

**CITY OF HARRAH
SPECIAL MEETING (Amended)
FEBRUARY 7, 2022**

The City Council for the City of Harrah met at 6:00 p.m. on **Monday, February 7, 2022** at City Hall, at 19625 NE 23rd Street, Harrah, Oklahoma for a **Special 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. Paul Wiegert led the flag salute and Robert Thompson gave the invocation.

Approval of the consent agenda:

Accept and approve the amended minutes of the [2022.01.14 Special Meeting](#), [2022.01.18 Special Meeting](#) and the [January 20, 2022](#) Regular Meeting.

Motion by Wiegert to accept and approve the consent agenda. Second by Barron. Motion carried.

Aye: Wiegert, Barron, Lally, and Trent.

Nay: None.

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

Public Hearing on Re-zone at 2465 S Harrah Rd. ([Staff Report](#))

Mayor Trent opened the Public Hearing at 6:02 p.m. and closed the hearing at 6:03 p.m. There were no questions for the applicant, Justin Dallas.

Adopt [Ordinance No. 2022-1](#) Re-zone at 2465 S. Harrah Rd. from A-1 to C-2 at the recommendation of the Planning Commission.

Motion by Wiegert to adopt Ordinance No. 2022-1 rezoning property at 2465 S. Harrah Rd. from A-1 to C-2 at the recommendation of the Planning

Commission. Second by Barron. Motion carried.

Aye: Wiegert, Barron, Lally, and Trent.

Nay: None.

Adopt [Ordinance No. 2022-6](#) amending Sec. 2-103(B) of the Harrah City Code to follow the wording from the City Charter regarding special meetings.

Motion by Wiegert to adopt Ordinance No. 2022-6 amending Sec. 2-103 (B) of the Harrah City Code to follow the language from the City Charter regarding special meetings. Second by Lally. Motion carried.

Aye: Wiegert, Lally, Barron, and Trent.

Nay: None.

Approve the emergency clause for Ordinance No. 2022-6.

No action on emergency clause.

Approve the preliminary plat for SE 29th St. Harrah Pointe at the recommendation of the Planning Commission. ([Staff Report](#))

Motion by Barron to approve the preliminary plat for SE 29th St. Harrah Pointe at the recommendation of the Planning Commission. Second by Wiegert. Motion carried.

Aye: Barron, Wiegert, Lally, and Trent.

Nay: None.

Approve preliminary plat for SE 44th St. Lincoln Landing at the recommendation of the Planning Commission. ([Staff Report](#))

Motion by Wiegert to approve preliminary plat for SE 44th St. Lincoln Landing at the recommendation of the Planning Commission with a drainage report to east and west for the final plat. Second by Lally. Motion carried.

Aye: Wiegert, Lally, Barron, and Trent.

Nay: None.

Discuss possible market analyst, commercial listing and possible options for property at 1961 Church Ave (State Theater) and 1969 Church Ave (VFW)

Motion by Barron to direct city manager to hire someone to do a market analysis regarding the properties at 1961 Church Ave. and 1969 Church Ave. Second by Wiegert. Motion carried.

Aye: Barron, Wiegert, Lally, and Trent.

Nay: None.

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 possible action on hiring a city manager.

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

Aye: Wiegert, Lally, Barron, and Trent.

Nay: None.

The Harrah City Council entered into executive session at 6:42 p.m. and reconvened at 7:51 p.m.

Any action taken in executive session.

Motion by Barron to proceed to hire a city manager as discussed in executive session. Second by Wiegert. Motion carried.

Aye: Barron, Wiegert, and Trent.

Nay: Lally.

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

Wiegert: Nothing to report.

Barron: Nothing to report.

Lally: ACOG Report.

Mayor: No comments

City Attorney: No comments

Staff –Fire Department Report, PoliceDept1

ACOG Report- The Kickapoo Turnpike will now be the I-240 Loop for GPS purposes and the will extend the turnpike south and cut to Hwy 9 to Norman

Economic Development: Tracy relayed to the council that Governor Stitt mentioned Harah in his State of the Union address and has been busy with tours and business expansions.

Chamber Report: Nothing to 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]

Citizens' Participation

Tammy Herzog reported on the vendors meeting and the Farmer's Market in May. The Brew's and Bingo will be the upcoming weekend.

Adjournment

The meeting of the Harrah City Council adjourned at 7:53 p.m.

Mayor

City Clerk

