

**MINUTES
CITY COUNCIL
CITY OF HARRAH
19625 NE 23RD STREET
HARRAH, OKLAHOMA
SPECIAL MEETING
TUESDAY, JULY 2, 2024**

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

Roll Call Nancy Ledford, Interim City Clerk called the roll.

Present: Danny Trent, Chairman; 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: Tim Rudek, Ward 2

Flag Salute was lead by Jeff Brzozowski

Invocation was given by Danny Trent

1. Executive Session

- a. Discuss and possible action on entering executive session under provision 25 O.S. 307(B)(4), pertaining to confidential communications between the Council and its attorney concerning a pending investigative audit. If the council, as advised by the city attorney, determines that disclosure will seriously impair the ability of the public body to conduct the pending investigative audit in the public interest

A motion was made by Brzozowski and seconded by Klimkowski to go into executive session at 10:01 am.

YAY: Trent - Scalzo - Klimkowski - Brzozowski

NAY: None

Motion Passed

- b. Return to Open Council

Returned to Open Council at 10:41 am

- c. Discuss and possible action on provision 25 O.S. 307(B)(4), pertaining to confidential communications between the Council and its attorney concerning a pending investigative audit. If the council, as advised by the city attorney, determines that disclosure will seriously impair the ability of the public body to conduct the pending investigative audit in the public interest

No action taken by the Council

With no further business the meeting Adjourned at 10:42 am

Danny Trent
Mayor
City of Harrah City Council

Attest:

Nancy Ledford
Interim City Clerk
City of Harrah City Council