

**CITY OF HARRAH
REGULAR MEETING
MARCH 15, 2021**

The City Council for the City of Harrah met at 7:00 p.m. on Monday, March 15, 2021 at City Hall, at 19625 NE 23rd 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 Tom Barron, Councilor Duane Patterson and Councilor Cass Smith. Absent None. Others present: City Manager Clayton Lucas and City Attorney Robert Thompson. Vice-Mayor led the Flag Salute and City Attorney Robert Thompson gave the invocation.

Approval of Consent agenda:

- a. Minutes from the [2021.02.22](#) Regular Meeting.
- b. Harrah Senior Monthly [Report](#) for January.
- c. Approve payment to TIF \$11,323.43
- d. Treasurer [Report: Sales & Use Tax, Franchise Taxes.](#)
- e. Approve purchase of garage doors for pavilion @ HHP from Jeney Co \$32,555.89
- f. Approve [Street & Alley Funds](#) for 4th Quarter 2020.

Motion by Bishop to remove item D from the consent agenda and accept and approve items A,B,C,E and F. Second by Patterson. Motion carried.

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

Discussion and possible action regarding items removed from the consent agenda.

Vice-Mayor requested City Treasurer Patty Coleman give a report on the current financial status of the city.

Motion by Bishop to approve item D on the consent agenda. Second by Patterson. Motion carried.

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

Review, consideration and possible action regarding:

- a. Discussion and possible action to approve [Engagement Letter](#) with Dillion & Associates, P.C for FY 20-21 audit. (Clayton)

Motion by Smith to approve Engagement Letter with Dillion & Associates, PC for FY 20-21 audit. Second by Patterson. Motion carried.

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

- b. Discussion and possible action to authorize the mayor to sign a contract for the 2021 concert in the park. (Clayton)

Motion by Patterson to authorize the mayor to sign a contract for the 2021 concert in the park. Second by Barron. Motion carried.

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

- c. Discussion and possible action to waive alcohol licence fees for Simple Brew. (Christy Wimer)

Motion by Patterson to prorate alcohol license fee for Simple Brew for \$168 as of March 15, 2021 as long as she applies for her license within a reasonable time of this date. Second by Bishop. Motion carried.

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

- d. Discussion and possible action to adopt [Ordinance No. 2021-5](#) annexing property at 21220 SE 44th St. ([Randy Lincoln](#))

Motion by Patterson to adopt Ordinance No. 2021-5 annexing property at 21220 SE 44th St. Second by Barron. Motion carried.

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

- e. Discussion and possible action to adopt emergency clause for Ordinance No. 2021-5

Motion by Pattersen to adopt the emergency clause for Ordinance No. 2021-5. Second by Bishop. Motion carried.

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

- f. Discussion and possible action to adopt/deny [Ordinance No. 2021-6](#) re-zoning property at 17420 NE 23rd St. from C-3 to I-3 at the recommendation of the Planning Commission.

Motion by Patterson to take the recommendation of the Planning Commission and deny Ordinance No. 2021-6. Second by Bishop. Motion carried.

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

- g. Discussion and possible action to adopt the emergency clause for Ordinance No. 2021-6.

No action.

- h. Discussion and possible action to approve/deny final plat for [Brush Creek](#) Section 3.

Motion by Smith to approve Final Plat at Brush Creek Section 3 at the recommendation of the Planning Commission. Second by Barron. Motion carried.

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

- i. Discussion and possible action to approve purchase of Senior Center Bus for \$110,494.45. (Clayton)

Motion by Patterson to approve the purchase of Senior Center Bus for \$110,494.45. Second by Smith. Motion carried.

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

- j. Discussion and possible action to approve purchase of Senior Center Bus #2 for the remaining \$14,248.12 after the 85% grant has been applied to the cost of the van. (Clayton)

Motion by Patterson to approve the purchase of Senior Center Bus #2 for the remaining \$14,248.12 after the 85% grant has been applied to the cost of the van. Second by Smith.

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

- k. **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.
- l. **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.

Motion by Bishop to enter into executive session. Second by Smith. Motion carried.

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

The Harrah City Council entered into executive session at 7:27 p.m. and reconvened at 8:10 p.m.

- m. Any action necessary following the executive session.

There was no action for items K and L of the executive session.

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

City Council members

Vice-Mayor Bishop last wishes are communicate with the public, legal ways for federal reach, add quality business, and pull back on growth. Has enjoyed serving the City of Harrah.

Councilor Barron hate to see Kim leave and this would be his last time to serve.

Councilor Patterson welcomed the candidates for the upcoming election.

Councilor Smith nothing

Mayor

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 adjourned at 8.10 p.m.

Mayor

City Clerk