MINUTES HARRAH PUBLIC WORKS AUTHORITY CITY OF HARRAH 19625 NE 23RD STREET HARRAH, OKLAHOMA REGULAR MEETING 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 Danny Trent

Meeting was called to order by Chairman Danny Trent at 6:00 pm

Accept and approve the minutes of the <u>02.21.2024</u> meeting.
A motion was made by Scalzo and seconded by Klimkowski to approve the 02.21.2024

AYE: Trent – Scalzo – Rudek – Brzozowski – Klimkowski NAY: None **Motion Passed**

2. 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

- 3. Trust Manager's Report
- 4. Comments

Adjournment With no further business the meeting was adjourned at 6:49 pm

Attest:

Danny Trent Chairman City of Harrah City Council Michele Cogdill Deputy Secretary City of Harrah City Council