

**MINUTES
HARRAH PUBLIC WORKS AUTHORITY
CITY OF HARRAH
19625 NE 23RD STREET
HARRAH, OKLAHOMA
REGULAR MEETING
THURSDAY, DECEMBER 5, 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 (arrived late)

Flag Salute Was led by Tim Rudek

Invocation Was given by Danny Trent

1. Accept and approve the minutes of the [11.21.2024](#) meetings

A motion was made by Scalzo and seconded by Rudek to approve the minutes as presented for the [11.21.2024](#) meeting.

YAY: Trent - Scalzo - Klimkowski - Rudek - Brzozowski

NAY: None

Motion Passed

2. Consent Agenda

No items

3. Discussion and action on Items removed from the Consent Agenda
4. City Manager's Report
5. Review, consideration and possible action regarding:
 - a. Drawdown [#22](#) in the amount of Grade Work Construction LLC. in the amount of \$93,539.94

A motion was made by Rudek and seconded by Klimkowski to approve Drawdown [#22](#) to Grade Work Construction LLC. in the amount of \$93,539.94.

YAY: Trent - Scalzo - Klimkowski - Rudek - Brzozowski

NAY: None

Motion Passed

- b. Purchase of an Asphalt roller in the amount of \$57,084.80 from Warren Cat

A motion was made by Rudek and seconded by Klimkowski to approve the purchase of an asphalt roller in the amount of \$57,084.80 from Warren Cat.

YAY: Trent - Scalzo - Klimkowski - Rudek - Brzozowski

NAY: None

Motion Passed

- c. ARPA Funds

After a lengthy discussion a motion was made by Brzozowski and seconded by Scalzo to move \$7,000 allocated for the Park and \$35,320 allocated for Public Safety back into available ARPA funds.

YAY: Trent - Scalzo - Klimkowski - Rudek - Brzozowski

NAY: None

Motion Passed

Mayor Trent called for a Special Meeting on Thursday, December 12, 2024 at 6:00 pm to finalize the use of ARPA Funds.

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

1. Comments:

City Manager

ARPA funds for installation of gas service for a generator in the amount of \$2,200 from Jack's Plumbing for City Hall

Planning Meeting Minutes [10.21.24](#)

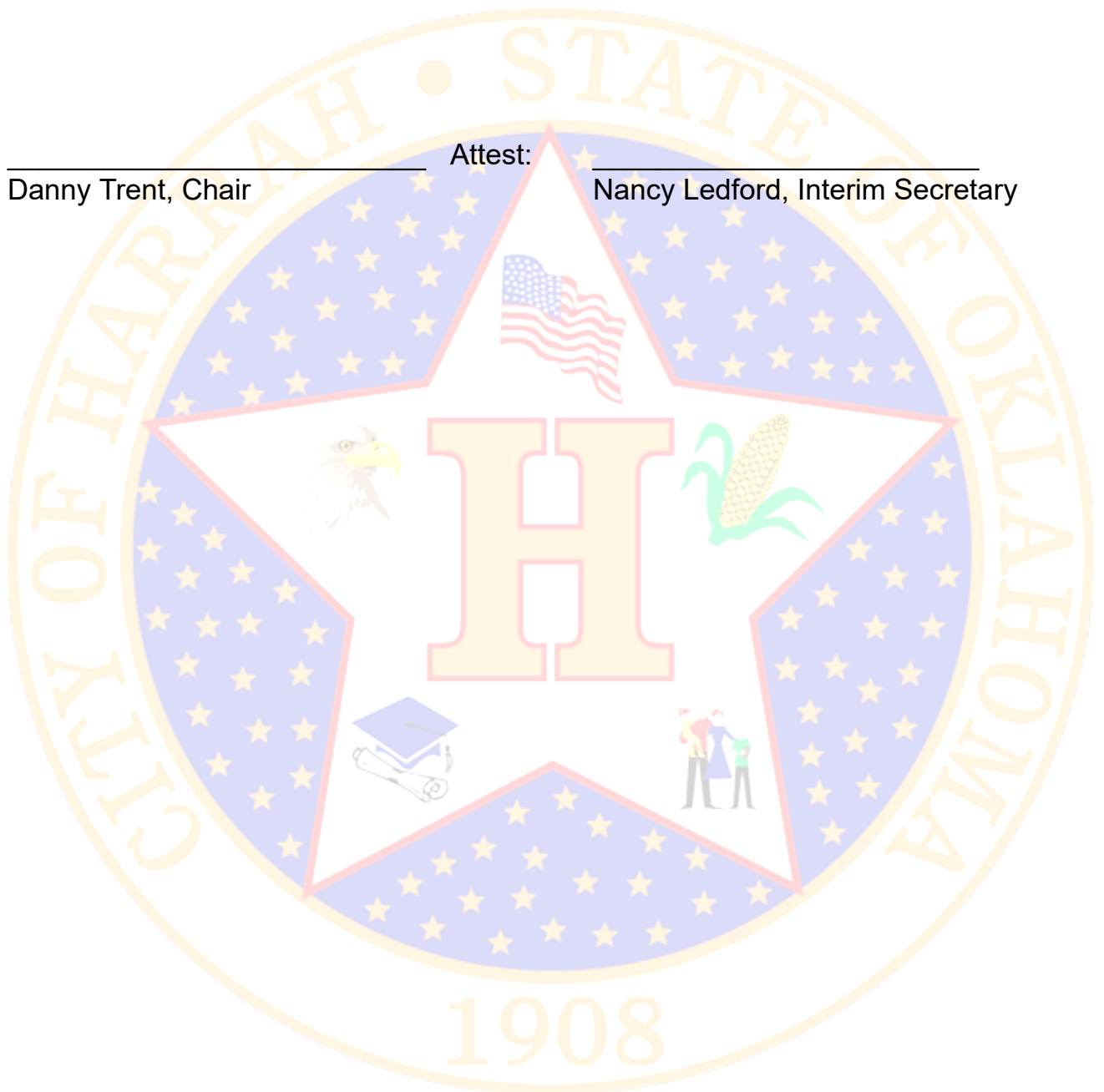
Mayor/Council

Mayor Trent encourages everyone to donate coats and jackets for the box at City Hall. Tree pickup is very slow. It could be April or May before it is all picked up. Council has been invited to attend the Senior Center Luncheon on December 18, 2024. The Celebration for Tornado victims will be this Friday starting at 4pm.

Staff

A Citizen commented that tornado sirens were not heard in his neighborhood and suggested that Harrah get more sirens.

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



Attest:

Danny Trent, Chair

Nancy Ledford, Interim Secretary