

**CITY OF HARRAH  
REGULAR MEETING  
FEBRUARY 17, 2022**

The City Council for the City of Harrah met at 6:00 p.m. on Thursday, February 17, 2022 at City Hall, at 19625 NE 23<sup>rd</sup> 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:**

**1. Roll Call, Flag Salute, Invocation**

**At roll call the following members were present: Mayor Danny Trent, Vice-Mayor Cass Smith, Councilor Paul Wiegert, Councilor Tom Barron, and Councilor Chris Lally. Absent: None. Others present: City Manager Mike Bower and City Attorney Robert Thompson. Vice-Chairman Cass Smith led the flag salute and City Attorney Robert Thompson gave the invocation.**

**2. Approval of the consent agenda:**

- a. Accept and approve the minutes of the [2022.02.07](#) Special Meeting.
- b. Treasurer's Report: [Report](#); [Revenues & expenditures](#); [sales tax](#); [use tax](#); [franchise tax](#); etc.
- c. Harrah Senior Monthly [report](#) for January.
- d. City Wide Garage Sale April 28, 29, & 30.

**Mayor Trent requested item D be removed from the consent agenda.**

**Motion by Wiegert to accept and approve consent agenda items A, B & C. Second by Smith. Motion carried.**

**Aye: Wiegert, Smith, Barron, Lally, and Trent.  
Nay: None.**

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

**Mayor Trent requested item D be removed from the consent agenda to add May 1, 2022 to the dates of the City Wide Garage Sale.**

**Motion by Smith to add May 1, 2022 to the City Wide Garage Sale dates. Second by**

**Wiegert. Motion carried.**

**Aye: Smith, Wiegert, Barron, Lally, and Trent.**

**Nay: None.**

**4.**

- a. Public Hearing regarding Ordinance No 2022-3 completion and acceptance of public improvements to add a new subsection E providing for amounts and terms associated with maintenance bonds.

**Mayor Trent opened the Public Hearing at 6:05 p.m. and the Hearing closed at 6:07 p.m. regarding Ordinance No. 2022-3.**

- b. Adopt [Ordinance No. 2022-3](#) completion and acceptance of public improvements to add a new subsection E providing for amounts and terms associated with maintenance bonds. ([Staff Report](#))

**Motion by Wiegert to adopt Ordinance No. 2022-3 completion and acceptance of public improvements to add a new subsection E providing for amounts and terms associated with maintenance bonds. Second by Barron. Motion carried.**

**Aye: Wiegert, Barron, Smith, Lally, and Trent.**

**Nay: None.**

- c. Adopt Ordinance No. 2022-8 amending Section 12-477 and 12-478 adding a new Section 12-479 Emergency Sirens as an alternative to Parkland Dedication requirements. ([Staff Report](#))

**No action on item C. Was referred back to the Planning Commission for review.**

- d. Approve the hiring of a City Manager for the City of Harrah.

**Item D will be discussed in Executive Session and a vote by the council and trustees will be made in regular session on their determination.**

- e. **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 discussion on matters pertaining to employment, hiring, and appointment of a City Manager.

**Motion by Lally to enter into executive session. Second by Smith. Motion carried.**

**Aye: Lally, Smith, Wiegert, Barron, and Trent.**

**Nay: None.**

**The council and trustees entered into executive session at 6:20 p.m. and reconvened at 6:32 p.m.**

- f. Any action taken in executive session.

**Motion by Smith to enter into an agreement with Lewis Moore as City Manager/Trust Manager for the City of Harrah and authorize the Mayor to sign the agreement as discussed in executive session. Second by Barron. Motion carried.**

**Aye: Smith, Barron, Wiegert, and Trent.**

**Nay: None.**

**Abstain: Lally.**

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

City Council members

Barron: **Nothing to report.**

Wiegert: **Revisit the building standards specific 12-371**

Lally: **Nothing to report.**

Smith: **Nothing to report.**

City Manager: **Utility department is having issues with the meter reader system and will be needing to be upgraded. Dredging ponds by Wildlife at Heritage Park and restocking. New legislation regarding grow facilities and the smell in businesses located next to them in strip malls.**

Mayor: **Welcomed Lewis Moore as the new city manager.**

City Attorney: **Nothing to report.**

Staff –Fire Department Report, Police Dept Report **Police Chief asked to review ordinance on processing marijuana to move them to the industrial park. Fire Chief Levi Dean thanked the mayor and council for the new brush trucks.**

ACOG Report-**Meeting Thursday.**

Economic Development: **Looking for someone to do appraisals for the State Theatre. OU group will meet on Saturday.**

Chamber Report: **Ribbon cutting for the new Comfort Inn.**

Department Head Comments: Police Chief asked to review ordinance on processing marijuana to move them to the industrial park. Fire Chief Levi Dean thanked the mayor and council for the new brush trucks.

**6. 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]**

**7. Citizens' Participation**

**8. Adjournment**

**The meeting of the Harrah City Council adjourned at 6:50 p.m.**

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**Mayor**

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**City Clerk**