

**MINUTES
CITY COUNCIL
CITY OF HARRAH
19625 NE 23RD STREET
HARRAH, OKLAHOMA
SPECIAL MEETING
THURSDAY, MAY 2, 2024**

Call to Order Mayor Danny Trent called the meeting to order at 10:00 am

Roll Call 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 lead by Jeff Brzozoski

Invocation was given by Pastor Doug Jones from Harrah First Baptist Church

Before the business of the meeting, Mayor Trent welcomed everyone and wished Council Member Bernadette Klimkowski a Happy Birthday and read a Proclamation on behalf of Steve Scalzo winning the 2024 Oklahoma City Memorial Hand Cycling Marathon.

1. **Accept and approve minutes** of the [4.18.2024](#) and the [4.24.2024](#) meetings.

A motion was made by Scalzo and seconded by Rudek to accept the minutes of the [4.18.2024](#) and the [4.24.2024](#) meetings.

AYE: Trent – Scalzo – Rudek – Brzozowski – Klimkowski

NAY: None

Motion Passed

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

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

AYE: Trent – Scalzo – Rudek – Brzozowski – Klimkowski

NAY: None

Motion Passed

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

No items were removed

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.

A motion was made by Scalzo and seconded by Rudek to approve the General Mutual Cooperative Agreement between the City of Harrah and the Board of County Commissioners of Oklahoma County for July 1, 2024 to June 30, 2025.

AYE: Trent – Scalzo – Rudek – Brzozowski – Klimkowski

NAY: None

Motion Passed

- b. WiFi at the park

Jeff from @At Link answered questions on WiFi services at the park.

A motion was made by Scalzo and seconded by Brzozowski to install Wifi at the park with installation cost of \$5,335 and a monthly fee of \$450.

AYE: Trent – Scalzo – Rudek – Brzozowski – Klimkowski

NAY: None

Motion Passed

- c. Appointing 2 members to the Park Board

Item was tabled

- d. ARPA Funds

Item was tabled

- e. Jail Services [Agreement](#) with the City of Midwest City. ([last year](#))

A motion was made by Klimkowski and seconded by Rudek on the Jail Service Agreement with the City of Midwest City.

AYE: Trent – Scalzo – Rudek – Brzozowski – Klimkowski

NAY: None

Motion Passed

- f. Contract with [ACOG](#) for our 2024 REAP grant.

A Motion was made by Brzozowki and seconded by Rudek to approve the Contract with [ACOG](#) for our 2024 REAP grant.

AYE: Trent – Scalzo – Rudek – Brzozowski – Klimkowski

NAY: None

Motion Passed

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.

A motion was made by Brzozowski and seconded Scalzo to go into Executive Session to Discuss under provision 25 O.S. Sec 307 (B)(1) pertaining to review, discussion on City Managers Contract.

AYE: Trent – Scalzo – Rudek – Brzozowski – Klimkowski

NAY: None

Motion Passed

- b. Return to Open Session

Council returned to Open Session at 11:00 after a 20 minute Executive 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.

A motion was made by Scalzo and seconded by Brzozowski to extend the City Manager's contract for one year, beginning July 1, 2024 through June 30, 2025.

AYE: Trent – Scalzo – Rudek – Brzozowski – Klimkowski

NAY: None

Motion Passed

- 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]

No new business

7. Comments:

Staff Reports: Jerry Chipman reported that the new dump truck would arrive Monday and the locks on the Bathrooms at the park are being installed.

Gary Bolling reported that City Wide Garage Sales are this week and he has a map on the website with all of the addresses marked with dates they will have their sale.

The City Manager, Matt Mears, reported that Pre Application for the Sidewalk project grants have been submitted. Opening Day for the Farmers Market will be this Saturday and the parking lot is ready, there is a new hire for the Police Department, Code enforcement is working on improvements. Police and Fire negotiators are underway, and the 2023 contract for FOP is signed.

Mayor Trent, congratulated Council Member Tim Rudek on being appointed to the ACOG Board. He also announced that at the next City Council Meeting May 16th there will be a budget workshop and a presentation from Saundra Traywick at 10:00 am. and will have a Special meeting at 10 am on May 23rd.

8. Adjournment

With no further business before the council the meeting adjourned at 11:22 am.

Danny Trent
Mayor
City of Harrah City Council

Attest:

Nancy Ledford
Interim City Clerk
City of Harrah City Council