

**MINUTES
HARRAH CITY COUNCIL
SPECIAL MEETING
CITY OF HARRAH
WEDNESDAY, February 21, 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 Berndadette Klimkowski

Invocation was given by Danny Trent

Meeting was called to order by Mayor Danny Trent at 9:00 am

1. Accept and approve minutes of the [02.01.2024](#)

A motion was made by Scalzo and seconded Rudek to accept the minutes from the 2.1.2024 meeting.

AYE: Trent – Scalzo – Rudek – Brzozowski – Klimkowski

NAY: None

Motion Passed

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

A motion was made by Scalzo and seconded by Klimkowski to approve the consent agenda.

AYE: Trent – Scalzo – Rudek – Brzozowski – Klimkowski

NAY: None

Motion Passed

3. Discussion and action on items removed from the consent agenda.
No items removed

4. Review, consideration and possible action regarding:
 - a. Discussion and possible action for road repair on Beal and Navarre

Item Tabled

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

Item Tabled

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

Item Tabled

- d. Appoint 2 members to the Park Board

Item Tabled

- e. Discuss and possible action on the [Service Agreement](#) with Flock Group, Inc. in the amount of \$11,400.

After a lengthy discussion a motion was made by Rudek and seconded Klimkowski to approve the Service Agreement with Flock Group, Inc. in the amount of \$10,000 per year for 5 years, with the possibility to terminate each fiscal year.

AYE: Trent – Scalzo – Rudek – Brzozowski – Klimkowski

NAY: None

Motion Passed

Mayor Trent moved item #9 on the agenda so that Council Training by Attorney David Weatherford could be held. Training lasted 80 minutes.

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

A motion was made by Scalzo and seconded by Klimkowski to go into Executive Session to discuss agreement with the Lumber Shack and possibility of future litigation. under provision 25 O.S. Sec 307 (B)(4)

AYE: Trent – Scalzo – Rudek – Brzozowski – Klimkowski

NAY: None

Motion Passed

After 28 minutes the Council returned to the Open Council.

No action was tabled and item was Tabled until the March 7, 2024 meeting at 6:00 pm.

- 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]

No new Business

- 7. Comments:

City Manager -[Claims](#) Report Will be Repairing potholes at Roman & Greenleaf, Curb and cutter work continue. Trucks from the Public Works Department will have Decals soon. Department Heads have been given until March 1, 2024 to prepare their budget requests. Possible grant for the

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Fall of 2024 is sidewalks, and a possible grant now for walking trails will apply.

City Council Members, Mayor, City Attorney, Staff, Other

Bernadette asked about the email she had sent the City Manager, and it was a made up situation.

Danny reminded the council that on March 7th there will be two meetings. A special in the morning at 10 am with Harrah Future Leaders and regular meeting at 6pm.

Danny asked Nancy to find out how agendas should be prepared regarding Council members attending the Planning meetings since more than two council members want to attend.

With no further business before the council the meeting adjourned at 11:28.

Attest:

Danny Trent
Mayor
City of Harrah City Council

Nancy Ledford
Interim City Clerk
City of Harrah City Council