

**CITY OF HARRAH
REGULAR MEETING
DECEMBER 15, 2022**

The City Council for the City of Harrah met at 6:00 p.m. on Thursday, December 15, 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, and Councilor Chris Lally. Absent: None. Others present: City Manager Jamie O'Leary and City Attorney Robert Thompson. Tim led the flag salute and Bob gave the invocation.

Accept and approve the minutes of the [2022.12.01](#) Regular Meeting.

Motion by Scalzo to accept and approve the minutes of the 2022.12.01 regular meeting. Second by Lally. Motion carried.

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

Accept and approve the consent agenda:

- a. Approve payment for the TIF **\$9,757.98**

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

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

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

- a. Treasurer's Report [November: Revenue's & Expenditures, Sales Tax, Use Tax, and Franchise Tax.](#)

Brandy Ruff, City Treasurer updated the council on the city's finances.

- b. Public Hearing on Rezone for property at the 780 Block of NE10th & Harrison.
([Staff Report](#))

Mayor Trent opened up the public hearing at 6:03 p.m and closed the hearing at 6:04 p.m. The applicant was here and explained their request for rezoning.

- c. Discussion and possible action to adopt [Ordinance No. 2022-26](#) at the recommendation of the Planning Commission.

Motion by Scalzo to adopt Ordinance No. 2022-26 rezoning property at the 780 block of NE 10th and Harrison. Second by Rudek.

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

Nay: None.

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

City Council members

Klimkowski: **Merry Christmas and Happy New year.**

Rudek: **Merry Christmas and Happy New Year..**

Lally: **Merry Christmas and Happy New Year.**

Scalzo: **Nothing to report.**

Mayor: **Wished everyone a Merry Christmas and a Happy New Year.**

City Attorney: **Bob reported on the status of a Tort Claim against the at the Lumber Shack had been resolved.**

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

ACOG Report-**Nothing to report.**

Department Head Comments

Police Chief: **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 6:30 p.m.

Mayor

City Clerk