

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

The City Council for the City of Harrah met at 6:00 p.m. on Thursday, July 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, Vice-Mayor Steve Scalzo, Councilor Bernadette Klimkowski, Councilor Tim Rudek, and Councilor Chris Lally. Absent: None. Others present: City Manager Lewis Moore and City Attorney Robert Thompson. led the flag salute and Robert Thompson gave the invocation.**

Accept and approve the minutes of the [2022.07.07](#) Regular Meeting.

**No action was taken. Vice-Mayor Scalzo wanted his wording amended in the comments.**

Approval of the consent agenda:

- a. Harrah Senior Center [Report](#) for June.
- b. Approve payment to the TIF \$11,376.37.
- c. Approve the Harrah Senior Center [Agreement](#) for 2022-2023.

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

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

**Nay: None.**

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

- a. Treasurer's [Report: Revenues & Expenditures, sales Tax & Use Tax, Franchise Tax.](#)

**Brandy Ruff reported on the current status of the city's finances.**

- b. Discussion and possible action to review fuel surge for Harrah Disposal.

**Motion by Lally to extend existing agreement for 3 months with Harrah Disposal.  
Second by Scalzo. Motion carried.**

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

- c. Public Hearing: Ordinance for Building Construction and Appearance Standards.  
([Staff Report](#))

**The public hearing opened at 6:10 p.m. and closed at 6:15 p.m.**

**City Planner Guy Henson gave a staff report to the council on the recommendation of the Planning Commission to adopt new standards for Section 12-371. No public showed to voice opposition to the ordinance.**

- d. Adopt [Ordinance No. 2022-18](#) Building Construction and Appearance Standards.

**Motion by Rudek to adopt Ordinance No. 2022-18 Building Construction and Appearance Standards. Second by Scalzo. Motion carried.**

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

- e. Discussion and possible action on Volleyball Tournament at Heritage Park.(Jerry & Amy Jackson.

**Motion by Scalzo to approve Volleyball Tournament at Heritage Park by Jerry & Amy Jackson. Second by Rudek. Motion carried.**

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

- f. Discussion and possible action on [proposal](#) for 2 acres across from park (R198015000).

**Motion by Scalzo to accept proposal for 2 acres across from the park with the following stipulations. The city has the first option to repurchase at the same price, the city will share the cost of the survey showing the easement, to authorize the sale at \$16,000 to include 2 acres plus or minus. Upon survey and approval to proceed with purchase. Second by Klimkowski. Motion carried.**

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

- g. Discussion and possible action on [proposed fee](#) for renting out the stage.

**Motion by Rudek to approve a fee of \$750.00 to rent the portable stage with the stipulations that the renter carry liability insurance naming City of Harrah as third**

party and will only rent in Harrah city limits. **Second by Scalzo. Motion carried.**

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

**Nay: Lally.**

h. Appoint Gary Fitzgerald to the Park Board at the mayor's recommendation.

**Motion by Scalzo to approve the mayor's recommendation to appoint Gary Fitzgerald to the Park Board. Second by Klimkowski. Motion carried.**

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

**Nay: None.**

- i. **Executive Session:** discussion and possible action on request under provisions of 25 O.S. Sec. 307 (B)(1), to accept or reject the city manager's resignation.
- j. **Executive Session:** discussion and possible on request under provisions of 25 O.S. Sec. 307 (B)(1) action regarding contract with the IAFF pertaining to an MOU.

**Motion by Klimkowski to enter into executive session for items i & j. Second by Rudek. Motion carried.**

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

**Nay: None.**

**The Harrah City Council entered into executive session at 6:40 p.m. and reconvened at 7:15 p.m..**

Any action in Executive Session:

**Motion by Scalzo to accept city manager's (Lewis Moore) resignation effective immediately and approve to pay through August 17th plus any accrued time. Second by Lally. Motion carried.**

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

**Nay: None.**

**Motion by Rudek to approve MOU regarding contract with IAFF. Second by Scalzo. Motion carried.**

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

**Nay: None.**

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

City Council members

Mayor

City Attorney

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

ACOG Report-

Economic Development

Chamber Report

Department Head Comments

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: **None.**

### **Adjournment**

**The meeting of the Harrah City Council adjourned at 7:20 p.m.**

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**Mayor**

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**Clerk**