

**CITY OF HARRAH  
SPECIAL MEETING  
JUNE 14, 2021**

The City Council for the City of Harrah met at 7:00 p.m. on Monday, June 14, 2021 at City Hall, at 19625 NE 23<sup>rd</sup> 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 Tom Barron, Councilor Paul Wiegert, and Councilor Cass Smith. Absent: None. Others present: City Manager Clayton Lucas and City Attorney Robert Thompson. Councilor Smith led the flag salute and the City Attorney gave the invocation.**

Approval of Consent agenda:

- a. Minutes from the [2021.05.17](#) Regular Meeting.
- b. Harrah Senior Monthly [Report](#) for May.
- c. Approve payment of TIF \$8604.66.
- d. Re-new 2021-2022 Jail Services [Agreement](#) between City of Midwest City and the City of Harrah.
- e. Re-new [Animal Welfare Division Agreement](#) with Midwest City for 2021-2022.
- f. Re-new [Animal Welfare Division Agreement](#) with Midwest City regarding animal care and shelter for 2021-2022.
- g. Re-new Jail Services [Agreement](#) with Oklahoma County and the City of Harrah.
- h. Approve firework permit for Harrah Day for the Chamber of Commerce.

Councilor Paul Wiegert asked the A and D be removed from the consent agenda.

**Motion by Smith to accept and approve B, C, D, E, F, G, & H of the consent agenda. Second Wiegert. Motion carried.**

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

**Nay: None.**

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

**Councilor Wiegert removed A & D from the consent agenda to amend the minutes of the May 17, 2021 meeting and to acknowledge that the attached Jail Services Agreement with MWC was the wrong date. City Clerk provided the correct version of the agreement before the meeting.**

**Motion by Smith to accept and approve A&D of the consent agenda. Second by Barron. Motion carried.**

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

**Nay: None.**

Review, consideration and possible action regarding:

- a. Discussion and possible action on the renewing or termination of the City Manager's attached [employment agreement](#).

**Motion by Lally to table item 4A to review and discuss in executive session. Second by Barron. Motion carried.**

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

**Nay: None.**

- b. Public Hearing on 2021-2022 Fiscal Year Budget.

**Mayor Trent opened the Public Hearing at 7:06 p.m. City Manager Clayton Lucas gave an overview of the fiscal year 2021-2022 budget to the Harrah City Council and members of the public regarding projected revenues and expenditures for the coming fiscal year. Mayor Trent closed the Public Hearing at 8:00 p.m.**

- c. Discussion and possible action to adopt Resolution No. [06-14-2021CC](#) fiscal year budget for 2021-2022.

**Motion by Smith to adopt Resolution No. 06-14-2021 CC fiscal year budget 2021-2022. Second by Lally. Motion carried.**

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

**Nay: None.**

- d. Discussion and possible action to adopt [Resolution No. 20210614CC2](#) verifying the ONG Franchise election passed by the Oklahoma County Election Board.

**Motion by Wiegert to adopt Resolution No. 20210614CC2 verifying the ONG Franchise election passed by the citizens according to the Oklahoma County Election Board. Second by Smith. Motion carried.**

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

**Nay: None.**

- e. Discussion and possible action to appoint Brandy Ruff as City Treasurer.

**Motion by Lally to appoint Brandy Ruff as City Treasurer. Second by Barron. Motion carried.**

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

**Nay: None.**

- f. Discussion and possible action to renew employment agreement with city judge.

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**Motion by Smith to renew employment agreement with city judge adding an extra court to 3 per month and raise his compensation to \$500.00 per court day effective July 1, 2021. Second by Barron. Motion carried.**

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

**Nay: None.**

- g. Discussion and possible action to accept or reject an [offer](#) from Ray Richards for property at the Industrial Park.

**Motion by Wiegert to table 4 g for review of the appraisal and contract in executive session. Second by Smith. Motion carried.**

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

**Nay: None.**

- h. Discussion and review on Section 12-731(C)(1) of Ordinance No. 2017-4 of the Harrah City Code addressing facades, use of materials upon ownership change.

**Motion by Smith to table 4H to have city attorney to amend item (E) on section 12-731 (C)(1) of Amended Ordinance No. 2017-4 declaring an emergency allowing any buildings prior to September 20, 2018 be grandfathered in and not required to change to meet current code only those with new construction. Second by Barron. Motion carried.**

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

**Nay: None.**

- i. **Executive Session:** Discussion and possible action on request under provisions 25 O.S. Sec. 307 (B)(2) for the purpose of reviewing and discussing the Collective Bargaining Agreement with the FOP.
- j. Any action taken in executive session: **No action taken on executive session. Mayor Trent asked it to be tabled until the July Meeting.**

- k. Discussion and possible action pertaining to the discussion and review of the Collective Bargaining Agreement with the FOP.

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

City Council members

Barron: **Nothing to report.**

Wiegert: **Nothing to report.**

Lally: **Nothing to report.**

Smith: **Nothing to report.**

Mayor: **Long meeting. Next meeting Monday, June 21, 2021**

City Attorney: **Nothing to report.**

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

ACOG Report- **Nothing to report.**

Chamber Report: **Adding new businesses. Chamber guide will be out soon.**

**Department Head Comments:** None.

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 meeting of the Harrah City Council adjourned at 8:40 p.m.**

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**Mayor**

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**City Clerk**