

**MINUTES
HARRAH PUBLIC WORKS AUTHORITY
CITY OF HARRAH
19625 NE 23RD STREET
HARRAH, OKLAHOMA
REGULAR MEETING
THURSDAY, NOVEMBER 7, 2024**

Call to Order Chair 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 Danny Trent

1. Accept and approve the minutes of the [10.3.2024](#) and [10.25.2024](#) meetings

A motion was made by Scalzo and seconded by Rudek to approve the minutes of the [10.25.2024](#) meeting.

YAY: Trent - Scalzo - Klimkowski - Rudek - Brzozowski

NAY: None

Motion Passed

10.3.2024 minutes were approved at the 10.17.2024 meeting

2. Consent Agenda
 - a. ARPA Funds in the amount of [\\$6,054.90](#) to Econo Signs for Public Works Dept

A motion was made by Scalzo and seconded by Klimkowski to accept the purchase using ARPA Funds in the amount of [\\$6,054.90](#) to Econo Signs for Public Works Dept

YAY: Trent - Scalzo - Klimkowski - Rudek - Brzozowski

NAY: None

Motion Passed

3. Items removed from the Consent Agenda

Nothing removed

4. City Manager Report

5. Review, consideration and possible action regarding:

a. Utility [Policy](#)

Tabled until the December 5, 2024 meeting.

b. [Letter of Credit](#) River Mist

A motion was made by Scalzo and seconded by Rudek to direct City Attorney, Robert Thompson to move forward by calling the letter of credit for River Mist to not exceed 6 (six) months.

YAY: Trent - Scalzo - Klimkowski - Rudek - Brzozowski

NAY: None

Motion Passed

c. Accept [Maintenance Bonds](#) for Lincoln Landing

A motion was made by Scalzo and seconded by Rudek to Accept [Maintenance Bonds](#) for Lincoln Landing

YAY: Trent - Scalzo - Klimkowski - Rudek - Brzozowski

NAY: None

Motion Passed

d. Waiving all storm related permit fees.

Item tabled until the Emergency Meeting on November 12, 2024

e. Discussion and possible action to enter Executive Session on request under provision 25 O.S. Sec 307 (B)(4) pertaining to pending litigation.

Item tabled

f. Any action in the executive session.

6. Comments:

- a. Trust Manager's
- b. Chair/Trustees
- c. Staff

Fire Chief Dean thanked the community for their help and hospitality during the storm.

Mayor Trent thanked the Public Works, Fire & Police Departments for everything that they did during the Storm.

Police Chief Barns informed the community that there is a help station Harrah Church of Christ

Jeff Brzozowski said decorating has begun for Christmas in the Park

Jack Young said there are a lot of people in town that want to help the storm victims

and offered to have his band perform and have a benefit concert for those needing help.

With no further business the meeting was adjourned.

Danny Trent, Chair

Attest:

Nancy Ledford, Interim Secretary

