

**MINUTES
HARRAH PUBLIC WORKS AUTHORITY
CITY OF HARRAH
19625 NE 23RD STREET
HARRAH, OKLAHOMA
REGULAR MEETING
THURSDAY, JUNE 20, 2024**

Call to Order Chairman Danny Trent called the meeting to order at 6:00 pm

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

Flag Salute was lead by Bernadette Klimkowski

Invocation was given by Danny Trent

1. Accept and approve the minutes of the [6/6/2024](#) meeting

A motion was made by Klimkowski and seconded by Rudek to accept the minutes of the [6/6/2024](#) meeting.

AYE: Trent – Scalzo- Rudek – Brzozowski – Klimkowski

NAY: None

Motion Passed

2. Review, consideration and possible action regarding:
 - a. Apply escrow from OMAG work comp of \$27,913.18 to reduce FY 24-25 premium.

A motion was made by Rudek and seconded by Scalzo to approve the escrow from OMAG work comp of \$27,913.18 to reduce FY 24-25 premium.

AYE: Trent – Scalzo- Rudek – Brzozowski – Klimkowski

NAY: None

Motion Passed

- b. City Manager Contract for July 1, 2024 to June 30, 2025

A motion was made by Scalzo and seconded by Rudek to accept the Employment Agreement with Matt Mears, City Manager for July 1, 2024 to June 30, 2025.

AYE: Trent – Scalzo- Rudek – Brzozowski – Klimkowski

NAY: None

Motion Passed

3. Approve OWRB drawdown [#17](#) and authorize payment to Myer's Engineering \$27,714.35

A motion was made by Scalzo and seconded by Rudek to approve drawdown #17 and authorize payment to Myer's Engineering \$27,714.35

AYE: Trent – Scalzo- Rudek – Brzozowski – Klimkowski

NAY: None

Motion Passed

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

No Action Taken

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

A motion was made by Klimkowski and seconded by Rudek to go into Executive Session pertaining to litigation, Luther Rd LLC vs City of Harrah & Cedar Point LLC vs City of Harrah.

AYE: Trent – Scalzo- Rudek – Brzozowski – Klimkowski

NAY: None

Motion Passed

After a brief discussion the council returned to open session. **No Action was taken.**

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

With no further business the meeting **Adjourned** at 7:56 pm

Danny Trent
Chair

Attest:

Nancy Ledford
Interim Secretary