

**CITY OF HARRAH and HARRAH PUBLIC WORKS
SPECIAL MEETING
JULY 26, 2022**

The City Council for the City of Harrah met at 10:00 A.M. on Tuesday, July 26, 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 TO ITS CITY/TRUST MANAGER, STAFF ATTORNEY OR THE RECOMMENDING BOARD, COMMISSION OR COMMITTEE:

Roll Call

At roll call the following members were present: Mayor/Chairman Danny Trent, Vice-Mayor/Vice-Chairman Steve Scalzo, Councilor/Trustee Bernadette Klimkowski, Councilor/Trustee Tim Rudek, and Councilor/Trustee Chris Lally. Absent: None. Others present: City Attorney/Trust Attorney Robert Thompson.

Discussion and possible action to appoint an interim city manager.

Mayor moved to Executive Session.

Executive Session: discussion and possible action on request under provisions of 25 O.S. Sec. 307 (B)(1), to appoint interim city manager.

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

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

Nay: None.

The Mayor/Chairman and Councilor/Trustees entered into executive session at 10:00 am and reconvened at 10:16 a.m.

Any action in executive session.

Motion by Scalzo to authorize mayor to hire Mike Bower as Interim City Manager effective on Mike's availability and to pay \$2500 per week. Second by Lally. Motion carried.

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

Nay: None.

Adjournment:

**The meeting of the Harrah City Council and the Harrah Public Works Authority
adjourned at 10:17 a.m.**

Mayor/Chairman

Clerk/Secretary