

**AGENDA  
CITY COUNCIL  
CITY OF HARRAH  
19625 NE 23RD STREET  
HARRAH, OKLAHOMA  
SPECIAL MEETING  
WEDNESDAY, February 21, 2024  
9:00 AM**

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      Flag Salute      Invocation**

1. Accept and approve minutes of the [02.01.2024](#)
2. Consent Agenda:
  - a. Accept the Treasurer's Report for January 2024:
    - i. 01-[General R&E](#) January 2024
    - ii. 03-[STREET & ALLEY R&E](#)-January 2024
    - iii. 04-[HPWA R&E](#)-January 2024
    - iv. 06 [CAPITAL R&E](#) January 2024
    - v. 10 [PARK R&E](#) January 2024
    - vi. [SALES & FRANCHISE](#) TAX-January 2024
    - vii. [Bank Balances](#) January 2024
  - b. Accept the [Senior Center January 2024](#) report
  - c. Approve TIF payment for \$17,906.34
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 on Wi-Fi in the park.
  - d. Appoint 2 members to the Park Board
  - e. Discuss and possible action on the [Service Agreement](#) with Flock Group, Inc. in the amount of \$11,400.
5. 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. Discuss and possible action on Executive Session regarding agreement with the Lumber Shack.
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. Comments:
  - a. City Manager -[Claims](#) Report
  - b. City Council Members, Mayor, City Attorney, Staff, Other
9. Council Training by Attorney David Weatherford

The above Notice was posted at Harrah City Hall  
on the 15 day of February 2024 at 3:00 o'clock p.m.

*Nancy Ledford, Interim*, Interim City Clerk  
Revised posted at 8:45 am 2/20/24

## 10. Adjournment

*The City of Harrah encourages citizen participation. If your participation at this meeting is not possible due to a disability or a language barrier, please notify the City Clerk at least 24 hours prior to the above listed time of the meeting so that any necessary arrangements can be made. Thank you in advance for your courtesy in turning off all cell phones and keeping your conversations to a minimum while others are speaking.*