

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

The City Council for the City of Harrah met at 6:00 p.m. on Thursday, November 17, 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: None. Others present: City Manager Jamie O'leary and City Attorney Robert Thompson. Gary Jewel led the flag salute and Robert Thompson gave the invocation.

Accept and approve the minutes of the [2022.11.03](#) Regular Meeting.

Motion by Klimkowski to accept and approve the minutes of the 2022.11.03 regular council meeting. Second by Lally. Motion carried.

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

Approval of the consent agenda:

- a. Harrah Senior Center [Report](#) for October.
- b. Approve payment for the TIF \$11,161.79.

Motion by Rudek to approve item B of the consent agenda. Second by Lally. Motion carried. Mayor Trent asked item A be removed.

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

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

Mayor Trent asked for item A to be removed to address the Senior Center and how it is running. Gary Jewel said everything is going well and Kim does an amazing job with the participants and activities.

Motion by Scalzo to approve item A of the consent agenda. Second by Rudek. Motion

carried.

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

Nay: None.

- a. Public Hearing on Ordinance No. 2022-22 amending 12-356.1 Landscaping. ([Staff Report](#))

The mayor opened the public hearing at 6:03 and closed the public hearing at 6:05 p.m. Guy Henson City Planner reported that the Planning Commission approved this ordinance change at their last meeting. The council asked that the trees be selected from "Oklahoma Proven Plant Selection for Oklahoma 1999-2020 prepared by the Oklahoma Cooperative Extension Service. Alternates may be approved by the city manager.

- b. Discussion and possible action adopt Ordinance No. 2022-22 amending 12-356.1 Landscaping without the emergency clause.

Motion by Scalzo to approve the recommendation from the Planning Commission to adopt Ordinance No. 2022-22 with the added wording from the council. Second by Rudek. Motion carried.

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

Nay: None.

- c. Public Hearing on [Ordinance No. 2022-24](#) adding a new section to the Harrah Zoning Code for a new zoning district. ([Staff Report](#))

The mayor opened the public hearing at 6:06 p.m. and closed the public hearing at 6:17 p.m. Guy Henson, City Planner explained the need for an additional residential zoning that would allow bigger homes to be built on with residential or agriculture.

- d. Adopt [Ordinance No. 2022-24](#) adding Section 12-232 creating a new residential estate district without the emergency clause.

Motion by Scalzo to adopt Ordinance No. 2022-24 adding a new section to the Harrah Zoning Code at the recommendation of the Planning Commission with the stipulation the lettering and numbering sequence on page 3 & 4 is modified. Second by Lally. Motion carried.

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

Nay: None.

- e. Public Hearing on Ordinance No. 2022-25 amending part 12-434 B regarding water lines and fire hydrants. ([Staff Report](#))

Mayor Trent opened the public hearing at 6:17 p.m. and closed the public hearing at 6:20 p.m. Guy Henson, City Planner the Planning Commission recommended approval for Ordinance No. 2022-25 amending part 12-434 B regarding water lines and fire hydrants in Harrah city limits which allows for caps and blow offs for the hydrants.

- f. Adopt [Ordinance No. 2022-25](#) amending part 12-434 B regarding water lines and fire hydrants without the emergency clause.

Motion by Rudek to adopt Ordinance No. 2022-25 amending [art 12-434 B regarding water lines and fire hydrants at the recommendation of the Planning Commission. Second by Scalzo. Motion carried.

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

Nay: None.

- g. Discussion and possible action to approve [Resolution](#) of Project Sponsorship for a Transportation Alternatives Program Application and Maintenance Commitment for Heritage Park Trails Rehabilitation #1.

Motion by Rudek to adopt Resolution No. 1 of Project Sponsorship for a Transportation Alternatives Program Application and Maintenance Commitment for Heritage Park Trails Rehabilitation. Second by Lally. Motion carried.

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

Nay: None.

- h. Discussion and possible action to approve [Resolution](#) of Project Sponsorship for a Transportation Alternatives Program Application and Maintenance Commitment for Heritage Park Trails Rehabilitation #2.

Motion by Scalzo to Adopt Resolution No. 2 of Project Sponsorship for a Transportation Alternatives Program Application and Maintenance Commitment for Heritage Park Trails Rehabilitation. Second by Rudek. Motion carried.

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

- i. Discussion and possible action regarding radio service contract with Oklahoma City Radio Shop for fire and police.

Police Chief Marty Duncan addressed the council regarding the new Radio System and the importance of committing to an agreement with the City of Oklahoma City to enhance the current radio system.

Motion by Lally to enter into an agreement with the City of Oklahoma city for an enhanced radio system. Second by Scalzo. Motion carried.

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

Nay: None.

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

City Council members:

Klimkowski: Nothing to report.

Rudek: Reported that the City was awarded a grant for bar screens.

Lally: Nothing to report.

Vice-Mayor Scalzo: The Medical authority has a balance of \$410,000.

Mayor: Mayor gave recognition to several Harrah Students for their achievements in extracurricular activities.

City Attorney: Update on the Lumber Shack Tort Claim.

Staff –Fire Department Report, [Police Dept Report](#)

ACOG Report-

Department Head Comments:

Jerry Chipman: Nothing to report.

Marty: Nothing to report.

Levi: Nothing to report

Brandy: December 3rd Christmas Parade

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 7:19 p.m.

Mayor

City Clerk