

**CITY OF HARRAH
REGULAR MEETING
SEPTEMBER 1, 2022**

The City Council for the City of Harrah met at 6:00 p.m. on Thursday, September 1, 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, Councilor Tim Rudek, and Councilor Chris Lally. Absent: None. Other present City Manager Mike Bower and City Attorney Robert Thompson. Mayor Danny Trent led the flag salute and the City Manager gave the invocation.

Accept and approve the minutes of the [2022.08.04](#) Regular Meeting.

Motion by Klimkowski to accept and approve the minutes of the August 8, 2022 regular meeting. Second by Lally. Motion carried.

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

Approval of the consent agenda:
a. Harrah Senior Center [Report](#) for July.
b. Approve TIF payment \$13,067.30.

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

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

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

- a. Treasurer's Report [June](#), [July](#), Revenues & Expenditures [June](#), [July](#), Sales Tax & Use Tax, Franchise Tax [June](#), [July](#).

Brandy Ruff, Treasurer gave an update on the city finances, franchise taxes and sales and use taxes.

- b. Discussion and possible action to declare Police vehicles as surplus:
 - 1. 2009 Dodge Charger 2B3KA43169H619151
 - 2. 1999 Ford E-450 1FDXE40FXHA25063
 - 3. 2011 Chevrolet Tahoe 1GNSKE02BR322829

Motion by Klimkowski to declare the above items as surplus from the Police Department. Second by Scalzo. Motion carries.

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

- c. Discussion and possible action to approve the request for a kennel for animal housing. (Mrs. Ketterling)

This item was tabled for a future meeting.

- d. Discussion and possible action to approve the request from the Park Board to have OG&E place a light at the community garden.

Motion by Scalzo to approve the request from the Park Board to have OG&E place a light at the community garden. Second by Lally. Motion carried

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

- e. Discussion and possible action on proposals for concession at Heritage Park.

No action. The council will make recommendations on what they (the council) sees as a need for the concession and what the agreement should detail. Send to city clerk on Tuesday.

- f. Discussion and review of list of streets for repair.

No action. The mayor and city manager drove the streets of Harrah and made a list of streets needing repair.

- g. Discussion and possible action to proceed with grant applications through ACOG.

No action.

- h. **Executive Session:** discussion and possible action on request under provisions of 25 O.S. Sec. 307 (B)(1) to update council on police chief search.
- i. Executive Session: discussion and possible action on request under provisions of 25 O.S. Sec. 307(B)(1) to update council on City Manager search.
- j. Executive Session: discussion and possible action on request under provisions of 25 O.S. Sec. 307 (B)(2) with the negotiations between City of Harrah and FOP.

Motion by Lally to enter into executive session. Second by Klimkowski. Motion

carried

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

Nay: None.

The Harrah city council entered into executive session at 6:55 p.m. and reconvened at 7:12 p.m.

k. Any action in Executive Session.

No action in executive session on item h, i, and j.

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

City Council members:

Ward 1-Bernadette Klimkowski: **questioned if the city had a parking ordinance for those parking the wrong direction.**

Ward 2-Tim Rudek: **updated the council on the ACOG grants available.**

Ward 3-Chris Lally: **OKC working on expansion easements**

Ward 4-Vice-Mayor Steve Scalzo: on the Harrah long range board with the school and loves the update in executive session.

Mayor Danny Trent: **Harrah moving forward in the right direction.**

City Attorney: **Bob gave an update on a tort claim the city received involving a teen injured at The Lumber Shack and is waiting on response from The Lumber Shack owner on their insurance carrier.**

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

ACOG Report: **Tim gave his report and information on the grants that are available.**

Department Head Comments: **None.**

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 7:22 p.m.

Mayor

City Clerk