

**MINUTES
CITY COUNCIL
CITY OF HARRAH
19625 NE 23RD STREET
HARRAH, OKLAHOMA
SPECIAL MEETING
THURSDAY, MAY 23, 2024**

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

Roll Call 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 lead by Tim Rudek

Invocation was given by Robert Thompson

1. Accept and approve minutes of the [5/2/2024](#) and [5/16/2024](#) meetings.

A motion was made by Scalzo and seconded by Rudek to approve the minutes with two corrections. In the 5.2.2024 minutes to change FOB to FOP and correction to the 5.16.24 minutes to Sandra Traywick gave a presentation omitting that she was from PFAS.

AYE: Trent – Scalzo – Rudek – Brzozowski – Klimkowski

NAY: None

Motion Passed

2. Consent Agenda:
 - a. Accept the Treasurer's Report for April 2024:
 - i. 01-General R&E [April 2024](#)
 - ii. 03-STREET & ALLEY R&E-[April 2024](#)
 - iii. 04-HPWA R&E-[April 2024](#)
 - iv. 06 CAPITAL R&E [April 2024](#)
 - v. 10 PARK R&E [April 2024](#)
 - vi. SALES & FRANCHISE TAX-[April 2024](#)
 - vii. Bank Balances [April 2024](#)
 - b. Accept the Senior Center [April 2024](#) report
 - c. Accept minutes from the Park Board [April 10, 2024](#) meeting

Council Member Rudek asked that item 2c be removed from the Consent Agenda.

A motion was made by Scalzo and seconded by Brzozowski to approve the Consent Agenda except for item 2c which was removed.

AYE: Trent – Scalzo – Rudek – Brzozowski – Klimkowski

NAY: None

Motion Passed

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

Rudek asked why the minutes from the Park Board were to be reviewed. It was answered that all future meetings of the Park Board would be on the agenda for Council Review. Brzozowski asked if Planning minutes could also be added and was told yes, all future minutes of City Board meetings would be on the agenda for Council Review.

After the explanation a motion to accept minutes from the Park Board [April 10, 2024](#) meeting was made by Rudek and seconded by Klimkowski.

AYE: Trent – Scalzo – Rudek – Brzozowski – Klimkowski

NAY: None

Motion Passed

4. Discussion on City of Harrah budget for Fiscal year July 1, 2024 to June 30, 2025

The City Manager Matt Mears informed the council that changes that were discussed at the last meeting have been implemented into the budget.

No action was taken.

5. Review, consideration and possible action regarding:
 - a. Ordinance No. [2023-19](#), amending Section 12-352 Planned Unit Development (PUD) Provisions and Requirements.(PUD Code) [Staff Report](#)

City Planner Gary Bolling presented the Staff report.

A motion was made by Rudek and seconded by Brzozowski to approve the Ordinance No. [2023-19](#), amending Section 12-352 Planned Unit Development (PUD) Provisions and Requirements.(PUD Code)

AYE: Trent – Scalzo – Rudek – Brzozowski – Klimkowski

NAY: None

Motion Passed

- b. Ordinance No. 2024-04 on amending residential district requirements. [Ordinance No. 2024-04](#) [Staff Report](#)

City Planner Gary Bolling presented the Staff Report amending residential district requirements.

A motion was made by Scalzo and seconded Klimkowski to approve [Ordinance](#)

No. 2024-04 amending residential district requirements.

AYE: Trent – Scalzo – Rudek – Brzozowski – Klimkowski

NAY: None

Motion Passed

- c. Updated Future Land Use [Map](#) located in the Comprehensive Plan. [Staff Report](#)

Gary Bolling presented the Staff Report on the Land Use Map in the Comprehensive Plan.

A motion was made by Scalzo and seconded by Rudek to adopt the changes that have been made to the Land Use Map in the Comprehensive Plan.

AYE: Trent – Scalzo – Rudek – Brzozowski – Klimkowski

NAY: None

Motion Passed

- d. Change the time of Regular Meetings of Harrah City Council from 6:00 pm to Special Meetings of the Harrah City Council to 10:00 am. Dates to remain as previously set.

After a discussion on the change of meeting times **no action has been taken.**

- e. [Purchase](#) of 2018 Chevrolet Tahoe \$30,000 and 2019 Chevrolet Tahoe \$30,000 from the City of Mustang

Police Chief Marty Burns spoke regarding the 2018 & 2019 Tahoes to be purchased.

A motion was made by Rudek and seconded Klimkowski to approve the purchase of a 2018 Chevrolet Tahoe \$30,000 and 2019 Chevrolet Tahoe \$30,000 from the City of Mustang.

AYE: Trent – Scalzo – Rudek – Brzozowski – Klimkowski

NAY: None

Motion Passed

- f. Nomination for Trustee-at-Large position for OkMRF 5 year term beginning October 1, 2024 Resolution [CC20240523](#)

No action taken.

- g. Concert in the Park, Jake Adam's Band August 17, 2024 from 6 to 9 pm not to exceed f \$1,200.00. (FY 2024-2025)

A motion was made by Brzozowski and seconded by Scalzo for the Concert in the

Park, Jake Adam's Band August 17, 2024 from 6 to 9 pm not to exceed f \$1,200.00. (FY 2024-2025)

AYE: Trent – Scalzo – Rudek – Brzozowski – Klimkowski

NAY: None

Motion Passed

- h. Movie in the Park Guardian of the Galaxy III, August 24, 2024 at Dusk not to exceed \$850.00. (FY 2024-2025)

No action taken

- i. Resolution [CC20240523a](#) of Project Sponsorship for a Transportation Alternatives Program Application and Maintenance Commitment for school [sidewalks](#) grant amount of [\\$958,802](#)
- j. Resolution [CC20240523b](#) of Project Sponsorship for a Transportation Alternatives Program Application and Maintenance Commitment for Downtown [Sidewalks](#) grant amount of [\\$1,233,789](#)

A motion was made by Brzozowski and seconded by Scalzo to approve the Resolution [CC20240523a](#) and Resolution [CC20240523b](#) for the Project Sponsorship for a Transportation Alternatives Program Application and Maintenance Commitment for sidewalks by the school and downtown Harrah.

AYE: Trent – Scalzo – Rudek – Brzozowski – Klimkowski

NAY: None

Motion Passed

- 6. 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

- 7. Comments:

- a. City Manager

Matt Mears reported that parking boulders have been ordered for the perimeter of the parking lot at Farmers Market, the Police Department has hired new officers, and the Public Works the Splash Pad will be running this weekend for opening day. Lights downtown have been replaced.

- b. Council

Bernadette Klimkowski reported she attended the Farmers Market and was very impressed with the market. She had some concerns about the entering and exiting and those concerns will be addressed.

Tim Rudek asked what the next step on the Reap Grant that we applied for, and was told waiting to hear if we were approved.

Jeff Brzozowski asked about APRA funds Mayor Trent said they will be visited at a future meeting.

Steve Scalzo asked if there is a possibility that displays of fireworks have a longer time than July 3rd and 4th of each year. Item to be on the next agenda. He also attended the Polish Fest and said it looked to be well attended and that he enjoyed it.

c. Staff

Gary Bolling asked for letters of support for the Sidewalk Grant Projects.

Fire Chief Levi Dean Rescue truck still no update from the salesman on the status of the chassis.

Cascade unit scheduled for shipment this week. Should arrive here in the upcoming days/week and will get installed and operational asap.

Police Chief Marty Burns introduced Officer Kristopher Kight and Officer Chelsea Adkins.

Michele Cogdill said the Public Hearing for the Budget will be the next meeting.

Mayor Trent reported that the next meeting will be a Special Meeting on June 6 at 10 am.

Adjournment

With no further business before the council the meeting was adjourned at 11:29 am.

Danny Trent
Mayor
City of Harrah City Council

Attest:

Nancy Ledford
Interim City Clerk
City of Harrah City Council