AGENDA
CITY COUNCIL
CITY OF HARRAH
19625 NE 23RD STREET
HARRAH, OKLAHOMA
SPECIAL MEETING
THURSDAY, JUNE 6, 2024
10:00 AM

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 ADVISE 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:

Call to Order Roll Call Flag Salute Invocation

- 1. Accept and approve minutes of the <u>5/23/2024</u> meeting.
- 2. Consent Agenda:
 - a. Approve TIF payment for \$7,731.14.
- 3. Discussion and action on items removed from the consent agenda.
- 4. Review, consideration and possible action regarding:
 - a. Public Hearing on the 2024-2025 Fiscal Year Budget.
 - b. Resolution #6-6-2024CC to adopt the Fiscal Year 2024-2025 budget.
 - c. Extend the use of Fireworks to include the weekend either before or after the 3rd and 4th of July.
 - d. Movie in the Park, Guardians of the Galaxy III, August 31, 2024 at Dusk not to exceed \$850.00. (FY 2024-2025)
 - e. Jail Service Agreement with Pottawatomie County Safety Center and the City of Harrah for FY 2024-2025 with a rate increase to \$60 per inmate per day. (present cost is \$50 per inmate per day)
 - f. Harrah Senior Center to use remaining ARPA funds of \$4,833 and their remaining Capital Outlay Funds of \$5,481.99 to purchase a car.
 - g. REAP Grant Contract grant amount \$132,362.50
- 5. 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]
- 6. Comments:
 - a. City Manager Claims List
 - b. Council
 - c. Staff

Adjournment

The above Notice was posted at Harrah City Hall June 4, 2024 at 9:50 am Nancy Ledford, Interim, Interim City Clerk