

**CITY OF HARRAH
REGULAR MEETING
OCTOBER 6, 2022**

The City Council for the City of Harrah met at 6:00 p.m. on Thursday, October 6, 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. Others present: City Manager Mike Bower and City Attorney Robert Thompson. Bernadette Klimkowski led the flag salute and Mayor Trent gave the invocation.

Accept and approve the minutes of the [2022.09.15](#) Regular Meeting.

Motion by Klimkowski to accept and approve the minutes of the 2022.09.15 regular meeting. Second by Scalzo. Motion carried.

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

Nay: None.

Approval of the consent agenda:

- a. Street & Alley [Funds](#) 3rd Quarter 2022.
- b. Harrah City Hall will be closed on Friday, October 7, 2022 for in house training.

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

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

Nay: None.

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

- a. Treasurer's Report August: [Bank Balances](#), [Revenues & Expenditures](#), [Sales Tax & Use & Tax](#), [Franchise Taxes](#).

Brandy Ruff gave a treasurer's report to the mayor and council for August.

- b. Treasurer's Report September: [Bank Balances](#), [Revenues & Expenditures](#), [Sales & Use Taxes Franchise Taxes](#).

Brandy Ruff gave the treasurer's report to the mayor and council for September.

- c. Public Hearing regarding annexation and rezone at SE 29th St. Harrah Pointe 2 ([Staff Report](#)).

Mayor Trent opened the Public Hearing at 6:05 p.m. Guy Henson, City Planner gave the staff report regarding the applicants request for annexation and rezoning. The Public Hearing closed at 6:07 p.m.

- d. Adopt [Ordinance No. 2022-20](#) annexation and rezone for Harrah Pointe 2 at the recommendation of the Planning Commission.

Motion by Scalzo to adopt Ordinance No. 2022-20 annexing and rezoning property at SE 29th St. for Harrah Pointe 2 without the emergency clause. Second by Lally. Motion carried.

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

- e. Public Hearing on amending Section 12.356.1 Landscaping. ([Staff Report](#))

Mayor Trent opened the Public Hearing at 6:08 p.m. Guy Henson gave the staff report regarding Landscaping 12-356.1 of the Harrah Code. Several participated in the discussion on placing trees on newly developed construction adding 1 tree per lot and 2 on corner lot. The Public Hearing closed at 6:25 p.m.

- f. Adopt [Ordinance No. 2022-22](#) amending Section 12.356.1 adding D at the recommendation of the Planning Commission.

No action was taken on Ordinance No. 2022-22.

- g. Discussion and possible action to adopt Ordinance 2022-23 Closed Storm Sewers. ([Staff Report](#))

Guy Henson, City Planner gave the staff report on Closed Storm Sewers.

Motion by Rudek to adopt Ordinance No. 2022-23 Closed Storm Sewers. Second by Scalzo without the emergency clause. Motion carried.

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

- h. Discussion and possible action to approve the Final Plat for Section 1 of Persimmon Valley at the recommendation of the Planning Commission. ([Staff Report](#))

Guy Henson, City Planner gave the staff report regarding the final plat for

Persimmon Valley Section 1.

**Motion by Lally to approve the final plat for Section 1 of Persimmon Valley.
Second by Scalzo. Motion carried.**

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

Nay: None.

- i. Discussion and possible action to approve the Final Plat for Section 2 of Persimmon Valley at the recommendation of the Planning Commission. ([Staff Report](#))

Guy Henson, City Planner gave the staff report on Final Plat for Section 2 of Persimmon Valley.

**Motion by Lally to approve the final plat for Section 2 of Persimmon Valley.
Second by Scalzo. Motion carried.**

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

Nay: None.

- j. Discussion and possible action to declare two-vehicles as surplus in the Fire Dept.
1. 1993 Chevy 2500 2. 1994 Chevy 3500

**Motion by Lally to approve two-vehicles as surplus in the Fire Department.
Second by Rudek. Motion carried.**

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

Nay: None.

- k. Discussion and possible action regarding parking at the Lumber Shack.

Discussion with Sweeney Switch Merchants on changing the direction of the parking on Church ave. Mayor Trent said he had discussed with Trent January from ODOT and his advice was it could not be done.

No action.

- l. Discussion and possible action on the purchase of the portable stage by Sweeney Switch Merchants.

Motion by Lally. This failed due to a lack of a second.

- m. Discussion and possible action to lease bar on Main Street.(Sweeney Switch Merchants).

No action.

- n. Discussion of city codes and ordinances.

Mayor Trent added this item to discuss our current city codes and the staff is

looking to make changes where necessary.

- o. Executive Session:** discussion and possible action on request under provisions of 25 O.S. Sec. 307 (B)(1) pertaining to review, discussion, update, on the hiring of a city manager.

Motion by Scalzo to enter into executive session. Second by Lally. Motion carried.

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

Nay: None.

The members of the city council entered into executive session at 8:03 p.m and reconvened at 9:11 p.m.

Any action in Executive Session:

Motion by Scalzo to hire applicant no. 2 on a contract labor basis for 90 days with a pay of \$2000 a week and no benefits. Second by Rudek. Motion carried.

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

Nay: None.

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

City Council members

Klimkowski: **Nothing to report.**

Rudek: **Updated ACOG Report regarding REAP Grant information, a retreat on October 12th, and on October 26th or in November a Parks Planning Session. Mr. Rudek stated ACOG stressed how important sidewalks are in your town.**

Lally: **Nothing to report.**

Scalzo: **Reported on EOC Medical Development repairing the roof and paying the auditors, and they discussed the future of the trust. Mr. Scalzo also reported on the Long Range Plan for Harrah Schools, noting that the number of students in some grades have declined even with all the new development.**

Mayor: **Nothing to report.**

City Attorney: **Nothing to report.**

Staff – Fire Department Report, Police Dept Report

ACOG Report- **Above comments.**

Department Head Comments: **None.**

- 8. 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]**

9. Adjournment

The meeting of the Harrah City Council adjourned at 9:15 p.m.

Mayor

City Clerk

