

**Minutes
CITY COUNCIL
CITY OF HARRAH
REGULAR MEETING
THURSDAY, February 1, 2024**

Roll Call: Nancy Ledford, Interim City Clerk called the roll. Present: Danny Trent, Mayor; Steve Scalzo, Ward 4; Tim Rudek, Ward 2; Jeff Brzozowski, Ward 3 & Bernadette Klimkowski, Ward 1
Also present, City Manager, Matt Mears, City Attorney, Robert Thompson

Flag Salute was led by Steve Scalzo.

Invocation was given by Robert Thompson

Mayor Trent called the meeting to order at 6:00 pm.

A motion was made by Scalzo and seconded Brzozowski to accept and approve minutes of the [1.18.2024](#).

AYE: Trent – Scalzo – Rudek – Brzozowski – Klimkowski

NAY: None

Motion Passed

Discussion and possible action for road repair on Beal and Navarre
Tabled

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

Council discussed the locks and camera systems for Heritage and Lions Park. City Manager Matt Mears presented cost estimates. After review a motion was made by Rudek and seconded by Brzozowski to give City Manager authorization to have timed locks installed at Heritage Park.

AYE: Trent – Scalzo – Rudek – Brzozowski – Klimkowski

NAY: None

Motion Passed

Discussion and possible action on Wi-Fi in the park.
Tabled

Discuss and possible action to appoint 2 members to the Park Board.
Tabled

A motion was made by Rudek and seconded by Brzozowski to reappoint Gary

Fitzgerald and Tori Benedix to a 3 year term ending January 2027 to the Park Board.

AYE: Trent – Scalzo – Rudek – Brzozowski – Klimkowski

NAY: None

Motion Passed

After discussion a motion was made by Scalzo and seconded by Brozowski the approval of The Woodlands Addition Section 2 that the public improvements be accepted. [Staff Report](#)

AYE: Trent – Scalzo – Rudek – Brzozowski – Klimkowski

NAY: None

Motion Passed

Mayor Trent asked the Council if they had questions for the builder of Andersen Farms. Discussion was held with the Builder, Council and Citizens.

After a lengthy discussion, Mayor Trent called for a Special Meeting to be held on March 7, 2024 at 6pm for a Public Hearing for the discussion and possible action on Andersen Farms of [Ordinance No. 2023-15](#) rezone at NE 23rd St. and N. Dobbs to a PUD.

Comments:

Council Member Tim Rudek gave an update on many grants that are available for the City to apply for and he has given that information to the City Manager.

Council Member Jeff Brzozowski asked that consideration be given to an ordinance regarding open shooting on 20 acres or more inside City Limits. He also mentioned that the council needs to reform R1 and PUD codes.

City Manager Matt Mears reported on the arbitration meeting for next week, met with the architect on the Public Safety Building, Permit Clerk position interviews were held and a possible job offer next week, A Pre-construction meeting regarding the Bar Screen Project was held. The project will take approximately 90 days once the device is manufactured, which will take 22 weeks. He also attended the City Managers Conference last week and gained knowledge in AI.

With no further business or comments Mayor Trent thanked everyone for coming and the meeting was adjourned at 8:00 pm.

Danny Trent
Mayor
City of Harrah City Council

Attest:

Nancy Ledford
Interim City Clerk
City of Harrah City Council