

**HARRAH PLANNING COMMISSION
REGULAR MEETING
APRIL 18, 2019**

The Members for the Harrah Planning Commission met at 6:15 p.m. on Thursday, April 18, 2019 at City Hall, 19625 NE 23rd, Harrah, Oklahoma for a Regular Meeting.

Roll Call, Flag Salute, Invocation

At roll call the following members were present: Chairman Bill Lisby, Member Gary Fitzgerald, and member Charlie Effinger. Absent: Aaron Wynn and William Bredemeyer. Others present: Vice-Mayor Kim Bishop. William Bredemeyer arrived after the meeting had adjourned. Chairman Lisby led the Flag Salute and the invocation.

Approval of Consent Agenda:

- a. Approve minutes for [2019.03.25](#) Special Meeting.

Motion by Fitzgerald to accept and approve the consent agenda. Second by Lisby. Motion carried.

Aye: Fitzgerald and Lisby.

Nay: None.

Abstain: Effinger.

Discussion and possible action regarding item(s) removed from the consent agenda. **None.**

Review, consideration and possible action regarding:

- a. Discussion and possible recommendation to council for [Ordinance No. 2019-5](#).

Motion by Effinger to approve recommendation of Ordinance No. 2019-5 to the council. Second by Fitzgerald. Motion carried.

Aye: Effinger, Fitzgerald, and Lisby.

Nay: None.

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]

Comments:

Citizen's Participation

Adjournment

The meeting of the Harrah Planning Commission adjourned at 6:32 p.m.

Chairman

Secretary