

**CITY OF HARRAH
REGULAR MEETING
NOVEMBER 3, 2022**

The City Council for the City of Harrah met at 6:00 p.m. on Thursday, November 3, 2022 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 Steve Scalzo, Councilor Bernadette Klimkowski, Councilor Tim Rudek, and Councilor Chris Lally. Absent: None. Others present: City Manager Jamie O’Leary, City Attorney Robert Thompson, and City Planner Guy Henson. Vice-Mayor Steve Scalzo led the flag salute and Mayor Danny Trent gave the invocation.

Accept and approve the minutes of the [2022.10.26](#) Special Meeting.

Motion by Rudek to accept and approve the minutes of the 22.10.26 Special Meeting. Second by Klimkowski. Motion carried.

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

Nay: None.

Approval of the consent agenda:

- a. Approve TIF payment \$16,876.61.
- b. Approve [2023](#) Holidays.
- c. Approve [2023](#) meeting dates.

Motion by Rudek to accept and approve the consent agenda. Second by Scalzo. Motion carried.

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

Nay: None.

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

- a. Discussion and possible action to approve bonus for city employees.

Motion by Lally to approve bonus pay of \$300 to all employees, those that serve as reserved in another department receive one check. Second by Scalzo. Motion carried.

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

Nay: None.

- b. Discussion and possible action on Thanksgiving Holiday.

Motion by Lally to approve the Wednesday before Thanksgiving non-union employees will be getting off at 12:00 p.m. Second by Rudek. Motion carried.

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

Nay: None.

- c. Discussion and possible action regarding expenditure limit for city manager.

Motion by Scalzo to approve the continuance of \$25,000 expenditure limit for the city manager. Second by Lally. Motion carried.

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

Nay: None.

- d. Discussion and possible action to approve the Final Plat for Lincoln Landing. ([Staff Report](#))

Motion by Lally to approve the Final Plat for Lincoln Landing. Second by Scalzo. Motion carried.

Aye: Lally, Klimkowski, and Trent.

Nay: Klimkowski and Rudek

- e. Discussion and possible action on road repair.

Motion by Rudek to proceed with getting cost estimates for road repair (Tim Holt, Church to 10th, Holden to RR tracks and Navarre) and possibly going out for bid. Second by Klimkowski. Motion carried.

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

Nay: None.

- f. **Executive Session:** discussion and possible action on request under provisions of 25 O.S. Sec. 307 (B)(4) pertaining to review, discussion, update, on tort claim regarding River Mist.
- g. **Executive Session:** discussion and possible action on request under provisions of 25 O.S. 307 (B)(4) concerning possible pending investigation, claim or action seeking advice from the city attorney on public disclosure that will seriously impair the ability of the council to process the claim or conduct a pending investigation.

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

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

Nay: None.

The Harrah City council entered into executive session at 6:25 p.m. and reconvened at 7:20 p.m.

Any action in Executive Session:

f. No action on item f.

g. Motion by Rudek to direct city attorney to review documents provided to him and get back to the council with the city's response to Ms. Qualls attorney. Second by Scalzo. Motion carried.

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

Nay: None.

Comments:

City Manager Report: **Jamie reported the striping at city hall and the ramp into city hall needs repaired.**, Misc. Correspondence, Claims Report

City Council members

Klimkowski: **Thanked Police Chief Marty Duncan for sending a message on tragedy.**

Rudek: **Thanked Cindy Pollard, City Clerk for her efforts on putting together grants for ACOG.**

Chris Lally: **Nothing to report.**

Vice-Mayor Steve Scalzo: **Still nothing to report on balance for the Medical Authority.**

Mayor: **Mayor Trent thanked all the volunteer groups for their time and efforts in putting events together for Harrah. All have been deemed a success. The mayor thanked all city staff and Public Works for their hard work throughout the year. He suggested lights be added to the temporary stop signs at the events. The mayor stated he was happy the way 2022 is ending and looking for better things in 2023.**

City Attorney: **Nothing to report.**

Staff –Fire Department Report: **Nothing to report.**, Police Dept Report: **Police Chief reported on the Saturday event (Trick or Treat on Main). He stated that a pre-planning meeting helped things go smoothly, with the addition of temporary stop signs helped with the children trick or treating. The after review meeting was positive and the area was cleaned-up well after the event.**

ACOG Report- **Nothing to report.**

Department Head Comments

Public Works: **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]

Adjournment

The meeting of the Harrah City Council adjourned at 7:24 p.m.

Mayor

City Clerk