

**CITY OF HARRAH
SPECIAL MEETING
OCTOBER 4, 2021**

The City Council for the City of Harrah met at 5:00 p.m. on Monday, October 4, 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, Vice-Mayor Cass Smith, Councilor Paul Wiegert, Councilor Tom Barron, and Councilor Chris Lally. Absent: None. Other present were City Manager Mike Bower and City Attorney Robert Thompson. Councilor Smith led the flag salute and City Attorney Robert Thompson led the invocation.

Approval of the consent agenda:

- a. Approve annual [FY22 Fingerprint Fees](#) with at an estimated cost of \$5175.00

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

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

Nay: None.

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

Review, consideration and possible action regarding:

- a. **Executive Session: Discussion and possible action** on request under provision 25 O.S. Sec. 307(B)(1) for the purpose of conferring on the matters pertaining to interviewing, hiring, etc. a city manager.
- b. **Executive Session: Discussion and possible action** on request under provision 25 O.S. Sec. 307(B)(1) for the purpose of conferring on the matters pertaining to interviewing, hiring, etc. a city manager.

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

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

Nay: None.

The Harrah City Council entered into executive session at 5:02 p.m. and reconvened at 6:12 p.m.

- c. Any action taken in executive session: **No action was taken in executive session.**
- d. Treasurer's Report: Bank Statements ([As of 8/31/21](#)) ([As of 9/29/2021](#)) [Revenues & Expenditures for August](#); [Revenues & Expenditures for September](#); [Sales & Use Tax, and Franchise Taxes for August & September.](#)

Motion by Smith to accept and approve the Treasurer's report. Second by Lally. Motion carried.

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

- e. Discussion and possible action to adopt/amend/deny Ordinance No. 2021-17 amending Sec. 12-380 of city code regarding a permit for approach for drive-ways.

Item 4E was tabled.

- f. Discussion and possible action to adopt/amend/deny Ordinance No. 2021-18 amending Sec. 12-132 of city code to get a permit regarding paving of commercial & private property paving.

Motion by Wiegert to adopt Ordinance No. 2018-18 amending Section 12-132 of city code to remove getting permit for paving commercial/private property. Second by Barron. Motion carried.

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

- g. Discussion and possible action to review/adopt/amend [meeting dates for 2022](#).

Motion by Lally to adopt 2022 meeting dates for the first and third Thursday, at 6:00 p.m. Second by Barron. Motion carried.

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

- h. Discussion and possible action to approve/amend [estimated cost](#) of a slide at the Park.

Motion by Smith to approve the purchase of a slide at Heritage Park. Second by Wiegert. Motion carried.

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

- i. Discussion and possible action to approve/amend [estimated cost](#) of radios for the motorcycles for the Police Dept.

Motion by Lally to approve the purchase of radios for the motorcycles at the police dept. Second by Barron. Motion carried.

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

- j. Discussion and possible action to direct staff to go out for bid/RFP's for [concessionaire](#) at Heritage Park.

Motion by Smith to direct staff to go out for bids/RFPS's for concessionaire at Heritage Park. Second by Wiegert. Motion carried.

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

Nay: None.

- k. Discussion and possible action to amend City Charter regarding term limits.

No action on Item 4K.

- l. Discussion and possible action to proceed with final letter of abatement on properties at 20031 Timberidge and 2290 Straight St. and filing liens if not cleaned up at the recommendation of the Abatement Board.

Motion by Wiegert to direct staff to proceed with final letter of compliance to the property owners giving them 10 days to clean-up property before the city cleans and invoices the owners giving thirty days to pay before liens are filed with the county clerk. Second by Smith. Motion carried.

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

Nay: None.

- m. Discussion and possible action to extend sidewalks at Heritage Park to the basketball court.

Motion by Wiegert to direct staff to complete the sidewalks or take bids to extend the sidewalks. Second by Smith. Motion carried.

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

Nay: None.

- n. Discussion and possible action to approve amendment to street name in River Mist from Edgewood to Titan Terr.

Motion by Lally to approve amendment to the plat in River Mist by changing the street name Edgewood to Titan Terr. Second by Barron. Motion carried.

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

Nay: None.

- o. Discussion and possible action to approve the mayor's appointment to the Board of Adjustment.

Motion by Smith to accept the recommendation of the mayor to appoint Jeff Brzozowski to the Board of Adjustments. Second by Wiegert. Motion carried.

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

Nay: None.

- p. **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.
- q. **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.

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

The Harrah City Council entered into executive session at 6:55 p.m. and reconvened at 7:40 p.m.

- r. Any action taken in executive session. **No action was taken in the executive session.**

Comments:City Manager Report, Misc. Correspondence, **Claims Report**

City Council members:

Barron: **Market in the Park and Pigs in the Park was successful.**

Wiegert: **Developers need to be putting up silk fencing.**

Lally: Nothing to report.

Smith: Nothing to report.

Mayor: Nothing to report.

City Attorney: **Sent letter to Haynes regarding pending lawsuit.**

Staff –Fire Department Report, PoliceDept1

ACOG Report- **Nothing to report.**

Economic Development: **Nothing to report.**

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

Gary Jewel stated the Senior Center is having a cookout and the auction is coming up this month.

Tammy Herzog gave a list of events that will be coming up in October through December.

8. Adjournment

The meeting of the Harrah City Council adjourned at 7:40 p.m.

Mayor

City Clerk