

**CITY OF HARRAH  
SPECIAL MEETING  
NOVEMBER 1, 2021**

The City Council for the City of Harrah met at 7:00 p.m. on Monday, November 1, 2021 at City Hall, at 19625 NE 23<sup>rd</sup> 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, Councilor Tom Barron, and Councilor Chris Lally. Absent: Vice-Mayor Cass Smith. Others present: City Manager Mike Bower and City Attorney Robert Thompson. Chris Lally led the flag salute and Robert Thompson gave the invocation.**

Approval of the consent agenda:

- a. Re-appoint Joe Kreke to the Board of Adjustments.

**No action on item 2A.**

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

- a. Public Hearing on Annexation/Rezone at 44th & Luther Rd. ([attachments](#))

**Mayor Trent opened the public hearing at 7:10 p.m. and closed the hearing at 7:31 p.m.**

- b. Recommendation from Planning Commission to adopt/deny Ordinance No. 2021-19 annexing and rezoning property at 44th & Luther Rd. from A-1 to a PUD.

**Motion by Wiegert to approve Ordinance No. 2021-19 annexing and rezoning property at 44th and Luther Rd. from A-1 to a PUD. Second by Lally. Motion carried.**

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

**Nay: Trent.**

- c. Award/deny bid for concessionaire at Heritage Park:
  - 1. Ben Hendon ([attached bid](#)).

**No action on item 4C. Mr. Hendon needs to be present with more information.**

- d. Extend utilities to the very NW part of the property located at 18876 NE 23rd St. ([information attached](#))

**No action on 4D. Item will be on the November 15, 2021 regular meeting agenda.**

- e. Discussion and possible action regarding the erosion near the amphitheatre and the roots pushing up the asphalt on the walking trail.

**No action on item 4E.**

- f. Discussion and possible action regarding surplus.

**City Clerk gave a brief description of the zoom meeting with GovDeals and how it will be beneficial to help the city rid of surplus for all departments.**

- g. Amending language on [Section 12-441](#) regarding fence permits.

**No action on item 4G. City attorney will amend Section 12-441 by removing the word alter and wooden fences from this section.**

- h. Discussion on having a joint special meeting with the planning commission to address city issues.

**The council and planning set Monday, November 8, 2021 at 6:00 p.m. as the special meeting date for both government bodies.**

- i. Approve Christmas bonus for all full-time employees, part-time employees, volunteer firefighters, reserve police officers and allow the finance director to run a separate payroll on or before November 19, 2021.

**Motion by Barron to approve a Christmas Bonus for full-time employees, part-time employees, volunteer firefighters, reserve police officers, and allow the finance director to run a separate payroll on or before November 19, 2021 and by the direction of the mayor only one check per person even if you are a volunteer and are paid employee. Second by Lally. Motion carried.**

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

**Nay: None.**

- j. **Executive Session: Discussion and possible action** on request under provision 25 O.S. Sec. 307(B)(2) for the purpose of reviewing and discussing the Collective Bargaining Agreement regarding the FOP.
- k. **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 purpose of the possible purchase or appraisal of real property.

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

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

**Nay: None.**

**The Harrah City Council entered into executive session at 8:20 p.m. and reconvened at 8:50 p.m.**

I. Any action taken in executive session.

**Motion by Lally to approve the FOP contract with the revisions discussed in executive session regarding item J. Second by Barron. Motion carried.**

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

**Nay: None.**

**Motion by Wiegert to direct staff to offer the purchaser the option for a cash sale on (Jorski Bldg on Church St.) on item K. Second by Barron. Motion carried.**

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

**Nay: None.**

Comments: City Manager Report, Misc. Correspondence,  
City Council members

Wiegert: **The city needs to be stricter with storm water and silk fencing.**

Barron: **Saturday's on Main was busy with lots of activities and people.**

Lally: **Saturday's on Main was a success thanks to the Chamber, Friends of the Park. Lots of trick or treaters and people.**

Mike Bower: **visited with ACOG Staff on addressing and maps, REAP Grants, there is a city table at the Chamber Banquet.**

Mayor: **Nothing to report.**

City Attorney: **Nothing to report**

Staff –Fire Department Report, PoliceDept1

ACOG Report-

Economic Development: **Saturday on Main was a huge success thanks to the Friends of the Park and Chamber.**

Chamber Report: **Chamber Banquet, November 6 doors open at 5:30 at St. Teresa's, dinner and auction.**

Department Head Comments:

Jerry Chipman: **Nothing to report.**

Gary Morgan: **Nothing to report.**

Michele Finance Director: **Bob Dillion is through with his findings on the 2020-2021 Audit and will possibly be at the next meeting.**

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

Gary Jewel: **Auction was a success, thanked the mayor and city manager for attending.**

Brandy McCay: **Chamber Banquet, November 6 doors open at 5:30 at St. Teresa's, dinner and auction.**

Cathay Byerly: **Snores and Smores November 6 and Christmas in the Park coming up.**

### **Adjournment**

**The meeting of the Harrah City Council adjourned at 8:52 p.m.**

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**Mayor**

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**City Clerk**