

**AGENDA
CITY COUNCIL
CITY OF HARRAH
19625 NE 23RD STREET
HARRAH, OKLAHOMA
SPECIAL MEETING
THURSDAY, MAY 2, 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 ADVISED 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 TO ITS CITY/TRUST MANAGER, STAFF ATTORNEY OR THE RECOMMENDING BOARD, COMMISSION OR COMMITTEE:

**Call to Order
Roll Call
Flag Salute
Invocation**

1. **Accept and approve minutes** of the [4.18.2024](#) and the [4.24.2024](#) meetings.
2. **Consent Agenda:**
 - a. Accept the Treasurer's Report for March 2024:
 - i. 01-General R&E [March 2024](#)
 - ii. 03-STREET & ALLEY R&E-[March 2024](#)
 - iii. 04-HPWA R&E-[March 2024](#)
 - iv. 06 CAPITAL R&E [March 2024](#)
 - v. 10 PARK R&E [March 2024](#)
 - vi. SALES & FRANCHISE TAX-[March 2024](#)
 - vii. Bank Balances [March 2024](#)
 - b. Approve TIF payment for \$ \$20,627.07
3. **Discussion and action on items removed from the consent agenda.**
4. **Review, consideration and possible action regarding:**
 - a. General Mutual Cooperative [Agreement](#) between the City of Harrah and the Board of County Commissioners of Oklahoma County.
 - b. WiFi at the park
 - c. Appointing 2 members to the Park Board
 - d. ARPA Funds
 - e. Jail Services [Agreement](#) with the City of Midwest City. ([last year](#))
 - f. Contract with [ACOG](#) for our 2024 REAP grant.
5. **Executive Session**
 - a. Possible Action and Vote to Convene in Executive Session to Discuss under provision 25 O.S. Sec 307 (B)(1) pertaining to review, discussion on City Managers Contract.
 - b. Return to Open Session
 - c. Discussion and possible action on request under provision 25 O.S. Sec 307 (B)(1) pertaining to review, discussion on City Managers Contract.

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]
7. **Comments:**
 - a. City Manager -[Claims Report](#)
 - b. City Council Members, Mayor, City Attorney, Staff, Other
8. **Adjournment**

The above notice was posted at Harrah City Hall
on the Tuesday April 30, 2024 @ 9:30 am
Nancy Ledford, *Interim*, Interim City Clerk

The City of Harrah encourages citizen participation. If your participation at this meeting is not possible due to a disability or a language barrier, please notify the City Clerk at least 24 hours prior to the above listed time of the meeting so that any necessary arrangements can be made. Thank you in advance for your courtesy in turning off all cell phones and keeping your conversations to a minimum while others are speaking.