

**MINUTES  
CITY COUNCIL  
HARRAR PUBLIC WORKS AUTHORITY  
19625 NE 23RD STREET  
HARRAH, OKLAHOMA  
SPECIAL MEETING  
WEDNESDAY, APRIL 24, 2024**

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

**Roll Call** was called by Nancy Ledford, Interim City Clerk, 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  
Absent: City Attorney, Robert Thompson

**Flag Salute** was led by Tim Rudek

**Invocation** was given by Danny Trent

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

1. Presentation from Bill Myers, from Myers Engineering to discuss Sewer Projects along Harrah Road and 23rd Street.

**Billy Myers from Myers Engineering presented information on the Sewer Projects for Harrah Road and 23rd Street. Permit to Construct will be sent to DEQ this week for their review. Possible to go out for bids around July 1, 2024.**

**Item # 3 was moved to the 2nd item to be discussed.**

2. Approve OWRB Drawdown [#13](#) and authorized payment of \$94,332.30 to Orr Construction.

**A motion was made by Scalzo and seconded by Brzozowski to approve OWRB Drawdown #13 and to authorize payment of \$94,332.30 to Orr Construction.**

AYE: Trent – Scalzo – Rudek – Brzozowski – Klimkowski

NAY: None

**Motion Passed**

3. Discuss and possible action regarding CARDS assuming [Harrah Disposal](#) existing Contract.

**Jason Fitzgerald from Cards Holdings, Inc. was present to answer questions regarding Cards acquiring the Harrah Disposal Contract.**

**Item was tabled until the May 2, 2024 meeting for the City Attorney to review documents.**

4. Adjournment

**With no further business, the meeting was adjourned at 11:25 am.**

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Danny Trent  
Chair  
City of Harrah City Council

Attest:

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Nancy Ledford  
Interim Secretary  
City of Harrah City Council