AGENDA CITY COUNCIL CITY OF HARRAH 19625 NE 23RD STREET HARRAH, OKLAHOMA SPECIAL MEETING THURSDAY, April 18, 2024 10:00 AM

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 ADVISE 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 ITS CITY/TRUST MANAGER, STAFF ATTORNEY OR THE RECOMMENDING BOARD, COMMISSION OR COMMITTEE:

Roll Call Flag Salute Invocation Call to Order

1. PROCLAMATION

- a. Autism Awareness Month
- 2. Discuss and possible action on approving the minutes from the <u>3.21.2024</u> Council Meeting & <u>3.25.2024</u> Joint meeting with the Planning Commission.

3. Consent Agenda:

- a. Approve TIF Payment for \$10,438.68
- b. Approve 3rd Quarter Street & Alley Funds
- c. Re-new <u>Jail Services</u> Agreement with the City of Midwest City.
- d. Re-new Radio System License Agreement for the term 07/01/2024 through 06/30/2025
- e. Accept the Senior Center March Report
- 4. Discussion and action on items removed from the consent agenda.

5. Review, consideration and possible action regarding:

- a. Vote on Vice Mayor
- b. Discussion and possible action to look at updating the trails, sidewalks and parking areas throughout the City of Harrah.
- c. Appoint 2 member to the Park Board
- d. Discuss and possible action on Wi-Fi in the park.
- e. Discuss and possible action on <u>lease agreement</u> with MLS (Harrah Public Library)
- f. Discussion and possible action to appoint a representative and alternate to the ACOG Board.

- g. Discussion and possible action to approve the Concession Agreements for Mr. Tony's Shaved Ice, LLC at Heritage Park Concessions <u>1374 Church</u> <u>Ave</u> and in town at <u>2010 Church Ave</u> from May 1, 2024 to April 30, 2025.
- h. Discussion and possible action on parking in the downtown area.
- i. Discussion and possible action on remaining ARPA Funds.

6. City Manager Report

7. 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]

8. Comments

Adjournment

The above Notice was posted at Harrah City Hall on the 4/15/2024 at 3:00 pm Nancy Ledford, Interim City Clerk