

**MINUTES
HARRAH PUBLIC WORKS AUTHORITY
CITY OF HARRAH
19625 NE 23RD STREET
HARRAH, OKLAHOMA
REGULAR MEETING
THURSDAY, FEBRUARY 20, 2025**

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

Roll Call Roll was called by Michele Cogdill

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

Absent: Jeff Brzozowski, Ward 3

Also Present: Robert Thompson, City Attorney
Matt Mears, City Manager

Flag Salute was led by Danny Trent

Invocation was given by Danny Trent

1. Accept and approve the minutes of the [2.06.2025](#) meeting

A motion was made by Scalzo and seconded by Klimkowski to accept the minutes of the [2.6.2025](#) meeting.

YAY: Trent, Scalzo, Klimkowski, Rudek

NAY: None

MOTION PASSED

2. Consent agenda

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

4. Review, consideration and possible action regarding:

- a. OWRB draw down [#27](#) Myer's Engineering \$15,082.17 (old loan)
- b. OWRB draw down [#28](#) Grade Work Construction \$16,000 (old loan)
- c. OWRB draw down [#4](#) Jordan Contractors \$177,856.15 (new loan)
- d. OWRB draw down [#5](#) Grade Work Construction \$101,837.57 (new loan)
- e. OWRB draw down [#6](#) Utility Field Services \$156,897.56 (new loan)

Chair Trent removed item 4b. Scalzo made a motion to pay draw down [#27](#), [#4](#), [#5](#) & [#6](#) seconded by Rudek.

YAY: Trent, Scalzo, Klimkowski, Rudek

NAY: None

MOTION PASSED

- 5. Executive Session: discussion and possible action on request under provision: Sec 307 (B)(3) Discussing the purchase or appraisal of real property

A motion was made by Scalzo and seconded by Rudek to go into Executive for session 25 O.S. Sec 307 (B)(3) Discussing the purchase or appraisal of real property at 7:56pm.

YAY: Trent, Scalzo, Klimkowski, Rudek

NAY: None

MOTION PASSED

Council returned to open session at 8:25 pm.

After a 29 minute Executive Session, a motion was made by Scalzo and seconded by Rudek to authorize the Mayor to sign the agreement as presented.

YAY: Trent, Scalzo, Klimkowski, Rudek

NAY: None

MOTION PASSED

A second motion was made by Scalzo and seconded by Rudek to negotiate as discussed.

YAY: Trent, Scalzo, Klimkowski, Rudek

NAY: None

MOTION PASSED

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

City Planner-Gary Bolling commented that the Plotter is hooked up. He also mentioned that he gets information to the Council as soon as he can so if there are questions they can be answered quickly.

With no further business the meeting **adjourned at 8:28 pm.**

Attest:

Danny Trent, Chairman

Michele Cogdill, Deputy City Clerk