

**CITY OF HARRAH
REGULAR MEETING
JANUARY 20, 2022**

The City Council for the City of Harrah met at 6:00 p.m. on Thursday, January 20, 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, Councilor Paul Wiegert, Councilor Tom Barron, and Councilor Chris Lally. Absent: Vice-Mayor Cass Smith. Others present: City Manager Mike Bower and City Attorney Robert Thompson. Chris Lally led the flag salute and City Manager Mike Bower gave the invocation.

Approval of the consent agenda:

- a. Accept and approve the minutes of the [2021.12.20](#) Regular Meeting and the [2022.01.06](#) Regular Meeting [2022.01.14](#) Special Meeting and [2022.01.18](#) Special Meeting.
- b. Harrah Senior Monthly [report](#) for December.
- c. Approve TIF payment \$17,143.32.

Motion by Lally to approve items: 2021.12.20 regular meeting minutes and the 2022.01.06 regular meeting minutes, item B the monthly senior report and item C approval of the TIF payment and removing items 2022.01.14 special meeting minutes and 2022.01.18 special meeting minutes. Second by Wiegert. Motion carried

Aye: Lally, Wiegert, Barron, and Trent.

Nay: None.

Discussion and possible action on items removed from the consent agenda.

The removal of the special meeting minutes of 2022.01.14 and 2022.01.18 will be amended and brought back to the next regular council meeting February 3, 2022.

- a. Treasurer's [Report revenues & expenditures, sales tax, use tax, franchise tax, etc.](#)

City Treasurer, Brandy Ruff updated the council on the current status of the city's

finances, revenues and expenditures and franchise taxes.

b. Presentation of [Fiber Optic Co.](#)

Randy Butler representing Blue Peak, a Fiber Optic Co. wishing to locate in Harrah presented the council with the business plan and the cost of service to the residents and answered questions relating to their service to Harrah.

c. Approve interim city manager 10 days off with pay.

Motion by Wiegert to approve 10 days off with pay for the city manager. Second by Barron. Motion carried.

Aye: Wiegert, Barron, Lally, and Trent.

Nay: None.

d. Approve street [closure dates](#) for Lumber Shack.

Motion by Lally to approve the street closure dates for the Lumber Shack for special events. Second by Wiegert. Motion carried.

Aye: Lally, Wiegert, Barron, and Trent.

Nay: None.

Dates for closures:

St Patty's Fest/Crawfish Boil Wednesday March 16, 2022 Close 10 pm open 2:00 am

Summer Fest Friday, July 22, 2022 Close 11 pm and open 2 am

October Fest Friday, September 30 , 2022 Close 11 pm and open 2 am

e. Adopt [Ordinance No. 2022-4](#) regarding fiber optic regulations.

Motion by Lally to adopt Ordinance No. 2022-4 regarding fiber optic regulations. Second by Barron. Motion carried.

Aye: Lally, Barron, Wiegert, and Trent.

Nay: None.

f. Approve [Surplus Vehicle](#) from the Fire Dept. 2005 ford Excursion XLT 4X4 PowerStroke Diesel.

Motion by Wiegert to declare the 2005 Ford Excursion XLT 4X4 Powerstroke Diesel as surplus from the Fire Department. Second by Barron. Motion carried.

Aye: Wiegert, Barron, Lally, and Trent.

Nay: None.

g. Adopt [Resolution No. 20220120CC](#) authorizing Application for Financial Assistance from Oklahoma Municipal Assurance Group ([OMAG](#)) for the purchase of body cameras for the Harrah Police Department.

Motion by Lally authorizing Application for Financial Assistance from Oklahoma Municipal Assurance Group (OMAG) for the purchase of body cameras for the Harrah Police Department. Second by Barron. Motion carried.

Aye: Lally, Barron, Wiegert, and Trent.

Nay: None.

h. Re-appoint Bill Lisby to the Planning Commission.

Motion by Wiegert to re-appoint Billy Lisby to the Planning Commission. Second by Barron. Motion carried.

Aye: Wiegert, Barron, Lally, and Trent.

Nay: None.

i. **Executive Session: Discussion and possible action** on request under provision 25 O.S. Sec. 307 (B)(1) a request for executive session for the purpose of conferring on the matters pertaining to interviewing and possibly hiring a city manager.

The mayor tabled the executive session.

j. Any action taken in executive session. **No action**

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

City Council members

Paul Wiegert: **Nothing to report.**

Chris Lally: **Nothing to report.**

Tom Barron: **Nothing to report.**

Mayor : **Things are moving along but still a work in progress.**

City Manager: **There are many street projects going on. NE 23rd St. sewer is almost complete, hopefully by January 24 th.**

City Attorney: **The addition of Guy has been a great decision from the mayor and council.**

Staff –Fire Department Report, PoliceDept1

ACOG Report- **Meeting January 27, 2022**

Economic Development: **Had several tours and visits with interested business prospects.**

Chamber Report: **Nothing to report.**

Department Head Comments:

Jerry Chipman Public Works: **the new slide has arrived at Heritage Park.**

Michele Cogdill Finance Director: **First payment from the Hotel-Motel Tax.**

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

Friends of the Park: The next event will be Brews and Bingo at Murrel's

8. Adjournment

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

Mayor

City Clerk