

**CITY OF HARRAH/HPWA
SPECIAL MEETING
NOVEMBER 20, 2023**

The City Council/HPWA for the City of Harrah met at 5:30 p.m. on Monday, November 20, 2023 at Harrah City Hall, 19625 NE 23rd St., 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 Jeff Brzozowski. Absent: None. Others present: City Manager/Trust Manager Matt Mears. Steve Scalzo led the flag salute and Danny Trent gave the invocation.

Discussion and possible action to adopt [Resolution No. 20231120CCHPWA](#) to call for an election to consider proposed Charter Amendments, with the election held on April 2, 2024.

Motion by Scalzo to adopt Resolution No. 20231120CCHPWA to call for an election to consider proposed Charter Amendments, with the election to be held on April 2, 2024. Second by Rudek. Motion carried.

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

Discussion and possible action to adopt [Resolution No. 20231120CCHPWA4](#) to provide for Charter Amendment to provide for Mayor and Council Members to complete term if move to another ward.

Motion by Scalzo to adopt Resolution No. 20231120CCHPWA4 to provide for Charter Amendment to provide for Mayor and Council Members to complete their term if they move to another ward. Second by Rudek. Motion carried.

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

Adjournment

The meeting of the Harrah City Council and the Harrah Public Works Trustees adjourned at 5:34 p.m.

Mayor/Chairman

City Clerk/Secretary