

**CITY OF HARRAH  
REGULAR MEETING  
MARCH 17, 2022**

The City Council for the City of Harrah met at 6:00 p.m. on Thursday, March 17, 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:**

**1. Roll Call, Flag Salute, Invocation**

**At roll call the following members were present: Mayor Danny Trent, Vice-Mayor Cass Smith, Councilor Paul Wiegert, Councilor Tom Barron, and Councilor Chris Lally. Absent: None. Others present: City Manager Lewis Moore and City Attorney Robert Thompson. Councilor Tom Barron led the flag salute and Pastor led the invocation.**

**2. Approval of the consent agenda:**

- a. Accept and approve the minutes of the [2022.03.03](#) Regular Meeting.
- b. Treasurer's [Report: Revenues & Expenditures; sales tax; use tax; franchise tax](#)
- c. Harrah Senior Center [Report](#) for February.
- d. Approve payment to the TIF \$19,226.35.

**Motion by Smith to accept and approve the consent agenda. Second by Barron.  
Motion carried.**

**Aye: Smith, Barron, Wiegert, Lally, and Trent.  
Nay: None.**

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

4. a. Discussion and possible action to adopt [Ordinance No.2022-11](#) regarding an amendment to the City of Harrah/Harrah Public Works Authority Plan adopting the revised and restated OkMRF Master Defined Contribution Retirement Plan.

**Motion by Wiegert to adopt Ordinance No. 2022-11 regarding an amendment to the**

**City of Harrah/Harrah Public Works Authority Plan adopting the revised and restated OKMRF Master Defined Contribution Retirement Plan. Second by Lally. Motion carried.**

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

**Nay: None.**

- b. Discussion and possible action to adopt [Ordinance No. 2022-12](#) regarding an amendment to the City of Harrah/Harrah Public Works Authority City Manager/Trust Manager Plan adopting the revised and restated OkMRF Master Defined Contribution Retirement Plan.

**Motion by Wiegert to adopt Ordinance No. 2022-12 regarding amendment to the City of Harrah/Harrah Public Works Authority City Manager/Trust Manager Plan adopting the revised and restated OkMRF Master Defined Contribution Retirement Plan. Second by Lally. Motion carried.**

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

**Nay: None.**

- c. Adopt [Ordinance No. 2022-13](#) adding Section 17-218 adding a fee for connecting to the city's water system.

**Motion by Smith to adopt Ordinance No. 2022-13 adding Section 17-218 adding a fee for connecting to the city's water system. Second by Barron. Motion carried.**

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

**Nay: None.**

- d. Adopt [Ordinance No. 2022-14](#) at Section 17-330 providing for a name of the fee for connecting to the city sewer system.

**Motion by Wiegert to adopt Ordinance No. 2022-14 at Section 17-330 providing a fee for connecting to the city's water system. Second by Barron. Motion carried.**

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

**Nay: None.**

- e. Approve [Engagement Letter](#) with Dillion & Associates to provide audit services for fiscal year ending 2022.

**Motion by Smith to approve Engagement Letter with Dillion & Associates to provide audit services for fiscal year ending 2022. Second by Barron. Motion carried.**

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

**Nay: None.**

- f. Approve [purchase of equipment](#) for the new brush trucks totalling \$32,680.

**Motion by Lally to approve the purchase of equipment for the new brush trucks**

totalling \$32, 680. **Second by Wiegert. Motion carried.**

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

**Nay: None.**

g. Approve Harrah Newalla Fur and Feather swap. ([Amanda Walton](#))

**Motion by Wiegert to approve Newalla Fur and Feather Swap in the overflow parking area used for park events every other weekend and the city has the option to revoke permission any time. Second by Barron. Motion carried.**

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

**Nay: None.**

h. Discussion regarding a proposed [amnesty program](#) to dismiss warrants and charges through April 11th and June 3rd of each year.(See attached)

**Motion by Smith to approve the proposed trial amnesty program April 18 and June 3 to dismiss warrants and charges and if continued it will be at the discretion of the city when the next one will be. Second by Barron. Motion carried.**

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

**Nay: None.**

i. Appoint Park Board Member.(Mayor)

Mayor Trent requested the appointment of Tori Benedix to the Park Board.

**Motion by Barron to approve the request to appoint Tori Benedix to the Park Board. Second by Smith. Motion carried.**

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

**Nay: None.**

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

City Council members

**Wiegert:** The March 17th event was going very well downtown.

**Smith:** Nothing to report.

**Barron:** Honor and privilege to serve as Councilor for Ward 2.

**Lally:** Nothing to report.

**Mayor:** Enjoyed having Tom on the council for many years.

**City Attorney:** Congratulations to Tom for serving.

Staff –**Fire Department Report: Nothing to report, Police Dept Report:**

**Investigation Truck outside city hall.**

**ACOG Report-**Nothing to report.

**Economic Development:** Toured Duncan Theatre, Leadership Tourism for State.

Chamber Report:

Department Head Comments:

**Jerry Chipman:** Thank you for the excavator and for cameras in the park.

6. 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]

7. Citizens' Participation

**8. Adjournment**

**The meeting of the Harrah City Council adjourned at 7:00 p.m.**

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