

**CITY OF HARRAH  
REGULAR MEETING  
APRIL 21, 2022**

The City Council for the City of Harrah met at 6:00 p.m. on Thursday, April 21, 2022 at City Hall, at 19625 NE 23<sup>rd</sup> 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, Councilor Paul Wiegert, Councilor Tim Rudek, Councilor Steve Scalzo, and Councilor Chris Lally. Absent: None. Others present: City Manager Lewis Moore and City Attorney Robert Thompson. Councilor Wiegert led the flag salute and City Attorney Robert Thompson gave the invocation.**

Approval of the consent agenda:

- a. Accept and approve the minutes of the **2022.04.07** Regular Meeting.
- b. Treasurer's [Report: Revenues & Expenditures; sales tax; use tax; franchise tax](#)
- c. Harrah Senior Center Report for March.
- d. Approve payment to the TIF \$14,809.03.
- e. Re-new Jail Services [Agreement](#) with the City of Midwest City.

**Motion by Wiegert to accept and approve the consent agenda removing item "D" for discussion. Second by Lally. Motion carried.**

**Aye: Wiegert, Lally, Rudek, Scalzo, and Trent.**

**Nay: None.**

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

Councilor Scalzo asked for item "D" to be removed for discussion.

**Motion by Scalzo to approve item "D" from the consent agenda. Second by Rudek. Motion carried.**

**Aye: Scalzo, Rudek, Wiegert, Lally, and Trent.**

**Nay: None.**

- a. Vote for Vice-Mayor.

**Councilor Rudek nominated Steve Scalzo for Vice-Mayor.**

**Motion by Rudek to approve nomination of Steve Scalzo as Vice-Mayor. Second by Wiegert. Motion carried.**

**Aye: Rudek, Wiegert, Lally, Scalzo, and Trent.**

**Nay: None.**

- b. Discussion and possible action requesting a special investigation audit of the City of Harrah/Harrah Public Works Authority by the Oklahoma State Auditor's & Inspector's Office. (per the authority of 74 O.S. § 227.8)

Motion by Lally to approve a special investigation audit of the City of Harrah/Harrah Public Works Authority by the Oklahoma State Auditor's & Inspectors Office (per the authority of 74 O.S § 227.8). Second by Scalzo. Motion carried.

Aye: Lally, Scalzo, Wiegert, Rudek and Trent.

Nay: None.

- c. Discussion and possible action to appoint a [representative](#) to the ACOG Board.

**Motion by Scalzo to approve the appointment of Tim Rudek to be the representative to the ACOG Board and Chris Lally as alternate. Second by Wiegert. Motion carried.**

**Aye: Scalzo, Wiegert, Lally, Rudek, and Trent.**

**Nay: None.**

- d. Discussion and possible action to appoint a representative to the Eastern Oklahoma County Medical Development Authority Board.

**Motion by Rudek to approve appointment of Steve Scalzo to be the representative to the Eastern Oklahoma County Medical Development Authority Board. Second by Wiegert. Motion carried.**

**Aye: Rudek, Wiegert, Lally, Scalzo, and Trent.**

**Nay: None.**

- e. Discussion and possible action to approve [final plat](#) for Vaquero Addition at 3100 S Harrah Rd at the recommendation of the Planning Commission.

**Motion by Wiegert to accept and approve final plat for Vaquero Addition at 3100 S Harrah Rd. Second by Lally. Motion carried.**

**Aye: Wiegert, Lally, Scalzo, Rudek, and Trent.**

**Nay: None.**

- f. Discussion and possible action to declare items for surplus from the Police

Department. ([Attached List](#))

**Motion by Scalzo to approve surplus list from the Harrah Police put in the online auction. Second by Rudek. Motion carried.**

**Aye: Scalzo, Rudek, Wiegert, Lally, and Trent.**

**Nay: None.**

- g. Discussion and possible action concerning [events](#) for Lumber Shack.

**Motion by Rudek to approve events on Main Street with the stipulation that a review of the event will follow to correct any issues that may arise during each event and possible cancellation of the event following to correct those issues. Second by Wiegert. Motion carried.**

**Aye: Rudek, Wiegert, Scalzo, Lally, and Trent.**

**Nay: None.**

- h. Discussion and possible action to approve utilities for Brush Creek at the recommendation of [Myers Engineering](#).

**Motion by Wiegert to approve utilities at the recommendation of Myers Engineering. Second by Lally. Motion carried.**

**Aye: Wiegert, Lally, Scalzo, Rudek, and Trent.**

**Nay: None.**

- i. Public Hearing regarding property at Harrah Rd. & SE 15th St. to a PUD. ([Staff Report](#))([Attachment 1-A](#))([Attachment B-1](#))([Attachment C](#))

**Mayor Trent opened the Public Hearing at 6:56 p.m. and closed the Public Hearing at 7:48 p.m. Three citizens spoke against the rezoning of the property at Harrah Rd. & SE 15th, citing more traffic, drainage, and noise. The developer agreed to reduce lot size to plant seedlings for a buffer on the north side and east side as requested by the council.**

- j. Adopt Ordinance No. 2022-5 rezoning property at Harrah Rd. & SE 15th to a PUD

**Motion by Wiegert to adopt Ordinance No. 2022-5 rezoning the property at Harrah Rd. & Southeast 15th to a PUD. Second by Lally. Motion carried.**

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

**Nay: Scalzo.**

- 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.

**Mayor Trent tabled this item due to the wrong statute number.**

- I. Executive Session and possible action** on request under the provisions of: 25 O.S.307 (B)(1) for the purpose of reviewing employment, contract, and termination of the city manager.

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

**Aye: Lally, Scalzo, Wiegert, Rudek, and Trent.  
Nay: None.**

**The Harrah City Council and Harrah Public Works Authority entered into executive session at 8:15 and reconvened at 9:00 p.m.**

**There was no action taken in the execution session.**

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

City Council members

Wiegert: **Time of year to keep yards mowed and cleaned around your properties.**

Rudek: **Nothing to report.**

Scalzo: **Nothing to report.**

Lally: **Nothing to report.**

Mayor: **OTA meeting on April 27, 2022**

City Attorney: **Nothing to report.**

City Manager: **Meeting on the 27th with experts on a possible new safety center.**

Staff –[Fire Department Report](#), Police Dept Report

ACOG Report- **Nothing to report.**

Economic Development: **Nothing to report.**

Chamber Report: **Nothing to report.**

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**

**The meeting of the Harrah City Council adjourned at 9:04 p.m.**

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**Mayor**

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**City Clerk**