

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

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

**Roll Call** Nancy Ledford, Interim Secretary 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**

1. **Accept and approve the minutes** of the [04/18/2024](#) 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. **Discuss and possible action** regarding CARDS assuming [Harrah Disposal](#) existing Contract.

A motion was made by Scalzo and seconded by Rudek to approve the Consent to Assignment with CARDS assuming Harrah Disposal's existing contract.

AYE: Trent – Scalzo – Rudek – Brzozowski

NAY: Klimkowski

**Motion Passed**

### **3. 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**

4. **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**

### **5. 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 FOB 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 Sandra Traywick at 10:00 am. And will have a Special meeting at 10 am on May 23rd.

**Adjournment**

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