

**AGENDA
HARRAH PUBLIC WORKS AUTHORITY
CITY OF HARRAH
19625 NE 23RD STREET
HARRAH, OKLAHOMA
REGULAR MEETING
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 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 the minutes of the [6/6/2024](#) meeting
2. Review, consideration and possible action regarding:
 - a. Apply escrow from OMAG work comp of \$27,913.18 to reduce FY 24-25 premium.
 - b. City Manager Contract for July 1, 2024 to June 30, 2025
3. Approve OWRB drawdown [#17](#) and authorize payment to Myer's Engineering \$27,714.35
4. 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
5. 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
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]
7. Comments:
 - a. Trust Attorney's
 - b. Trust Manager's
 - c. Trustees
 - d. Chairman

Adjournment

The above notice was posted at Harrah City Hall on the
Tuesday June 18, 2024 @ 2:00 pm
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.