

**CITY OF HARRAH  
REGULAR MEETING  
DECEMBER 20, 2021**

The City Council for the City of Harrah met at 7:00 p.m. on Monday, December 20, 2021 at City Hall, at 19625 NE 23<sup>rd</sup> Street, Harrah, Oklahoma for a Regular 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:**

**AGENDA**

Roll Call, Flag Salute, Invocation

**At roll call the following members were present: Mayor Danny Trent, Vice-Mayor Cass Smith, Councilor Tom Barron, Councilor Paul Wiegert, and Councilor Chris Lally. Absent: None. Others present were City Manager Mike Bower and City Attorney Robert Thompson. Councilor Smith led the flag salute and City Attorney Robert Thompson gave the invocation.**

Approval of the consent agenda:

- a. Accept and approve the minutes of the [2021.11.15](#) Regular Meeting, [2021.12.06](#) Special Meeting.
- b. Harrah Senior Monthly [report](#) for November.
- c. Approve TIF payment \$10,928.40
- d. Treasurer's [Report revenues & expenditures, sales tax, use tax, franchise tax, etc.](#)

**Motion by Lally to accept and approve the consent agenda. Second by Smith.  
Motion carried.**

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

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

- a. Approve [Utility Easements](#) for SE 29th and Luther Rd.

**Motion by Wiegert to approve Utility Easements at SE 29th St. and Luther Rd.  
Second by Lally. Motion carried.**

**Aye: Wiegert, Lally, Smith, and Barron.**

**Nay: Trent.**

- b. Approve contract on property at 1877 Church Ave. (Jorski Building)

**Item 4B was tabled for further review of the contract.**

- c. Adopt [Resolution No. 20211220](#) Notice of Election for Wards 2 & 4.

**Motion by Wiegert to adopt Resolution No. 20211220 Notice of Election for Wards 2 & 4. Second by Barron. Motion carried.**

**Aye: Wiegert, Barron, Lally, Smith, and Trent.**

**Nay: None.**

- d. Approve amended [Final Plat](#) of Lots 6 & 7, Block 6 of Legacy Pointe Phase II.

**Motion by Wiegert to approve amended Final Plat for Lots 6 & 7, Block 6 of Legacy Pointe II at the recommendation of the Planning Commission. Second by Barron. Motion carried.**

**Aye: Wiegert, Barron, Lally, Smith, and Trent.**

**Nay: None.**

- e. Approve [Temporary Easement](#) at 18900 NE 23rd St.

**Motion by Barron to approve a Temporary Easement at 18900 NE 23rd St. Second by Lally. Motion carried.**

**Aye: Barron, Lally, Wiegert, Smith, and Trent.**

**Nay: None.**

- f. **Executive Session: Discussion and possible action** on request under provision 25 O.S. Sec. 307 (B)(4) regarding issues in Fall Creek and property at Luther Rd. and NE 23rd St.

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

**Aye: Wiegert, Lally, Barron, Smith, and Trent.**

**Nay: None.**

**The Harrah City Council entered into executive session at 7:33 p.m. and reconvened at 7:49 p.m.**

- g. Any action taken in executive session.

**Motion by Lally to direct the City Attorney to send a letter to Tim Remy regarding the Fall Creek and property at Luther Rd. and NE 23rd St. Second by Barron. Motion carried.**

**Aye: Lally, Barron, Wiegert, Smith, and Trent.**

**Nay: None.**

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

City Council members

Wiegert: **Address the parapet wall issue.**

Barron: **Nothing to report.**

Lally: **Nothing to report.**

Smith: **Nothing to report.**

Mayor: **Merry Christmas and Happy New Year.**

City Attorney: **New meeting dates start in January.**

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

ACOG Report- **9-1-1 improvements.**

Economic Development: **Had four tours and interest in a new fiber company.**

Chamber Report: **Nothing to report.**

Department Head Comments: **None**

Park Board: **Tammy thanked the public works for their help with the Christmas decorations in the park and attended a Farmer's Market Training. The park will get a potable water station.**

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

## **Adjournment**

The Harrah City Council adjourned at 7:50 p.m.

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**Mayor**

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**City Clerk**