

**MINUTES  
HARRAH PUBLIC WORKS AUTHORITY  
CITY OF HARRAH  
19625 NE 23RD STREET  
HARRAH, OKLAHOMA  
REGULAR MEETING  
THURSDAY, JULY 11, 2024**

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

**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 Steve Scalzo, Ward 4 and Bernadette Klimkowski, Ward 1 Also present, City Manager, Matt Mears, City Attorney, Robert Thompson

\*Steve Scalzo left the meeting at 7:00 pm

**Flag Salute** was lead by Steve Scalzo

**Invocation** was given by Danny Trent

1. **Accept and approve minutes** of the minutes of the [6.20.2024](#) meeting

**A motion was made by Scalzo and seconded by Klimkowski to accept the minutes of the [6.20.2024](#) meeting.**

AYE: Trent – Scalzo- Rudek – Brzozowski – Klimkowski

NAY: None

**Motion Passed**

1. **Review, consideration and possible action regarding:**
  - a. Sino-American Friendship Properties/Double D Dragon Enterprises hooking up to City water

Trustee Steve Scalzo left the meeting during this discussion at 7:00 pm

**A motion was made by Brzozowski and seconded by Rudek to allow Sino-American Friendship Properties/Double D Dragon Enterprises to keep their well and not have them tap into City Water.**

AYE: Trent – Rudek – Brzozowski

NAY: Klimkowski

**Motion Passed**

- b. Approve OWRB drawdown [#18](#) and authorize payment to Myers Engineering in the amount of \$28,694.35

**A motion was made by Rudek and seconded by Klimkowski to Approve OWRB drawdown [#18](#) and authorize payment to Myers Engineering in the amount of \$28,694.35**

AYE: Trent – Rudek – Brzozowski – Klimkowski

NAY: None

**Motion Passed**

2. **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**

**3. 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.

**A motion was made by Brzozowski and seconded by Klimkowski 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.**

AYE: Trent – Rudek – Brzozowski – Klimkowski

NAY: None

**Motion Passed**

- b. Reconvene to Regular Session

After a 30 minute executive Session Council returned to Regular Session.

- c. Discussion and possible action on items from Executive Session.

**Mayor Trent reported that no action will be taken on Executive Session.**

**4. Comments:**

City Manager Matt Mears reported that there is Wifi at Heritage Park, one of the door handles was broken, but has been repaired. Bridges have been installed at Lions Park; the Arborist visited all of the parks and will give a report and estimate next week; IAFF has a verbal agreement which we should have soon and it is a 2-year contract. FOP negotiations are going well: Harrah Disposal's possible close date is at the end of July; Bar Screen should arrive next week and we will be able to finish that REAP Grant on time without extensions; OG&E Streetlights mid September and Matt and Gary are working on updating the City of Harrah's Website.

Trustee members

Trustee Rudek asked about Special Events and the City Manager said that information will be given at the next meeting.

Chair City Attorney

Chair Trent thanked Cathey Byerly for all she does to make Harrah look so good.

**With no further business the meeting Adjourned at 7:55 pm.**

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Danny Trent  
Chair

Attest:

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Nancy Ledford  
Interim Secretary