

**CITY OF HARRAH  
REGULAR MEETING  
FEBRUARY 22, 2021**

The City Council for the City of Harrah met at 7:00 p.m. on Monday, February 22, 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 Larry Fryar, Vice-Mayor Kim Bishop, Councilor Duane Patterson, Councilor Tom Barron, and Councilor Cass Smith. Absent: City Attorney Robert Thompson. Others present: City Manager Clayton Lucas. Flag Salute was led by Susan Morgan and Cass Smith gave the invocation.**

Approval of Consent agenda:

- a. Minutes from the [2021.01.25](#) Regular Meeting.
- b. Harrah Senior Monthly [Report](#) for January.
- c. Approve payment to TIF \$10,753.01
- d. Treasurer [Report: Sales & Use Tax, Franchise Taxes.](#)
- e. Approve [Purchase Order #12-21103](#) for payment to FNB.
- f. Re-Appoint Penny Matapene and Stephanie Kinsley to the Harrah Parks and Recreation Board.

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

**Aye: Bishop, Barron, Patterson, Smith, 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 draw down funds of \$357,210.62 from loan FAP-21-0006-L with the Water Resources Board.

**Motion by Smith to approve drawdown funds of \$357,210.62 from loan FAP-21-0006-L with the Water Resources Board. Second by Bishop. Motion carried.**

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

- b. Discussion and possible action to adopt Ordinance No. 2021-4 ONG Franchise.

**Motion by Barron to adopt Ordinance No. 2021-4 ONG Franchise agreement. Second by Patterson. Motion carried.**

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

- c. Discussion and possible action to approve the emergency clause for Ordinance No. 2021-4

**Motion by Patterson to approve the emergency clause for Ordinance No. 2021-4.  
Second by Barron. Motion carried.**

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

- d. Discussion and possible action to adopt [Ordinance No. 2021-1](#) Marijuana Growth Facility.

**Motion by Bishop to adopt Ordinance No. 2021-1 Marijuana Growth Facility. Second by Patterson. Motion carried.**

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

- e. Discussion and possible action to approve the emergency clause for Ordinance No. 2021-1

**Motion by Bishop to approve the emergency clause for Ordinance No. 2021-1.  
Second by Patterson. Motion carried.**

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

- f. Discussion and possible action to adopt/deny [Ordinance No. 2021-2](#) re-zoning property at 2430 N. Luther Rd from R-1 to C-2 at the recommendation of the Planning Commission.

**Motion by Bishop to adopt Ordinance No. 2021-2 re-zoning property at 2430 N. Luther Rd. from R-1 to C-2 at the recommendation of the Planning Commission. Second by Patterson.. Motion carried.**

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

- g. Discussion and possible action to approve the emergency clause for Ordinance No. 2021-2.

**Motion by Patterson to approve the emergency clause for Ordinance No. 2021-2.  
Second by Bishop. Motion carried.**

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

- h. Discussion and possible action to adopt [Ordinance No. 2021-3](#) amending City Code of Ordinances at Section 11-122 members of Harrah Park Board.

**Motion by Bishop to adopt Ordinance No. 2021-3 amending City Code of Ordinances at Section 11-122 members of Harrah Park Board being in school district. Second by Smith. Motion carried.**

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

**Nay: None.**

- i. Discussion and possible action to approve emergency clause for Ordinance No. 2021-3.

**Motion by Patterson to approve emergency clause for Ordinance No. 2021-3. Second by Smith. Motion carried.**

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

**Nay: None.**

- j. Discussion and possible action on revised [quote](#) for Senior Center Bus.

**Motion by Bishop to accept the revised quote for Senior Center Bus to allow for the 85% grant the Senior Center was awarded. Second by Barron. Motion carried.**

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

**Nay: None.**

- k. Discussion and possible action to approve [PO #12-21111](#) to Jeney Co for garage doors.

**Motion by Patterson to approve PO #12-21111 to Jeney Co. for garage doors. Second by Smith. Motion carried.**

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

**Nay: None.**

- l. Discussion and possible action to approve Resolution No. 20210222CC ONG Franchise.

**Motion by Patterson to approve Resolution No. 20210222CC ONG Franchise Notice of Election. Second by Bishop. Motion carried.**

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

**Nay: None.**

- m. **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.

**Motion by Smith to enter into executive session. Second by Bishop. Motion carried.**  
**Aye: Smith, Bishop, Barron, Patterson, and Fryar.**  
**Nay: None.**

**The Harrah City Council entered into executive session at 7:40 p.m. and reconvened at 8:08 p.m.**

- n. 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 eminent domain, and authorize appraisal and offer.
- o. Any action necessary following the executive session.**

**Motion by Patterson to direct mayor or staff to proceed as directed. Second by Smith. Motion carried.**

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

**Motion by Patterson to direct staff to move forward with the North end of Heritage Park development project. Second by Bishop. Motion carried.**

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

**No action on Executive Session “O”.**

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

City Council members

**Bishop:** clarification on claims report on individual for City of Harrah facebook.

**Barron:** Nothing to report.

**Patterson:** asked city manager to contact OTA regarding Luther Rd addressing the inadequate paving.

**Smith:** Nothing to report.

**Mayor:** met with OKC Mayor David Holt regarding four lane from 44th to I-40.

Plans are to get easements, bonds, etc and start in 2022

City Attorney

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 and the HPWA adjourned at 8:08 p.m.**

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**Mayor**

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**City Clerk**

