

**MINUTES
HARRAH PUBLIC WORKS AUTHORITY
CITY OF HARRAH
19625 NE 23RD STREET
HARRAH, OKLAHOMA
SPECIAL MEETING
THURSDAY, DECEMBER 12, 2024**

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

Roll Call Michele Cogdill called the roll.

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

Others Present: Matt Mears City Manager

Flag Salute was led by Jerry Chipman

Invocation was given by Danny Trent

1. Review, consideration and possible action regarding:
 - a. Approve Drawdown [#23](#) to the City of Harrah in the amount of \$8500.00

A motion was made by Scalzo and seconded by Rudek to approve the Drawdown [#23](#) to the City of Harrah in the amount of \$8500.00.

YAY: Trent - Scalzo - Klimkowski - Rudek - Brzozowski

NAY: None

Motion Passed

- b. ARPA Funds

A motion was made by Scalzo and seconded by Klimkowski to reallocate current expenditures in the amount of \$80,194.80 as presented using ARPA Funds.

YAY: Trent - Scalzo - Klimkowski - Rudek - Brzozowski

NAY: None

Motion Passed

With no further business the meeting **adjourned** at 6:34 pm.

Michele Cogdill, Deputy Clerk

Danny Trent, Mayor