

**MINUTES
CITY COUNCIL
CITY OF HARRAH
19625 NE 23RD STREET
HARRAH, OKLAHOMA
REGULAR MEETING
PUBLIC HEARING
THURSDAY, MARCH 7, 2024**

Roll Call: Michele Cogdill, Deputy 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 Danny Trent

Invocation was given by Bob Thompson

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

A motion was made by Scalzo and seconded by Brzozowski to accept current bids and to proceed on road repair on [Beal](#) & road repair on [Navarre](#).

AYE: Trent – Scalzo – Rudek – Brzozowski – Klimkowski

NAY: None

Motion Passed

- a. Discuss and possible action to accept a contract from Oklahoma County on Ranchwood Drive & Ranchwood Lane.

Tabled until March 21, 2024 meeting

- b. Discuss and possible action on lease agreement with MLS (Harrah Public Library)

Tabled until March 21, 2024 meeting

2. Public Hearing

- a. Andersen Farms [Ordinance No 2023-15](#) NE 23rd and N Dobbs to rezone property to a PUD. ([Staff Report](#))

Citizens John Carpenter, Glenda Warren, Karen Rodgers

- b. Discussion and possible action on Andersen Farms of Ordinance No. 2023-15 rezone at NE 23rd St. and N. Dobbs to a PUD

A motion was made by Scalzo and seconded by Rudek to approve Ordinance No. 2023-15 rezone at NE 23rd St and N Dobbs to a PUD.

AYE: Trent – Scalzo – Rudek – Brzozowski

NAY: Klimkowski

Motion Passed

3. Executive Session

- a. Possible Action and Vote to Convene in Executive Session for discussion on request under provision 25 O.S. Sec 307 (B)(4) pertaining to agreement with the Lumber Shack and possibility of future litigation.
- b. Return to Open Council
- c. Discuss 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.
- d. Discuss and possible action on request under provisions 307(B)(2) regarding contract negotiations between the City of Harrah and the FOP #230.

No action on Executive Session tabled until the next meeting.

- 4. City Manager Report gave at 10 am meeting
- 5. 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

- 6. Comments City Council Scalzo Training meeting results, land use and street lights, Brzozowski, Building regulations & fence inspection
Citizen Cathey Bylerly on Farmers Market

With no further business the meeting Adjourned at 6:49 pm

Danny Trent
Mayor
City of Harrah City Council

Attest:

Michele Cogdill
Deputy City Clerk
City of Harrah City Council