

**MINUTES
HARRAH PUBLIC WORKS AUTHORITY
CITY OF HARRAH
19625 NE 23RD STREET
HARRAH, OKLAHOMA
REGULAR MEETING
THURSDAY, FEBRUARY 6, 2025**

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

Roll Call Roll was called by Nancy Ledford

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 Bernadette Klimkowski

Invocation was given by Robert Thompson

1. Accept and approve the minutes of the [1.16.2025](#) meeting

A motion was made by Scalzo and seconded by Rudek to approve the minutes of the [1.16.2025](#) meeting.

YAY: Trent, Scalzo, Klimkowski, Rudek, Brzozowski

NAY: None

MOTION PASS

2. Presentation from ACOG

A recording of ACOG was played of the interview with Mayor Trent on the importance of REAP Grants to cities of 7,000 or less population and how it has been a major impact on the City of Harrah.

1. City Manager's [Report](#)

City Manager Matt Mears gave his report.

3. 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

A motion was made by Scalzo and seconded by Brzozowski to extend the contract with CARDS.

YAY: None

NAY: Trent, Scalzo, Klimkowski, Rudek, Brzozowski

MOTION FAILED

- b. Go out for bids for Solid Waste service

A motion was made by Rudek and seconded by Klimkowski to go out for bids for Solid Waste service for the City of Harrah.

YAY: Trent, Scalzo, Klimkowski, Rudek, Brzozowski

NAY: None

MOTION PASSED

- 4. 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

A motion was made by Brzozowski and seconded by Scalzo to go into Executive Session at 7:08 pm to discuss and possible action on, request under provision 25 O.S. Sec 307 (B)(3) Discussing the purchase or appraisal of real property

YAY: Trent, Scalzo, Klimkowski, Rudek, Brzozowski

NAY: None

MOTION PASSED

Council returned to open session at 7:36 pm. A motion was made by Scalzo and seconded by Brzozowski to allow the Chair to proceed with negotiations as discussed in Executive Session.

YAY: Trent, Scalzo, Klimkowski, Rudek, Brzozowski

NAY: None

MOTION PASSED

- 5. Comments:
 - a. Trust Manager's
 - b. Chair/Trustees

Rudek: Community Funding Projects

Brzozowski: Gave City Manager another bill with no Franchise Fee

Scalzo: Traffic Signal at Reno & Harrah & 15th & Harrah

Trent: Visited with ODOT and has another meeting set to discuss traffic lights in Harrah

- c. Staff

With no further business before the Council the meeting **adjourned** at 7:40 pm.

Attest:

Danny Trent, Chair

Nancy Ledford, Interim Secretary