

**CITY OF HARRAH
SPECIAL MEETING
DECEMBER 6, 2021**

The City Council for the City of Harrah met at 6:00 p.m. on Monday, December 6, 2021 at City Hall, at 19625 NE 23rd Street, Harrah, Oklahoma for a Special Meeting.

ALL ITEMS ON THIS AGENDA, INCLUDING BUT NOT LIMITED TO ANY AGENDA ITEM CONCERNING THE ADOPTION OF ANY ORDINANCE, RESOLUTION, CONTRACT, AGREEMENT, OR ANY OTHER ITEM OF BUSINESS, ARE SUBJECT TO AMENDMENT, INCLUDING ADDITIONS AND/OR DELETIONS. THIS RULE WILL APPLY TO EVERY INDIVIDUAL AGENDA ITEM WITHOUT PROVIDING THIS SAME AMENDMENT LANGUAGE WITH RESPECT TO EACH INDIVIDUAL AGENDA ITEM. SUCH AMENDMENTS SHOULD BE RATIONALLY RELATED TO THE TOPIC OF THE AGENDA ITEM, OR THE GOVERNING BODY WILL BE ADVISED TO CONTINUE THE ITEM. THE GOVERNING BODY MAY ADOPT, APPROVE, RATIFY, DENY, DEFER, RECOMMEND, AMEND, STRIKE, OR CONTINUE ANY AGENDA ITEM. WHEN MORE INFORMATION IS NEEDED TO ACT ON ITEM, THE GOVERNING BODY MAY REFER TO THE MATTER ITS CITY/TRUST MANAGER, STAFF ATTORNEY OR THE RECOMMENDING BOARD, COMMISSION OR COMMITTEE:

Roll Call, Flag Salute, Invocation.

At roll call the following members were present: Mayor Danny Trent, Councilor Paul Wiegert, and Councilor Chris Lally. Absent: Vice-Mayor Cass Smith and Councilor Tom Barron. Others present: City Manager Mike Bower and City Attorney Robert Thompson. Councilor Wiegert led the flag salute and Mayor Trent gave the invocation.

a. Approve Temporary Easement at 18694 NE 23rd St. for the purposes of boring under the road to provide utilities to the north side of the road to SSM Medical.

This item was tabled.

b. Adopt [Ordinance No. 2021-22](#) amending Sec. 12-441 regarding fence construction standards by deleting the word alter.

Motion by Wiegert to adopt Ordinance No. 2021-22 amending Sec. 12-441 regarding fence construction standards by deleting the word alter. Second by Lally. Motion carried.

Aye: Wiegert, Lally, and Trent.

Nay: None.

c. Appoint Planning Commission member.

Mayor Trent entertained a motion to appoint Gary Bolling as Planning Commission Member.

Motion by Wiegert to approve the appointment of Gary Bolling to the Planning Commission. Second by Lally. Motion carried

Aye: Wiegert, Lally, and Trent.

Nay: None.

d. **Executive Session: Discussion and possible action** on request under the provisions of: 25 O.S Sec. 307(B)(3) and Sec. 307(D) for the purposes of reviewing,

proposed offer on city property. (1877 Church Ave.)

Motion by Lally to enter into executive session. Second by Wiegert. Motion carried.

Aye: Lally, Wiegert, and Trent.

Nay: None.

The Harrah City Council entered into executive session at 6:17 p.m. and reconvened at 6:50 p.m.

Motion by Lally to authorize the city attorney to prepare a contract for Jorski Building discussed in executive session. Second by Wiegert. Motion carried. 1877 Church Ave.

Aye: Lally, Wiegert, and Trent.

Nay: None.

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

Tammy Herzog said the Harrah Parade was a huge success as was Christmas in the Park.

Adjournment

The meeting of the Harrah City Council adjourned at 6:50 p.m.

Mayor

City Clerk