

**CITY OF HARRAH
REGULAR MEETING
MAY 19, 2022**

The City Council for the City of Harrah met at 6:00 p.m. on Thursday, May 19, 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 Paul Wiegert, Councilor Tim Rudek, and Councilor Chris Lally. Absent: None. Others present: City Manager Lewis Moore and City Attorney Robert Thompson. The flag salute was led by Tim Rudek and Mayor Trent gave the invocation.

Accept and approve the minutes of the [2022.04.21](#) Regular Meeting and [2022.05.16](#) Special Meeting.

Motion by Wiegert to accept and approve the minutes. Second by Scalzo. Motion carried.

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

Approval of the consent agenda:

- a. Harrah Senior Center [Report](#) for April.
- b. Approve payment to the TIF \$22,581.52.

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

**Aye: Rudek, Scalzo, Wiegert, 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](#)

City Treasurer, Brandy Ruff gave the treasurer's report.

- b. Discussion and possible action to change city hall business hours May 31, 2022.

Motion by Scalzo to approve the temporary change to city hall business hours from 7:30 am to 5:30 pm for June and July. City Hall will open at 8:00 am and close at 5:30 pm Monday through Thursday and 8:00 am to 11:30 am on Friday. Second by Lally. Motion carried.

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

- c. Discussion and possible action to approve Metropolitan Arts summer program.

There was no action on this item. Covid had shut down the program for two years and they are back and ready to perform with the council's blessing.

- d. Discussion and possible action revising fees on mixed beverage and beer/wine that are on premises.

Motion by Wiegert to approve amending the fee schedule on mixed beverages and beer/wine for restaurants. Second by Rudek. Motion carried.

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

- e. Discussion and possible action on approving the public utilities and improvements for the "The Woodlands" Section One Addition. ([Staff Report](#))

Motion by Wiegert to accept and approve the public utilities and improvements for The Woodlands Section One addition. Second by Scalzo. Motion carried.

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

- f. Discussion, review, and possible action on city [fee schedule](#).

The mayor and council are looking at reviewing the current fee schedule and making changes.

- g. Discussion and review of revised budget for fiscal year 2022-2023.

The mayor reported that the budget for the fiscal year 2022-2023 is ready for adoption and could be on the June 2, 2022 agenda for approval.

- h. Discussion and possible action to re-new agreement with [Mission In Motion](#).

Motion by Scalzo to re-new agreement with Mission in Motion (Jeremy Davidson). Second by Rudek. Motion carried.

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

- i. Review and action on the buffer requirements associated with the PUD Golden Hills Estates([Staff Report](#))

Motion by Wiegert to allow Golden Hills Estates to remain as a PUD. Second by Lally. Motion denied. The zoning will revert back to R-1, R-2, and C-2 Ordinance No. 2021-8 and Ordinance No. 2022-5 will be voided, canceling the PUD.

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

- j. Discussion and review of [invoices](#) from Myers Engineering.

Motion by Rudek to approve Myers Engineering invoices. Second by Wiegert. Motion carried.

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

- k. Appointment of Park Board Member. (Mayor)

Motion by Rudek to accept and approve the appointment of April Bryar to the Park at the mayor's recommendation. Second by Wiegert. Motion carried.

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

- l. Appointment of Planning Commission Member. (Mayor)

Motion by Rudek to accept and approve the appointment of John Adams to the Planning Commission at the mayor's recommendation. Second by Scalzo. Motion carried.

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

- m. **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.

Councilor Wiegert withdrew the request for an executive session and wanted to vote in public.

Motion by Wiegert to terminate the city manager. Second by Lally. Motion denied.

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

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

City Council members

Wiegert: **Clarification on violation of charter issues.**

Rudek: **ACOG Report**

Lally: **Nothing to report.**

Scalzo: **SSM quarterly board meeting in June.**

Mayor: **Making progress with more items we need to accomplish.**

City Attorney: **Nothing to report.**

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

ACOG Report- **Tim gave in council report.**

Economic Development

Chamber Report: **Harrah Future Leaders were on Main St this past week making it beautiful painting and cleaning and the Polish Festival is this weekend.**

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

Adjournment

The meeting of the Harrah City Council adjourned at 8:09 p.m.

Mayor

City Clerk