

**AGENDA
CITY COUNCIL
PUBLIC HEARING
CITY OF HARRAH
19625 NE 23RD STREET
HARRAH, OKLAHOMA
REGULAR MEETING & PUBLIC HEARING
THURSDAY, JUNE 20, 2024
6:00 PM**

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

**Call to Order
Roll Call
Flag Salute
Invocation**

1. Accept and approve minutes of the [6/6/2024](#) meeting.
2. Consent Agenda:
 - a. Accept the Planning Commission Minutes from [April 29, 2024](#)
 - b. Accept the Park Board Minutes [May 8, 2024](#)
 - c. Accept the [May 2024 report](#) from the Senior Center
 - d. ARPA purchase \$9,972.79 Dana [Safety-equip](#) new police patrol vehicle
3. Discussion and action on items removed from the consent agenda.
4. Review, consideration and possible action regarding:
 - a. **Public Hearing** regarding a Planning Commission Application for Building Site Requirements in accordance with Section 12-371 for the property located at [17586 NE 23rd Street](#). ([Staff Report](#))
 - b. Discussion and possible action regarding Planning Commission Application for Building Site Requirements in accordance with Section 12-371 for the property located at 17586 NE 23rd Street.
 - c. Apply escrow from OMAG work comp of \$27,913.18 to reduce FY 24-25 premium.
 - d. Historical Society funding
 - e. Remaining ARPA Funds
 - f. City Manager [Employment Agreement](#) for July 1, 2024 to June 30, 2025
 - g. Appoint members to the Park Board member
5. Discussion of City Streets
6. Executive Session: Discussion and possible action on request under provision 25 O.S. Sec 307 (B)(4) pertaining to review of potential claim concerning expenditure of public funds
7. Executive Session: Discussion and possible action on request under provision 25 O.S. Sec 307 (B)(4) pertaining to litigation, Luther Rd LLC vs City of Harrah & Cedar Point LLC vs City of Harrah

8. 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]
9. Comments: City Manager Report [Claims](#)
City Council members
Mayor City Attorney
Staff –Fire Department Report, Police Dept Report
ACOG Report-
Department Head Comments

Adjournment

The above Notice was posted at Harrah
City Hall June 18, 2024 at 3:30 pm (revised)
Nancy Ledford, Interim, Interim City Clerk

The City of Harrah encourages citizen participation. If your participation at this meeting is not possible due to a disability or a language barrier, please notify the City Clerk at least 24 hours prior to the above listed time of the meeting so that any necessary arrangements can be made. Thank you in advance for your courtesy in turning off all cell phones and keeping your conversations to a minimum while others are speaking.