

**MINUTES  
CITY COUNCIL  
CITY OF HARRAH  
19625 NE 23RD STREET  
HARRAH, OKLAHOMA  
SPECIAL MEETING  
THURSDAY, JUNE 6, 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

Absent: Steve Scalzo, Ward 4; City Attorney, Robert Thompson (arrived during comments)

**Flag Salute** was lead by Bernadette Klimkowski

**Invocation** was given by Danny Trent

1. Accept and approve minutes of the [5/23/2024](#) meeting.

**A motion was made by Rudek and seconded by Klimkowski to accept the minutes of the [5/23/2024](#) meeting.**

AYE: Trent – Rudek – Brzozowski – Klimkowski

NAY: None

**Motion Passed**

2. Consent Agenda:
  - a. Approve TIF payment for \$7,731.14.

**A motion was made by Klimkowski and seconded by Rudek to approve the TIF Payment of \$7,731.14.**

AYE: Trent – Rudek – Brzozowski – Klimkowski

NAY: None

**Motion Passed**

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

Nothing removed

4. Review, consideration and possible action regarding:
  - a. **Public Hearing** on the 2024-2025 Fiscal Year Budget.

Mayor Trent opened the public hearing, there were no comments.

- b. [Resolution # 6-6-2024CC](#) to adopt the [Fiscal Year 2024-2025 budget](#).

**A motion was made by Rudek and seconded by Brzozowski to adopt the the [Fiscal Year 2024-2025 budget](#) by [Resolution # 6-6-2024CC](#).**

AYE: Trent – Rudek – Brzozowski – Klimkowski

NAY: None

**Motion Passed**

- c. Extend the use of Fireworks to include the weekend either before or after the 3rd and 4th of July.

**A motion was made by Klimkowski to extend the use of Fireworks for this year from June 30,2024 to July 7, 2024.**

AYE: Trent – Rudek – Brzozowski – Klimkowski

NAY: None

**Motion Passed**

- d. Movie in the Park, Guardians of the Galaxy III, August 31, 2024 at Dusk not to exceed \$850.00. (FY 2024-2025)

**A motion was made by Brzozowski and seconded by Rudek for Movie in the Park, Guardians of the Galaxy III, August 31, 2024 at Dusk not to exceed \$850.00. (FY 2024-2025)**

AYE: Trent – Rudek – Brzozowski – Klimkowski

NAY: None

**Motion Passed**

- 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)

**A motion was made by Rudek and seconded by Brzozowski to accept the 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.**

AYE: Trent – Rudek – Brzozowski – Klimkowski

NAY: None

**Motion Passed**

- 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.

**A motion was made by Brzozowski and seconded by Rudek to approve 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.**

AYE: Trent – Rudek – Brzozowski – Klimkowski

NAY: None

**Motion Passed**

g. [REAP Grant](#) Contract grant amount \$132,362.50

**A motion was made by Rudek and seconded by Brzozowski to accept the [REAP Grant](#) Contract grant amount \$132,362.50**

AYE: Trent – Rudek – Brzozowski – Klimkowski

NAY: None

**Motion Passed**

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]

### **No New Business**

6. Comments:

- a. City Manager [Claims List](#)

City Manager Matt Mears reported that Heritage Park has a mowing bid and will start next week. Farmers Market parking barricades are placed. Bathroom door locks have been installed, Wifi at the park should be completed mid June . Will have a meeting Monday with the Firefighters and Police Unions, CARDS should take over Harrah Disposal on or around June 14, 2024. New Financial Reporting will be used starting the next meeting. Matt has a rental agreement in the works and should be a resident of Harrah by the end of the month.

- b. Council

Jeff Brzozowski reported that at the Farmers Market they are averaging 250 people that attend. This is a huge asset to the City of Harrah. He also asked where the City is at regarding an Arborist to look at the trees at the parks. He also invited everyone to visit the Harrah Historical Society.

- c. Staff

Jerry Chipman reported that some of the dead trees have been cut down and they will be removed soon.

Bob Thompson reminded everyone that today is the 80th Anniversary of DDay, and wanted to thank those that served and remind us to never forget!.

With no further business to come before the council the meeting adjourned at 10:22 pm.

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Danny Trent  
Mayor  
City of Harrah City Council

Attest:

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Nancy Ledford  
Interim City Clerk  
City of Harrah City Council