

**CITY OF HARRAH  
REGULAR MEETING  
DECEMBER 7, 2023**

The City Council for the City of Harrah met at 6:00 p.m. on Thursday, December 7, 2023 at City Hall, at 19625 NE 23<sup>rd</sup> 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. Councilor Klimkowski led the flag salute and City Attorney Robert Thompson gave the invocation.**

Accept and approve the minutes of the [2023.11.02 Amended Minutes](#), [2023.11.15 Special Meeting](#), [2023.11.16 Regular Meeting](#), [2023.11.20 Special Meeting](#) and [2023.11.20 Special Meeting with the Planning Commission](#).

**Motion by Scalzo to accept and approve the minutes of the [2023.11.02 Amended Minutes](#), [2023.11.15 Special Meeting](#), [2023.11.16 Regular Meeting](#), [2023.11.20 Special Meeting](#) and [2023.11.20 Special Meeting with the Planning Commission](#). Second by Klimkowski. Motion carried.**

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

Consent Agenda:

- a. Accept the Treasurer's Report for October:

- 01 General R&E [October](#)
- 03 Street & Alley R&E [October](#)
- 04 HPWA R&E [October](#)
- 06 Capital R&E [October](#)
- 10 Park R&E [October](#)
- [Bank Balances 10.31.2023](#)
- [Sales Tax, Use Tax, and Franchise Tax](#)

- b. Amend [2024 meeting](#) dates for the City of Harrah.

**Councilor Klimkowski asked item B be removed from the consent agenda for clarification.**

**Motion by Scalzo to accept the Treasurer's Report for October. Second by Klimkowski. Motion carried.**

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

**Councilor Klimkowski asked about the date in April for clarification.**

**Motion by Klimkowski to approve item B of the consent agenda. Second by Rudek. Motion carried.**

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

Review, consideration and possible action regarding:

- a. Discussion and possible action for road repair on Ranchwood, Beal, and Navarre.

**This item was tabled for December 21st. meeting**

- b. Discussion and possible action to adopt [Resolution No. 20231207CC](#) Notice of Election for Wards 2 and 4 on April 2, 2024.

**Motion by Brzozowski to adopt Resolution No. 20231207CC Notice of Election for Wards 2 and 4 on April 2, 2024. Second by Klimkowski. Motion carried.**

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

- c. Discussion and possible action to look at updating the trails, sidewalks, and parking areas throughout the city.

**This item was tabled until the first meeting in January.**

- d. Discussion and possible action to discuss vandalism at city parks and on city property.

**This item was tabled until the next meeting so that the city manager could reach out to Tyco and Comtec for security and surveillance systems for the Heritage Park and Lions Park that have been vandalized numerous times recently.**

- **Enforce the curfew ordinance more strictly**
- **Amend the fee and have restitution to those who are caught.**
- **Hold parents accountable**
- **Time censored door locks**

- e. Discussion and possible action on Memo Agreement with River Mist Phase II. ([Memo Agreement](#))([2023-12-01 Memo Agreement-Developer](#))([Memo Agreement Redlined](#))

The City Attorney briefed the council on what was in the Memo Agreement to allow the development to continue and what will be expected of the developer. A \$100,000 letter of credit will be brought to the city clerk, at that time the developer will be issued occupancy permits and the city will have security that they will continue with the LOMR Application. The letter of credit provides collateral to secure the city in the event that FEMA does not approve the application and FEMA requires the city to make development improvements in order to secure LOMR approval.

**Motion by Scalzo to approve Memo Agreement with River Mist Phase II Development. Second by Rudek. Motion carried.**

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

**Nay: None.**

- f. **Executive Session:** discussion and possible action on request under provision 25 O.S. Sec 307(B)(2) pertaining to review, discussion, on FOP Negotiations.

**Motion by Scalzo to enter into executive session. Second by Brzozowski. Motion carried.**

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

**Nay: None.**

**The Harrah City Council entered into executive session at 6:04 p.m. and reconvened at 6:45 p.m.**

**There was no action taken in the executive session.**

Comments:City Manager Report: **Nothing to report.** Claims Report: **Nothing to report**  
City Council members

Klimkowski: **Questioning if U-turns are legal on Church St.**

Rudek:**Christmas Parade and Christmas in the Park was a success.**

Brzozowski: **Strong concerns over vandalism in the park where one of the lighted Christmas decorations was destroyed. We have to do better in taking care of late night carousing by enforcing curfew.**

Mayor: **Things continue to move forward for the good of the city.**

City Attorney: **Nothing to report.**

Staff –Fire Department Report: **Nothing to report.**

Police Dept Report: **Nothing to report.**

ACOG Report- **Nothing to report.**

Department Head Comments

Public Works Jerry Chipman: **Nothing to report.**

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 8:08 p.m.**

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**Mayor**

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**City Clerk**