

**CITY OF HARRAH
REGULAR MEETING
DECEMBER 1, 2022**

The City Council for the City of Harrah met at 6:00 p.m. on Thursday, December 1, 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: City Attorney Robert Thompson. Others present: City Manager Jamie O'Leary. Ms. Klimkowski led the flag salute and Danny Trent gave the invocation.

Accept and approve the minutes of the [2022.11.17](#) Regular Meeting.

Motion by Lally to accept and approve the minutes of the 2022.11.17 regular meeting. Second by Klimkowski. Motion carried.

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

Nay: None.

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

- a. Presentation of the 2021-2022 Fiscal Year Audit. (Bob Dillion)

Bob Dillion, Auditor, reported on the findings for the 2021-2022 fiscal year audit adding that the city/public works were given a clean audit. Bob praised the staff for always getting all the documents to him in a timely manner and having very good records of accounting for all items required to make the audit go smoothly.

- b. Treasurer's Report [October](#), [Revenues & Expenditures](#), [Sales Tax](#), [Use Tax](#), [Franchise tax](#).

Brandy Ruff, City/Trust Treasurer reported on the current finances for the city/trust.

- c. Discussion and possible action to approve Final Plat of River Mist II at the request of the Planning Commission. ([Staff Report](#))([Open Space](#))([Final Plat](#))

Motion by Rudek to approve Final Plat for River Mist II at the recommendation of the Planning Commission. Second by Scalzo. Motion carried.

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

- d. Adopt [Resolution No. 2022-12-01](#) Notice of Election for 2023.

Motion by Rudek to adopt Resolution Nn. 2022.12.01 Notice of Election for 2023. Second by Lally. Motion carried.

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

- e. Approve proposed change to the personnel policy [302-Pay Period](#)

Motion by Lally to approve proposed personnel policy change 302 Pay Period. Second by Scalzo. Motion carried.

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

- f. Approve proposed change to the personnel policy [402-Holidays](#).

Motion by Scalzo to approve proposed policy change 402 Holidays. Second by Klimkowski. Motion carried.

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

- g. Discussion and possible action to accept proposal from JHBR for the [Master Design Plan at Heritage Park](#).

The JHBR Group presented a proposed fee schedule to prepare a Master Design Plan for Heritage Park planning, deliverables, and project schedule at the park.

- h. Discussion and possible action to accept proposal fees and source of funding for Master Design Plan at Heritage Park if the Master Design Plan is approved.

Motion by Rudek to approve ARPA money as a funding source for the proposed Heritage Park Master Design Plan. Second by Scalzo. Motion carried.

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

Comments:City Manager Report, Misc. Correspondence Claims Report

City Council members

Klimkowski: **Nothing to report.**

Rudek: **Nothing to report.**

Chris: **Nothing to report.**

Vice-Mayor: **Meeting for the School Long Range Plan. Concern for safety for all dilapidated buildings. Concerns on River Mist having a private park, once it is open to the public it becomes public and has to be ADA compliant.**

Mayor: **Nothing to report**

City Attorney: **Absent.**

Staff –Fire Department Report, Police Dept Report

ACOG Report- **Nothing to report.**

Department Head Comments

Police Chief: **Gave a list of street closings for the Harrah Christmas Parade.**

Fire Chief: **Possibly a day off for birthdays for employees.**

Public Works: **Nothing to report from Jerry Chipman.**

City Manager: **Jamie expressed interest in having OMAG come and do a vision and strategic planning for the mayor, council, other boards and staff.**

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 7:00 p.m.

Mayor

City Clerk