

**MINUTES
HARRAH PUBLIC WORKS AUTHORITY
CITY OF HARRAH
19625 NE 23RD STREET
HARRAH, OKLAHOMA
REGULAR MEETING
THURSDAY, OCTOBER 3, 2024**

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

Roll Call Nancy Ledford called the Roll.

Present: Danny Trent, Chair
Steve Scalzo, Vice Chair
Bernadette Klimkowski, Ward 1
Tim Rudek, Ward 2
Jeff Brzozowski, Ward 3

Also Present: Robert Thompson, City Attorney
Matt Mears, City Manager

Flag Salute Was led by Jeff Brzozowski

Invocation Was given by Robert Thompson

1. Accept and approve the minutes of the [9/19/2024](#) meeting.

A motion was made by Scalzo and seconded by Klimkowski to approve the minutes of the [9/19/2024](#) meeting.

YAY: Trent - Scalzo - Klimkowski - Rudek - Brzozowski

NAY: None

Motion Passed

2. Consent Agenda: any item can be removed for further discussion
 - a. [Holidays](#) for 2025
 - b. [Meetings](#) for 2025

A motion was made by Scalzo and seconded by Rudek to approve the consent agenda.

YAY: Trent - Scalzo - Klimkowski - Rudek - Brzozowski

NAY: None

Motion Passed

3. Items removed from the Consent Agenda

No items removed

4. City Manager Report

City Manager Matt Mears gave his report.

5. Review, consideration and possible action regarding:

- a. Christmas Bonus for City Employees

A motion was made by Brzozowski and seconded by Scalzo to give all city employees hired prior to September 1, 2024 a \$500 Christmas bonus.

YAY: Trent - Scalzo - Klimkowski - Rudek - Brzozowski

NAY: None

Motion Passed

- b. Utilities Policy

Item tabled

- c. Accept project as complete and Final Payout to Quicksilver in the amount of [\\$60,960.00](#)

A motion was made by Rudek and seconded by Brzozowski to accept the project as complete and Final Payout to Quicksilver in the amount of [\\$60,960.00](#) .

YAY: Trent - Scalzo - Klimkowski - Rudek - Brzozowski

NAY: None

Motion Passed

- d. Fall Creek Phase 5 drainage & street issue

Item tabled

- e. Sewer line project 23rd Street, Church Avenue, Harrah Road

Item tabled until the October 17, 2024 meeting.

- 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

7. Comments:

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

Council Member Klimkowski reported work on Beal has begun. October 15th the

Middle School has invited Council members to an assembly at the Middle School Gym, at the corner of 1st & Walker there is a stump blocking the view of the street.

Council Member Rudek passed out an ACOG Legislative Wish List for council to give any of their wishes.

Council Member Brzozowski questioned if the curb was going away on Beal. And gave a reminder that Pigs in the Park and Market in the Park is this weekend.

Vice Mayor Scalzo stated a house on the West Side of Dobbs that Code Enforcement needs to get involved.

With no further business the meeting was **adjourned** at 7:54 pm

Danny Trent, Chair

Attest:

Nancy Ledford, Interim Secretary

