

**CITY OF HARRAH
REGULAR MEETING-AMENDED MINUTES
NOVEMBER 2, 2023**

The City Council for the City of Harrah met at 6:00 p.m. on Thursday, November 2, 2023 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 Jeff Brzozowski. Absent: None. Others present: City Manager Matt Mears and City Attorney Robert Thompson. Bernadette Klimkowski led the flag salute and Danny Trent gave the invocation.

Accept and approve the minutes of the [2023.10.19 Regular Meeting](#) and [2023.10.25 Special Meeting](#).

Motion by Scalzo to accept and approve the minutes of the 2023.10.19 Regular Meeting and the 2023.10.05 Special Meeting. Second by Klimkowski. Motion carried.

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

Nay: None.

Review, consideration and possible action regarding:

- a. Discussion on the Charter changes.

Mayor Trent opened up the discussion on possibly amending some of the Charter language for the upcoming election in April. Those items discussed:

Changing the elected term for Mayor/Council Member from a two year term to a 4 year term.

Implementing term limits, i.e.. serving no more than two consecutive terms and then eligibility to run again after sitting out a full four term.

Allowing Council Members to finish their terms if they move out of their elected

ward but move into another ward in Harrah given they are elected at large.

Changing City Manager residency requirements within the City.

Elected officials will take their seats on the first Thursday after certification.

City Attorney Robert Thompson will draft resolutions to ring back to the council on November 16, 2023, if passed the items will be listed separately on the next ballot,

Comments:City Manager Report Claims Report

City Council members:

Klimkowski: water issue at her neighbors 2027 Haas

Rudek: ACOG released the recent drought report. 911 crossover postponed.

Brzozowski: Nothing to report.

Scalzo: Nothing to report.

Mayor: Nothing to report.

City Manager: Met the grant deadlines for 3 grants.

City Attorney: Nothing to report.

Staff –Fire Department Report

Police Dept 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]

Adjournment

The meeting of the Harrah City Council adjourned at 7:32 p.m.

Mayor

City Clerk