

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

The City Council for the City of Harrah met at 6:00 p.m. on Thursday, January 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 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. Chris Lally led the flag salute and Danny Trent gave the invocation.

a. Presentation by Jon Wolff (Municipal Finance Services)

Jon Wolff, with Municipal Services, addressed the Council and Trustees on the state of the finances of the city and it is feasible for the city and the public works to borrow additional money to the current OWRB Loan to complete projects that were passed by previous council and to go west with the sewer on NE 23rd St. for future growth.

b. Consider and take action with respect to a [Resolution No. 01062022CC](#) of the City of Harrah, Oklahoma (the "City") approving action taken by the Harrah Public Works Authority (the "Authority") authorizing issuance, sale and delivery of a promissory note to the Authority to the Oklahoma Water Resources Board; ratifying and confirming a lease agreement and operation and maintenance contract; ratifying and confirming a sales tax agreement by and between the city and the authority pertaining to a year-to-year pledge of certain sales tax revenue; and containing other provisions related thereto.

Motion by Smith to approve Resolution No. 01062022CC approving action taken by the Harrah Public Works Authority authorizing issuance, sale and delivery of a promissory note to the Authority to the Oklahoma Water Resources Board. Second by Wiegert. Motion carried.

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

Nay: None.

- c. Approve Preliminary Plat at the 3100 block of S Harrah Rd. at the recommendation of the Planning Commission. (Vaquero).([Staff Report](#))

Motion by Wiegert to approve Preliminary Plat at the 3100 Block of S. Harrah Rd. at the recommendation of the Planning Commission. Second by Barron. Motion carried.

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

Nay: None.

- d. Approve [contract](#) on property at 1877 Church Ave. (Jorski Building)

Motion by Smith to approve contract and authorize the mayor to sign upon receipt of Lessee signature. Second by Wiegert. Motion carried.

Aye: Smith, Wiegert, Lally, and Barron.

Nay: Trent.

- e. Public Hearing on property at 19400 Reno and Ranchwood. ([Staff Report](#))

Mayor Trent opened up the public hearing on property at 19400 Reno and Ranchwood at 6:32 p.m. and closed the public hearing at 6:34 p.m. with no objections from council or citizens.

- f. Adopt [Ordinance No. 2022-2](#) approving the re-zone at 19400 Reno and Ranchwood at the recommendation of the Planning Commission. (Fitzell).

Motion by Wiegert to adopt Ordinance No. 2022-2 approving re-zone at 19400 Reno and Ranchwood from A-1 to A-2 for the front 2.5 acres leaving 24 acres A-1 at the recommendation of the Planning Commission. Second by Barron. Motion carried.

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

Nay: None.

- g. Amend [Article #30](#) of the FOP Contract.

Motion by Lally to amend Article #30 of the FOP Contract as approved by FOP representatives for the City of Harrah . Second by Smith. Motion carried.

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

Nay: None.

- h. Amend [Article #32](#) of the FOP Contract.

Motion by Lally to amend Article #32 of the FOP Contract as approved by FOP representatives for the City of Harrah . Second by Smith. Motion carried.

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

Nay: 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] **None.**

Citizens' Participation

City Attorney Robert Thompson acknowledged the importance of having Guy Henson on staff as City Planner and his knowledge of all areas related to planning and development.

Tammy with the Friends of the Park thanked Jerry and the Public Works for their support and help through the Christmas season and decorations are coming down after the cold front.

5. Adjournment

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

Mayor

City Clerk