

**CITY OF HARRAH
SPECIAL MEETING
AUGUST 5, 2021**

The City Council for the City of Harrah met at 6:00 p.m. on Thursday, August 5, 2021 at City Hall, at 19625 NE 23rd Street, Harrah, Oklahoma for a Special Meeting.

Roll Call, Flag Salute, Invocation.

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

Review, consideration and possible action regarding:

- a. Discussion and possible action on all water and sewer line projects. (Bill Myers)

Bill Myers with Myers Engineering updated the Chairman and Trustees on the current projects Myers is performing for the City of Harrah. Mr. Myers stated the project on Reno could be put on pause for the present time, while NE 23rd had a contract to provide service past Luther Rd. The bid process had been completed and work was starting within a week. The project at Luther Rd and 29th is ready for bid and depending on what comes in from the bids and the price of materials will determine whether the project can move forward.

- b. Discussion and possible action on Cedar Pointe zoning and use.

Item "B" was tabled.

- c. Discussion and possible action on water/sewer and streets in Fall Creek.

This item was tabled until attorney's for the trust and attorney's for Mr. Remy could discuss the condition of the roads and what portion needs to be repaired

- d. Discussion and possible action to adopt Ordinance No. 2021-12 amending Sec. 12-101 allowing for business owners that own and operate their business in Harrah and are a resident to be a member of the Planning Commission.

Item "D" was tabled so the city attorney could draft an ordinance.

- e. Discussion and possible action to approve emergency clause for Ordinance No. 2021-12

No action was taken.

- f. Discussion and possible action for the mayor to appoint a member to the Planning Commission.

Item "F" was tabled.

- g. Discussion and possible action to approve a request for a State Auditor & Inspector

to provide and audit for the City of Harrah/Harrah Public Works Authority.

Motion by Trent. Motion died due to lack of a second.

- h. Discussion and possible action to approve [OMAG Resolution](#) allowing OMAG to continue doing business with the City of Harrah in perpetuity.

Motion by Wiegert to approve OMAG Resolution allowing OMAG to continue doing business with the City of Harrah in perpetuity. Second by Barron. Motion carried.

Aye: Wiegert, Barron, and Trent.

Nay: None.

- i. Discussion and possible action to approve [Resolution](#) establishing the nine-one-one emergency telephone fee rate for calendar year 2022.

Motion by Wiegert to approve Resolution establishing the nine-one-one emergency telephone fee for calendar year 2022.

Aye: Wiegert, Barron, and Trent.

Nay: None.

- j. Discussion and possible action to approve Resolution No. 08052021CC re-newing agreement with OMMS ([Harrah Membership Renewal.pdf](#)) ([2020-2021 OMMS Annual Report .pdf](#)) ([Resolution Form to Execute the Agreement Establishing OMMS \(2021\).doc](#)).

Motion by Wiegert to approve Resolution No. 08052021CC renewing agreement with OMMS. Second by Barron. Motion carried.

Aye: Wiegert, Barron, and Trent.

Nay: None.

- k. Discussion and possible action to pay [invoices](#) for Firestorm.

Motion by Barron to pay invoices to Firestorm for limb removal. Second by Wiegert. Motion carried.

Aye: Barron, Wiegert, and Trent.

Nay: None.

- l. Discussion and possible action to pay [invoice](#) for Harrah Disposal for limb removal.

Motion by Barron to pay invoice to Harrah Disposal for limb removal. Second by Wiegert. Motion carried.

Aye: Barron, Wiegert, and Trent.

Nay: None.

- m. Discussion and possible action to pay [invoice](#) for Arbor Masters for limb removal.

Motion by Wiegert to pay invoice to Arbor Masters for limb removal. Second by

Barron. Motion carried.

Aye: Wiegert, Barron, and Trent.

Nay: None.

- n. Discussion and possible action on limb removal.

No action.

- o. Discussion and possible action to declare [items](#) as surplus from the Police Department.
 1. 151 Grow Lights
 2. 6 4ft. Grow Lights
 3. 68 Grow Light Bulbs
 4. 2 Dehumidifiers
 5. 3 Security Lights
 6. 9 Voltage Regulator
 7. 20 Outlet Light Controller
 8. 1 Fog Machine
 9. 8 Max Fan
 10. 32 315 Watt Bulbs
 11. 13 1/8 Rope Ratchet
 12. 2 Con Filters

Motion by Wiegert to declare items as surplus and advertise for bids. Second by Barron. Motion carried.

Aye: Wiegert, Barron, and Trent.

Nay: None.

- p. Discussion and possible action to add additional meeting dates for 2021 and go to two meetings a month starting January 2022. (August 30, October 4, November 1, and December 6, 2021)

Motion by Wiegert to add additional meeting dates for 2021 and go to two meetings a month starting in January 2022. Second by Barron. Motion carried.

Aye: Wiegert, Barron, and Trent.

Nay: None.

- q. Discussion and possible action to sign License for Utility Crossing with OTA from Myers.

Motion by Barron to sign License for Utility Crossing with OTA from Myers. Second by Wiegert. Motion carried.

Aye: Barron, Wiegert, and Trent.

Nay: None.

- r. Discussion and possible action on contract with City of Harrah property occupied by

Motion by Barron to declare the property as surplus or find new renters, giving current renters thirty (30) day notice to vacate the property. Second by Wiegert. Motion carried.

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

- s. Executive Session: discussion and possible action on request under the provisions 25 O.S. 307 (B)(4) for the purpose of reviewing the contract with Thompson Square.

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

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

The city council entered into executive session at 7:40 p.m. and reconvened at 7:55 p.m.

- t. Any action in executive session.

Motion by Wiegert to cancel Thompson Square Concert and direct city manager to negotiate the terms of the cancellation with the band's representatives. Second by Barron. Motion carried.

**Aye: Wiegert, Barron, 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]

Adjournment

The meeting of the Harrah City Council adjourned at 7:58 p.m.

Mayor

City Clerk