic tables and stage. Second by Barron. Motion carried.

Aye: Smith, Barron, Bishop, Patterson, and Fryar.

Nay: None.

8. Adjournment

The special meeting of the Harrah Council adjourned at 7:00 p.m.

Mayor

City Clerk