

**AGENDA
CITY COUNCIL
CITY OF HARRAH
19625 NE 23RD STREET
HARRAH, OKLAHOMA
REGULAR MEETING
THURSDAY, JULY 11, 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 [6/20/2024](#) and [7.2.2024](#) meetings.
2. **Consent Agenda:**
 - a. Accept the Treasurer's Report for May 2024:
 - i. [01-General R&E](#) May 2024
 - ii. [03-STREET & ALLEY](#) R&E-May 2024
 - iii. [04-HPWA R&E](#)-May 2024
 - iv. [06 CAPITAL R&E](#) May 2024
 - v. [10 PARK R&E](#) May 2024
 - vi. [SALES & FRANCHISE TAX](#)-May 2024
 - vii. [Bank Balances](#) May 2024
 - b. Approve Tif Payment for \$10,882.84
 - c. Approve [4th Quarter](#) Street & Alley Funds
 - d. Accept and approve [Memorandum](#) between the City of Harrah and The Fraternal Order of Police, Lodge No. 230 individually and behalf of members.
 - e. Accept and approve [Memorandum](#) between the City of Harrah and The International Association of the Firefighters, Local No. 5344 individually and behalf of members.
3. Discussion and action on items removed from the consent agenda.
4. **Review, consideration and possible action regarding:**
 - a. On the offer from Kenzie Borton to [purchase](#) the property at [1961 Church Avenue](#) in the amount of \$100,000
 - b. Remaining ARPA Funds

- c. Re-new [Fire Equipment Agreement](#) between the Oklahoma County Commissioners and the City of Harrah.
- d. Discuss Park board terms and park board members

5. Executive Session

- a. Possible Action and Vote to Convene in Executive Session to Discuss under provision 25 O.S. Sec 307 (B)(1) pertaining to review, discussion on city managers yearly evaluation.
- b. Reconvene to Regular Session
- c. Discussion and possible action on items from Executive Session.

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. City Manager Report
- b. City Council members
- c. Mayor City Attorney
- d. Staff

Adjournment

The above Notice was posted at Harrah
City Hall July 10, 2024 at 3:30 pm (Revised)
Matthew Mears, City Manager