CITY OF HARRAH HARRAH, OKLAHOMA NOTICE OF PUBLIC MEETING

The City Council for the City of Harrah will meet at 6:00 p.m. on Thursday, December 21, 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 ADVISE 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:

AGENDA

- 1. Roll Call, Flag Salute, Invocation
- 2. Accept and approve the minutes of the <a>2023.12.07 Minutes.
- 3. Consent Agenda:
 - a. Accept the Treasurer's Report for November:
 - 01 General R&E November
 - 03 Street & Alley R&E November
 - 04 HPWA R&E November
 - 06 Capital R&E November
 - 10 Park R&E November
 - Sales & Franchise Tax
 - **b**. Approve TIF payment for \$3669.61
 - c. Award Memo for Homeland Security Grant.(<u>Award Memo & Schedule</u>)(<u>Homeland Security Sub-Recipient</u>)(<u>Homeland Security Terms & Conditions</u>).
- **4**. Discussion and action on items removed from the consent agenda.
- **5.** Review, consideration and possible action regarding:
 - Discussion and possible action to seek quotes for the fire department.(Skeeter)(Unruh Fire)
 - **b**. Discussion and possible action for road repair on Ranchwood, Beal, and Navarre.
 - **c**. Discussion and possible action to look at updating the trails, sidewalks, and parking areas throughout the city.
 - **d**. Discussion and possible action to discuss vandalism at city parks and on city property.

- **e**. Discussion and possible action on State Theatre.
- f. Discussion and possible action regarding Farmer's Market
- **g**. Discussion and possible action regarding wi-fi in the park.
- h. Discussion and possible action on request for a variance on public utilities at 373 Howard.(Staff Report)
- i. Appoint 2 Board Members to the Park Board.(Mayor)
- **j.** Appoint a Member to the Board of Adjustments.(Mayor)
- 6. Comments: City Manager Report Claims Report

City Council members

Mayor

City Attorney

Staff -Fire Department Report, Police Dept Report

ACOG Report-

Department Head Comments

7. 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]

8. Adjournment

The above Notice was posted at Harrah
City Hall on the 19th day of December
at 3:00 o'clock p.m.
City Pollard, City Clerk