

**AGENDA  
CITY COUNCIL  
CITY OF HARRAH  
REGULAR MEETING  
NOTICE OF PUBLIC HEARING  
THURSDAY, JANUARY 18, 2024  
6:00 PM**

**19625 NE 23RD STREET, HARRAH, OKLAHOMA**

*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**

1. Accept and approve minutes of the [2023.01.04 Meeting](#).
2. Consent Agenda:
  - a. Accept the Treasurer's Report for December 2023:
    - i. [01-General R&E Dec'23](#)
    - ii. [03-STREET & ALLEY R&E-Dec'23](#)
    - iii. [04-HPWA R&E-Dec'23](#)
    - iv. [06 CAPITAL R&E Dec'23](#)
    - v. [10 PARK R&E Dec'23](#)
    - vi. [SALES & FRANCHISE TAX-Dec'23](#)
    - vii. [Bank Balances Dec'23](#)
  - b. Approve TIF payment for \$ \$3,871.94
  - c. Approve [1st](#) & [2nd](#) Quarters Street & Alley Funds
  - d. [Laptops](#) Dell Rugged Laptops \$22,800 ARPA funds-Police Dept
  - e. [Office Desk](#) \$1,147.79 ARPA funds-Police Dept
  - f. [Items for 2019 Tahoe](#) \$4,242.50 ARPA funds-Police Dept
3. Discussion and action on items removed from the consent agenda.
4. Review, consideration and possible action regarding:
  - a. Discussion and possible action for road repair on Beal and Navarre
  - b. Discussion and possible action to look at updating the trails, sidewalks and parking areas throughout the city.
  - c. Discussion and possible action to discuss vandalism at city parks and on city property.
  - d. Discussion and possible action on Wi-Fi in the park.
  - e. Discussion and possible action on State Theatre.

- f. Appoint 3 Board Members to the Park Board.(Mayor)
  - g. Appoint a Member to the Board of Adjustments.(Mayor)
  - h. Discussion and possible action regarding Farmer's Market.
  - i. **Public Hearing** for appeal at NE 23rd and N Dobbs to rezone property to a PUD.([Staff Report](#))
  - j. Discussion and possible action to approve [Ordinance No. 2023-15](#) rezone at NE 23rd St. and N. Dobbs to a PUD.
  - k. **Public Hearing** on request for Special Use Permit at 1855 Church for U-Haul Rental.([Staff Report](#))
  - l. Discussion and possible action on request for Special Use Permit at 1855 Church for U-Haul Rental for trucks and trailers.
  - m. **Public Hearing** on request for a Special Use Permit at 373 Howard for a Flea Market to sell used cars. ([Staff Report](#))
  - n. Discussion and possible action on request for a Special Use Permit at 373 Howard for a Flea Market for used cars.
  - o. **Public Hearing** on adopting [Ordinance No. 2023-18](#) Annexing and Rezoning property on S Harrah Rd to C-2. ([Staff Report](#))
  - p. Discussion and possible action to adopt Ordinance No. 2023-18 Annexing and Rezoning property on S. Harrah Rd to C-2.
  - q. Discussion and possible action to accept the public utilities, improvements and maintenance bonds for the Cedarwood subdivision. ([Staff Report](#))
5. Comments:
- a. City Manager
    - i. [AP](#)-Claims Report
  - b. City Council Members
  - c. Mayor
  - d. City Attorney
  - e. Staff
    - i. Department Heads
    - ii. ACOG Report
  - f. Other
6. 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]
7. Adjournment

The above Notice was posted at Harrah City Hall on the 16h day of January 2024 at 12:15 o'clock p.m.

*Nancy Ledford, Interim*, Interim City Clerk