

**AGENDA
HARRAH PUBLIC WORKS AUTHORITY
CITY OF HARRAH
19625 NE 23RD STREET
HARRAH, OKLAHOMA
REGULAR MEETING
THURSDAY, FEBRUARY 6, 2025
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 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 [1.16.2025](#) meeting
2. Presentation from ACOG
3. City Manager's Report
4. Review, consideration and possible action regarding:
 - a. Solid Waste contract addendum – approve contract addendum extending our trash service contract with CARDS to 5/31/2030
 - b. Go out for bids for Solid Waste service
5. **Executive Session:** discussion and possible action on, request under provision 25 O.S. Sec 307 (B)(3) Discussing the purchase or appraisal of real property
6. Comments:
 - a. Trust Manager's
 - b. Chair/Trustees
 - c. Staff

Adjournment

The above Notice was posted at Harrah
City Hall February 5, 2025 at 4:30pm
By Nancy Ledford, Interim Secretary