

**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, January 4, 2024 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 TO 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 [2023.12.21 Regular Minutes](#).
3. Consent Agenda:
 - a. [PO #12-24031](#) ARPA funds for the Fire Dept.
 - b. [PO #12-24032](#) ARPA funds for the Fire Dept.
 - c. [PO #12-24033](#) ARPA funds for the Fire Dept.
4. Discussion and action on items removed from the consent agenda.
5. Review, consideration and possible action regarding:
 - a. Discussion and possible action to seek quotes for the fire department. ([Skeeter](#)) ([Unruh Fire](#)) ([Rescue Truck Comparison](#))
 - b. Discussion and possible action for road repair on 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 wi-fi in the park.
 - g. Appoint 3 Board Members to the Park Board. (Mayor)
 - h. Appoint a Member to the Board of Adjustments. (Mayor)
 - i. Appoint a Member to the Planning Commission. (Mayor)
 - j. **Executive Session:** discussion and possible action on request under provision 25 O.S. Sec 307 (B)(1) pertaining to review, discussion on city managers contract.

- k. **Executive Session:** discussion and possible action on request under provision 25 O.S. Sec 307 (B)(4) pertaining to agreement with the Lumber Shack and possibility of future litigation.

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 2nd day of January

at 3:00 o'clock p.m.

Nancy Ledford, Interim City Clerk