

**CITY OF HARRAH
REGULAR MEETING
SEPTEMBER 15, 2022**

The City Council for the City of Harrah met at 6:00 p.m. on Thursday, September 15, 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 Tim Rudek, and Councilor Chris Lally. Absent: Councilor Bernadette Klimkowski and City Manager Mike Bower. Others present: City Attorney Robert Thompson. Councilor Rudek led the flag salute and City Attorney Robert Thompson gave the invocation.

Accept and approve the minutes of the [2022.09.01](#) Regular Meeting.

Motion by Scalzo to accept and approve the minutes of the 2022.09.01 meeting. Second by Rudek. Motion carried.

Aye: Scalzo, Rudek, Lally, and Trent.

Nay: None.

Approval of the consent agenda:

- a. Approve payment to the TIF \$29,002.71
- b. Harrah Senior Center [Report](#) for August.

Mayor Trent asked for Item A to be removed from the consent agenda.

Motion by Scalzo to approve Item B of the consent agenda. Second by Rudek. Motion carried.

Aye: Scalzo, Rudek, Lally, and Trent.

Nay: None.

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

Item A was removed for clarification on the larger payment to the TIF.

Motion by Scalzo to approve Item A of the consent agenda. Second by Rudek. Motion carried.

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

- a. Discussion and possible action to approve Special Meeting date September 20, 2022 or September 22, 2022 at 1:00 p.m.

Motion by Rudek to approve Thursday, September 22, 2022 as the date for a special meeting at 1:00 p.m. Second by Lally. Motion carried.

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

- b. Discussion and possible action to proceed with grant applications through ACOG and ODOT (TAP, STBG-UZA, CRRSAA, REAP and ODOT TAP)

Motion by Lally to direct staff to proceed with pre-application through ACOG and ODOT. Second by Rudek. Motion carried.

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

- c. Discussion and possible action to review/accept proposal with the concessionaire. ([Fiesta Taco](#)) ([Cowboys](#)) ([Mr. Tony's](#)) ([Liz's Truck](#))

The council reviewed the proposals from each of the applicants and discussed the options for the concession. Representatives from Fiesta Taco and Mr. Tony's was here for questions.

Motion by Scalzo to enter into an agreement with Fiesta Taco with rent at \$275 and they pay utilities. Fiesta Taco will have 60 days to begin and upon signing lease will take immediate possession. Second by Lally. Motion carried.

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

- d. Adopt [Ordinance No. 2022-19](#) amending 12-343 special use permits in I-3 for processing.

Motion by Scalzo to adopt Ordinance No. 2022-19 amending 12-343 Special Use Permits in I-3 for processing.

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

- e. Discussion and possible action to approve permanent [easement](#) with Chandler Elian on SE 44th St.

Motion by Rudek to approve permanent easement with Chandler Elian on SE 44th St.

Second by Scalzo. Motion carried.

Aye: Rudek, Scalzo, Lally, and Trent

Nay: None.

- f. **Executive Session:** discussion and possible action on request under provisions of 25 O.S. Sec. 307 (B)(1), discuss, review, update search for city manager.

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

Aye: Lally, Scalzo, Rudek, and Trent.

Nay: None.

The Harrah City Council entered into executive session at 6:37 p.m and reconvened at 8:10 p.m. Councilor Lally left at 7:46 p.m.

Any action in Executive Session:

No action was taken in executive session. Discussion on questions for hiring of a city manager.

Comments:City Manager Report, Misc. Correspondence Claims Report
City Council members

Rudek: **Stated the Park Board has a Master Plan in the works.**

Scalzo: **Will be meeting with the schools Long Range Planning Committee.**

Lally: **Nothing to report.**

Mayor: **Nothing to report.**

City Attorney: **Lumber Shack's insurance has responded and they are responsible for the Tort Claim filed.**

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

ACOG Report-

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]

Adjournment

The meeting of the Harrah City Council adjourned at 8:15.

Mayor

City Clerk