

**MINUTES
CITY COUNCIL
CITY OF HARRAH
19625 NE 23RD STREET
HARRAH, OKLAHOMA
REGULAR MEETING
PUBLIC HEARING
THURSDAY, MARCH 21, 2024**

Roll Call: Nancy Ledford, Interim 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 Steve Scalzo

Invocation was given by Danny Trent

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

Mayor Trent moved Item # 7A to the beginning of the meeting.

7. a. Possible Vote to Convene in Executive Session for discussion on request under provision 25 O.S. Sec 307(B)(2) regarding contract negotiations between the City of Harrah and the FOP #230

A motion was made by Scalzo and seconded by Rudek to go into Executive Session to discuss and possible action on request under provisions 307(B)(2) regarding contract negotiations between the City of Harrah and the FOP #230.

AYE: Trent – Scalzo – Rudek – Brzozowski – Klimkowski

NAY: None

Motion Passed

Council returned to open Session

A motion was made by Scalzo and seconded by Rudek to accept the Collective Bargaining Agreement with FOB #230 for the 2023-2024 Fiscal Year.

AYE: Trent – Scalzo – Rudek – Brzozowski – Klimkowski

NAY: None

Motion Passed

1. Discuss and possible action on approving the minutes from the [3.7.2024](#) 10 am and [3.7.2024](#) 6 pm meetings.

A motion was made by Scalzo and seconded by Klimkowski to approve

the minutes from the [3.7.2024 10 am](#) and [3.7.2024 6 pm](#) meetings.

AYE: Trent – Scalzo – Rudek – Brzozowski – Klimkowski

NAY: None

Motion Passed

2. Consent Agenda:

- a. Accept the Treasurer’s Report for February 2024:
 - i. 01-[General R&E](#) February 2024
 - ii. 03-[STREET & ALLEY](#) R&E-February 2024
 - iii. 04-[HPWA R&E](#)-February 2024
 - iv. 06 [CAPITAL R&E](#) February 2024
 - v. 10 [PARK R&E](#) February 2024
 - vi. [SALES & FRANCHISE TAX](#)-February 2024
 - vii. [Bank Balances](#) February 2024
- b. Accept the [Senior Center February](#) 2024 report

A motion was made by Scalzo and seconded by Klimkowski to accept the Consent Agenda as presented.

AYE: Trent – Scalzo – Rudek – Brzozowski – Klimkowski

NAY: None

Motion Passed

3. Discussion and action on items removed from the consent agenda.

Nothing removed

4. **Review, consideration and possible action regarding:**

- a. Discuss and possible action on Wi-Fi in the park.

Item tabled until the next meeting

- b. Discuss and possible action to accept a contract from Oklahoma County on [Ranchwood Drive](#) & Ranchwood Lane.

A motion was made by Scalzo and seconded by Rudek to approve the agreement for Ranchwood Drive & Ranchwood Lane not to exceed \$157,000.

AYE: Trent – Scalzo – Rudek – Brzozowski – Klimkowski

NAY: None

Motion Passed

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

Item tabled until the next meeting

- d. Discuss and possible action to purchase [Bauer Legacy Compressor w/fill station](#) and storage in the amount of \$50,045 for the Fire Department.

A motion was made by Rudek and seconded by Klimkowski to approve the purchase of [Bauer Legacy Compressor w/fill station](#) and storage in the amount of \$50,045 for the Fire Department.

AYE: Trent – Scalzo – Rudek – Brzozowski – Klimkowski

NAY: None

Motion Passed

- e. Discuss and possible action to approve [Auditor Engagement Letter](#) with Dillion & Associates, PC for fiscal year 2024 audit.

A motion was made by Scalzo and seconded by Brzozowski to approve the [Auditor Engagement Letter](#) with Dillion & Associates, PC for fiscal year 2024 audit.

AYE: Trent – Scalzo – Rudek – Brzozowski – Klimkowski

NAY: None

Motion Passed

- 5. Review [APRA](#) Funds for the Police Department in the amount of \$45,381.00 2024 Dodge Durango PPV.

A motion was made by Rudek and seconded by Brzozowski to approve the [APRA](#) Funds for the Police Department in the amount of \$45,381.00 2024 Dodge Durango PPV.

AYE: Trent – Scalzo – Rudek – Brzozowski – Klimkowski

NAY: None

Motion Passed

6. Public Hearing

- a. **Public Hearing** on Rezone Application 1875 N Luther Road from A-2 Suburban District to A-1 General Agricultural District

A public hearing was open and owners said that they will turn one of the buildings

into a Chapel on the property.

- b. Request to rezone 1875 N Luther Road from A-2 Suburban District to A-1 General Agricultural District. [Staff Report](#) [Ordinance 2024-2](#)

A motion was made by Scalzo and seconded by Rudek to adopt the 2024-2 Ordinance.

AYE: Trent – Scalzo – Rudek – Brzozowski – Klimkowski

NAY: None

Motion Passed

- c. **Public Hearing** on request for Rezone Application for Red Cedar Village Harrah to R2-A. [Staff Report](#)

A public hearing was open and owners said they will be adding 12 to 14 duplexes to the property.

- d. Discussion and possible recommendation to council on rezone Red Cedar Village Harrah to R2-A [Ordinance No. 2024-1](#).

A motion was made Brzozowski and seconded Rudek to adopt [Ordinance No. 2024-1](#)

AYE: Trent – Scalzo – Rudek – Brzozowski – Klimkowski

NAY: None

Motion Passed

7. Executive Session

A motion was made by Klimkowski and seconded by Rudek to go into Executive Session

- a. Discuss and possible action on request under provision 25 O.S. Sec 307 (B)(1) pertaining to City Manager's contract and performance.

A motion was made by Klimkowski and seconded by Rudek to go into Executive Session

AYE: Trent – Scalzo – Rudek – Brzozowski – Klimkowski

NAY: None

Motion Passed

Council returned to open Session

No action was taken

8. City Manager Report [Claims Report](#)

City Manager reported that work on updating the walking trails and parking area at the park are underway and that Farmers Market should have a parking area for this year's Farmers Market. He has also been working with Code Enforcement on properties that need attention. Updated Facebook, website and newspaper on upcoming Election. Firefighters annual agreement starts next week. Movie in the Park will be in April

9. 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

10. Comments

Jeff Brzozowski asked when the locks will be installed
Bernadette Klimkowski asked how long you can have a roll off in your driveway
Tim Rudek asked the Bar Screen Status and mentioned that there was another ACOG class.

Adjournment

With no further business the meeting Adjourned at 8:32 pm.

Danny Trent
Mayor
City of Harrah City Council

Attest:

Nancy Ledford
Interim City Clerk
City of Harrah City Council