

**AGENDA
CITY COUNCIL
CITY OF HARRAH
19625 NE 23RD STREET
HARRAH, OKLAHOMA
REGULAR MEETING
PUBLIC HEARING
THURSDAY, MARCH 21, 2024
6:00 PM**

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
Call to Order**

1. Discuss and possible action on approving the minutes from the [3.7.2024](#) 10 am and [3.7.2024](#) 6 pm meetings.
2. Consent Agenda:
 - a. Accept the Treasurer's Report for February 2024:
 - i. 01-[General R&E](#) February 2024
 - ii. 03-[STREET & ALLEY](#) R&E-February 2024
 - iii. 04-[HPWA R&E](#)-February 2024
 - iv. 06 [CAPITAL R&E](#) February 2024
 - v. 10 [PARK R&E](#) February 2024
 - vi. [SALES & FRANCHISE TAX](#)-February 2024
 - vii. [Bank Balances](#) February 2024
 - b. Accept the [Senior Center February](#) 2024 report
3. Discussion and action on items removed from the consent agenda.
4. **Review, consideration and possible action regarding:**
 - a. Discuss and possible action on Wi-Fi in the park.
 - b. Discuss and possible action to accept a contract from Oklahoma County on Ranchwood Drive & Ranchwood Lane.
 - c. Discuss and possible action on lease agreement with MLS (Harrah Public Library)
 - d. Discuss and possible action to purchase [Bauer Legacy Compressor w/fill station](#) and storage in the amount of \$50,045 for the Fire Department.
 - e. Discuss and possible action to approve [Auditor Engagement Letter](#) with Dillion & Associates, PC for fiscal year 2024 audit.

5. Review [APRA](#) Funds for the Police Department in the amount of \$45,381.00 2024 Dodge Durango PPV.
6. **Public Hearing**
 - a. **Public Hearing** on Rezone Application 1875 N Luther Road from A-2 Suburban District to A-1 General Agricultural District
 - b. Request to rezone 1875 N Luther Road from A-2 Suburban District to A-1 General Agricultural District. [Staff Report](#) [Ordinance 2024-2](#)
 - c. **Public Hearing** on request for Rezone Application for Red Cedar Village Harrah to R2-A. [Staff Report](#)
 - d. Discussion and possible recommendation to council on rezone Red Cedar Village Harrah to R2-A [Ordinance No. 2024-1](#).
7. **Executive Session**
 - a. Discuss and possible action on request under provisions 307(B)(2) regarding contract negotiations between the City of Harrah and the FOP #230.
 - b. Discuss and possible action on request under provision 25 O.S. Sec 307 (B)(1) pertaining to City Manager's contract and performance.
8. City Manager Report [Claims Report](#)
9. 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]
10. Comments

Adjournment

The above Notice was posted at
Harrah
City Hall on the 3/18/2024 at 5:15 pm
Nancy Ledford, Interim City Clerk