

**CITY OF HARRAH (Amended Minutes)
REGULAR MEETING
JULY 7, 2022**

The City Council for the City of Harrah met at 6:00 p.m. on Thursday, July 7, 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 Tim Rudek and Councilor Chris Lally. Absent: None. Others present: City Manager Lewis Moore and City Attorney Robert Thompson. Guests: Bernadette Klimkowski. Chris Lally led the flag salute and Mayor Danny Trent gave the invocation.

Accept and approve the minutes of the [2022.06.16](#) Regular Meeting.

Motion by Lally to accept and approve the minutes of the 6.16.22 regular meeting. Second by Scalzo. Motion carried.

Aye: Lally, Scalzo, Rudek, and Trent.

Nay: None.

Approval of the consent agenda:

- a. Harrah Senior Center Report for June.
- b. Approve [Street and Alley Funds](#) for the 2nd quarter.

Motion by Scalzo to accept and approve the consent agenda. Second by Rudek. Motion carried.

Aye: Scalzo, Rudek, Lally, and Trent.

Nay: None.

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

- a. Discussion and possible action to approve resignation of Ward 1 councilman, Paul Wiegert from his seat due to moving out of the ward.

Mayor Trent read Ward 1 Councilman Paul Wiegert's resignation letter regarding his

moving out of the ward. No action was taken.

- b. Discussion and possible action for Mayor's appointment of Bernadette Klimkowski to fill vacancy in Ward I for the duration of the term 2023.

Motion by Scalzo to accept the mayor's appointment of Bernadette Klimkowski to fill vacancy in Ward 1 for the duration of the term 2023. Second by Rudek. Motion carried.

Aye: Scalzo, Rudek and Trent.

Nay: Lally.

- c. Swearing in new councilperson Bernadette Klimkowski.

City Clerk, Cindy Pollard swore in Bernadette Klimkowski as Ward 1 councilperson.

- d. Discussion and possible action on the closing of Main Street on Harrah Day.

Motion by Rudek to not close the street on Harrah Day. Second by Scalzo. Motion carried.

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

Nay: None.

- e. Discussion, and possible action on listing/selling State Theatre property

Motion by Scalzo to direct city manager to hire a realtor to sell the State Theatre for the asking price of \$210,000. Second by Rudek. Motion carried.

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

Nay: None.

- f. Discussion and possible action on listing/selling VFW property.

Motion by Lally to accept the offer of \$25,000 subject to the terms of the contract. Second by Scalzo. Motion carried.

Aye: Lally, Scalzo, Klimkowski, and Rudek.

Nay: Trent.

- g. Discussion and possible action on selling 2 acres across from the park (R198015000).

This item was tabled for further information.

- h. Discussion and possible action to cease operations of Cafe' 21 and revoke contract.

Motion by Lally to have the city attorney draft a letter to terminate the contract at Cafe'21. Second by Scalzo. Motion carried.

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

Nay: None.

- i. Discussion and possible action to address Charter change for [Sec. 3.1](#).

No action was taken on this item. Died due to lack of a motion.

- j. Discussion and possible action to continue with current city hours.

Motion by Scalzo to continue with current city hours of 7:30 am to 5:30 pm Monday thru Thursday and 7:30 am to 11:30 am on Friday with holidays 4 hours. Second by Lally. Motion carried.

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

Nay: None.

- k. Discussion and possible action on reviewing fee schedule for section 12-371. ([Staff Report](#))

Motion by Rudek to adopt fee schedule changes as recommended by the Planning Commission. Second by Scalzo. Motion carried.

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

Nay: None.

- l. Discussion and possible action to review the wards for the city.

No action. Direct city manager to proceed with contacting ACOG on procedure and cost.

- m. **Executive Session:** discussion and possible action on request under provisions of 25 O.S. Sec. 307 (B)(1), to discuss the city manager's contract.

- n. **Executive Session:** discussion and possible on request under provisions of 25 O.S. Sec. 307 (B)(2) action regarding contract with the IAFF (Harrah Fire Dept).

Motion by Lally to enter into Executive Session. Second by Scalzo. Motion carried.

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

Nay: None.

The Harrah City Council entered into executive session at 6:00 p.m. and reconvened at 6:13 p.m.

Motion Lally to accept and approve the contract with IAFF(Harrah Fire Department) for 2022-2023. Second by Scalzo. Motion carried.

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

Nay: None.

- o. **ExecutiveSession:** discussion and possible action on request under provisions of 25 O.S. Sec. 307 (B)(4), to discuss investigation and potential claim or action from a

former employee.

Motion by Scalzo to enter into executive session for items M & O. Second by Rudek. Motion carried.

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

Nay: None.

The Harrah City Council entered into executive session at 7:28 pm and reconvened at 8:03 pm.

No action on M. City Manager Lewis Moore offered his resignation as of August 17, 2022.

No action on O. Staff directed the council to have any correspondence to the city attorney in a reasonable time.

Comments:City Manager Report, Misc. Correspondence

City Council members

Klimkowski: **Nothing to report.**

Rudek: **Question regarding the grease trap. City Attorney says we have Ordinance in place.**

Lally: **Status on State Audit. Mayor says a meeting is scheduled for July 13, 2022.**

Scalzo: **EOC meeting: The EOCMDA had approximately \$360,000 in the account that would be divided among member cities if the EOCMDA dissolved today.**

Mayor: **Nothing to report.**

City Attorney: **Nothing to report.**

Staff –Fire Department Report, Police Dept Report

ACOG Report-

Economic Development

Chamber Report

Department Head Comments

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]

Citizens' Participation

Tammy Herzog Farmer's Market back open this weekend July 9th.

Adjournment

The meeting of the Harrah City Council adjourned at 8:18 p.m.

Mayor

City Clerk

