

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

The City Council for the City of Harrah met at 7:00 p.m. on Monday, November 15, 2021 at City Hall, at 19625 NE 23rd 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:

Roll Call, Flag Salute, Invocation

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

Approval of the consent agenda:

- a. Accept and approve the minutes of the [2021.10.18](#) Regular Meeting, [2021.11.01](#) Special Meeting, [2021.11.08](#) Special Meeting and [2021.11.08](#) Special Meeting with Planning.
- b. Harrah Senior Monthly [report](#) for October.
- c. Approve TIF payment \$8715.31
- d. Re-appoint Joe Kreke to the Board of Adjustments.

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

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

Nay: None.

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

- a. Presentation and approve 2020-2021 Audit. (Bob Dillion)

Bob Dillion, City Auditor presented the 2020-2021 audit for the City of Harrah to the council with an unmodified opinion with no material misstatements.

Motion by Smith to accept and approve the 2020-2021 audit for the City of Harrah. Second by Barron. Motion carried.

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

- b. Treasurer's [Report revenues & expenditures, sales tax, use tax, franchise tax, etc.](#) .

Brandy Ruff, City Treasurer gave the monthly report to the council.

- c. Re-new with Benefits Select as broker for services regarding, health insurance, vision insurance, dental insurance, and APL services and authorize renewal on said policies.

Motion by Smith to approve Benefits Select as broker services regarding health, vision, dental insurance, and APL Services and authorize renewal on said policies. Second by Lally. Motion carried.

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

- d. Authorize change to city personnel Section 407-Retirement A to include Planning Development Director and authorize to amend plan documents with OkMRF to include the position of Planning Development Director in the Defined Contribution Plan.

Motion by Barron to change city personnel Section 407-Retirement A to include Planning Development Director and authorize to amend plan documents with OkMRF to include the position in the Defined Contribution Plan. Second by Trent. Motion denied.

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

- e. Approve/deny recommendation from Planning Commission on preliminary plat at Luther Rd & 44th St. ([attached](#))

Motion by Smith to approve preliminary plat at Luther Rd. and 44th at the recommendation of the Planning Commission. Second by Wiegert. Motion carried.

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

- f. Adopt/deny [Ordinance No. 2021-20](#) rezoning property at 17586 NE 23rd St. from R-1 to C-3 at the recommendation of the Planning Commission. ([attached application](#))

Motion by Wiegert to adopt Ordinance No. 2021-20 rezoning property at 17586 NE 23rd St. from R-1 to C-3 at the recommendation of the Planning Commission with the stipulation that the correct survey is filed at the county. Second by Lally. Motion carried.

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

Nay: None.

- g. Adopt [Ordinance No. 2021-21](#) amending Sec. 10-801 incorporation of state statutes and definitions regarding proof of age on tobacco use.

Motion by Barron to adopt Ordinance No. 2021-21 amending Sec. 10-801 incorporation of state statutes and definitions regarding proof of age on tobacco use and passing the emergency clause. Second by Wiegert. Motion carried.

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

Nay: None.

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

Motion by Smith to award, bid and approve a yearly contract beginning March 1, 2022 to Ben Hendon for the purposes of providing concession services at Heritage Park. Second by Wiegert. Motion carried.

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

Nay: None.

- i. Appoint member of the Harrah Planning Commission.

No action

- j. Discussion and possible action regarding employment of the current city manager. manager.

No action.

- k. **Executive Session: Discussion and possible action** on request under provision 25 O.S. Sec. 307 (B)(1) for the purpose of reviewing, discussing, the current city manager's employment and/or the future hiring of a new city manager.

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

The Harrah City Council entered into executive session at 8:05 p.m. and reconvened at 8:25 p.m.

- I. Any action taken in executive session.

No action.

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

City Council members

Wiegert: **Nothing to report.**

Barron: **Nothing to report.**

Lally: **Nothing to report.**

Smith: **Nothing to report.**

Mayor: **Happy Thanksgiving and safe travels.**

City Attorney: **Nothing to report.**

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

ACOG Report- Meeting Thursday.

Economic Development: **Tracy mentioned that the OU group would be at the Christmas Parade for input on Main Street (Swinney Switch)**

Chamber Report: **Absent**

Department Head Comments: **Nothing to report.**

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

Mayor

City Clerk