

**MINUTES
CITY COUNCIL
CITY OF HARRAH
19625 NE 23RD STREET
HARRAH, OKLAHOMA
SPECIAL MEETING
THURSDAY, April 18, 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 Tim Rudek

Invocation was given by Danny Trent

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

1. PROCLAMATION

[Autism Awareness Month](#)

Mayor Danny Trent read the Proclamation for Autism Awareness Month

2. Discuss and possible action on approving the minutes from the [3.21.2024](#) Council Meeting & [3.25.2024](#) Joint meeting with the Planning Commission.

A motion was made by Scalzo and seconded by Rudek to accept the [3.21.2024](#) minutes with correction on 4d to read, A motion was made by Rudek and seconded by Klimkowski to approve the purchase of of [Bauer Legacy Compressor w/fill station](#) and storage in the amount of \$50,045 for the Fire Department, and approve the 3.25.204 minutes as presented. Council Meeting & [3.25.2024](#) Joint meeting with the Planning Commission..

AYE: Trent – Scalzo – Rudek – Brzozowski – Klimkowski

NAY: None

Motion Passed

3. Consent Agenda:

Approve TIF Payment for \$10,438.68

Approve [3rd Quarter](#) Street & Alley Funds

Re-new [Jail Services](#) Agreement with the City of Midwest City.

Re-new [Radio System](#) License [Agreement](#) for the term 07/01/2024 through

06/30/2025

Accept the Senior Center [March](#) Report

Items b & c were removed from the Consent Agenda.

A motion was made by Klimkowski and seconded by Scalzo to accept items a, d, and e

AYE: Trent – Scalzo – Rudek – Brzozowski – Klimkowski

NAY: None

Motion Passed

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

b. Approve [3rd Quarter](#) Street & Alley Funds

After a brief discussion, a motion was made by Scalzo and seconded by Rudek to accept the 3rd Quarter Street & Alley Funds.

AYE: Trent – Scalzo – Rudek – Brzozowski – Klimkowski

NAY: None

Motion Passed

c. Re-new Jail Services Agreement with the City of Midwest City.

After a clarification on the service dates of the Jail Services Agreement a motion was made by Rudek and seconded Klimkowski to approve the agreement from July 1, 2024 to June 30, 2025.

AYE: Trent – Scalzo – Rudek – Brzozowski – Klimkowski

NAY: None

Motion Passed

**After the meeting, the Mayor asked that this item be on the next agenda for approval with the current agreement.

5. Review, consideration and possible action regarding:

a. Vote on Vice Mayor

A motion was made by Klimkowski and seconded by Rudek to appoint Steve Scalzo as Vice Mayor of Harrah City Council.

AYE: Trent – Scalzo – Rudek – Brzozowski – Klimkowski

NAY: None

Motion Passed

Mayor Trent asked to discuss items b & h together.

- b. Discussion and possible action to look at updating the trails, sidewalks and parking areas throughout the City of Harrah.
- h. Discussion and possible action on parking in the downtown area.

Discussion was held on parking and walking trails.

A motion was made by Scalzo and seconded Brzozowski to add parallel parking on Church Street on both sides of the street from Navarra to the Nazarene Church and on the East side of Main Street by the Harrah Public Library and the Historical Society and to add a sign that says Parking at the triangle lot on Tim Holt Drive.

AYE: Trent – Scalzo – Rudek – Brzozowski – Klimkowski

NAY: None

Motion Passed

- c. Appoint 2 member to the Park Board

Item was tabled

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

Discussion was held on Wi-Fi at the park. City Manager Matt Mears had a quote of installation by Adlink of \$5509 and a monthly fee of \$250. Questions were raised that answers were not available. The City Manager will invite a representative from Adlink to attend the May meeting to answer questions.

- e. Discuss and possible action on [lease agreement](#) with MLS (Harrah Public Library)

A motion was made by Scalzo and seconded by Brzozowski to accept the lease agreement with the Metropolitan Library Commission of Oklahoma County.

AYE: Trent – Scalzo – Rudek – Brzozowski – Klimkowski

NAY: None

Motion Passed

- f. Discussion and possible action to appoint a representative and alternate to the [ACOG Board](#).

A motion was made by Scalzo and seconded by Klimkowski to appoint Tim Rudek as a Delegate to the ACOG Board, Jeff Brzozowski as first alternate and Bernadette Klimkowski as second alternate.

AYE: Trent – Scalzo – Rudek – Brzozowski – Klimkowski

NAY: None

Motion Passed

g. Discussion and possible action to approve the Concession Agreements for Mr. Tony's Shaved Ice, LLC at Heritage Park Concessions [1374 Church Ave](#) and in town at [2010 Church Ave](#) from May 1, 2024 to April 30, 2025.

A motion was made by Brzozowski and seconded by Rudek to approve the Concession Agreements for Mr. Tony's Shaved Ice at the 2 locations.

AYE: Trent – Scalzo – Rudek – Brzozowski – Klimkowski

NAY: None

Motion Passed

i. Discussion and possible action on remaining ARPA Funds.

Discussion was held on ARPA Funds. \$567,000 is available. \$167,000 has been allocated to City Departments and \$400,000 is unallocated. All available funds need to be allocated by December 2024 and all projects or items purchased or finished by December 2026.

Item was tabled

6. City Manager Report

Update that the Planning & Zoning meeting will be moved to April 29, 2024, OG&E project is underway, Dodge Durango for the Police Department has arrived, Code Enforcement has lots of activity going, Negotiations for the FOB & Fire Department is underway, Public Works bridge work has begun and the locks have arrived and waiting on a date to be installed, Seasonal help has been hired, work orders on Harrah Disposal have been verified that they have been completed, and an FYI that in October 2023 the paving for the Park for parking was \$302,448.

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]

No new business

8. Comments

Mayor Trent announced there will be a Special Meeting on May 2, 2024 at 10 am and the May 2, 2024 meeting at 6pm will be canceled.

Adjournment

With no further business before the council the meeting adjourned at 11:53 am

Danny Trent
Mayor
City of Harrah City Council

Attest:

Nancy Ledford
Interim City Clerk
City of Harrah City Council