

**AGENDA**  
**HARRAH PUBLIC WORKS AUTHORITY**  
**CITY OF HARRAH**  
**19625 NE 23RD STREET**  
**HARRAH, OKLAHOMA**  
**REGULAR MEETING**  
**THURSDAY, SEPTEMBER 19, 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 the minutes of the [9.5.2024](#) meeting.
2. Consent Agenda - approve or select and remove to discuss individual items
3. Discuss any items removed from the Consent Agenda
4. City Manager Report
5. Discussion and possible action:
  - a. Contract with Oklahoma County to pave [Beal and Navarre](#)
  - b. [Main Lift Station](#) rehabilitation Bid
  - c. Recent sewer bids Harrah Road and 23rd Street
6. Executive Session:

Enter into executive session discussion and possible action on

  - a. Request under provision 25 O.S. Sec 307 (B)(1) pertaining to review, discussion on city manager contract
7. Take any action from executive session
  - a. City manager's Contract
8. 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]

9. Comments:
  - a. Trust Attorney's
  - b. Trust Manager's
  - c. Trustees
  - d. Chairman

## Adjournment

The above Notice was posted at Harrah  
City Hall September 18, 2024 at 4:00pm  
Nancy Ledford, 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.*