

**MINUTES
HARRAH PUBLIC WORKS AUTHORITY
CITY OF HARRAH
19625 NE 23RD STREET
HARRAH, OKLAHOMA
SPECIAL MEETING
PUBLIC HEARING
MONDAY, JUNE 16th, 2025**

Call to Order Chairman Wiegert called the meeting to order at 5:00 pm.

Roll Call Roll was called by Tina Rodriguez

Present: Paul Wiegert, Chairman
Tim Rudek, Ward 2
Bill Lisby, Ward 3
Steve Scalzo, Vice Chairman
Jennifer McCammond, Ward 1, arrived at 5:06pm
Also Present: Robert Thompson, Trust Attorney
Matt Mears, Trust Manager

Flag Salute was led by Paul Wiegert

Invocation was given by Robert Thompson

1. **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. Vote to enter Executive Session

A motion was made by Scalzo and seconded by Rudek to enter into Joint Executive Session with the Harrah City Council.

YAY: Wiegert, Rudek, Lisby, Scalzo

NAY: None

Absent: McCammond

MOTION PASSED

- b. EXECUTIVE SESSION pursuant to 25 O.S. Sec 307 (B)(3)

Entered Executive Session at 5:01 pm.

- c. Return to open session

Returned to open session at 5:37 pm.

- d. Possible action regarding item(s) discussed in Executive Session

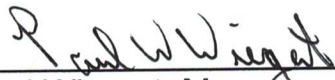
A motion was made by Scalzo and seconded by Rudek to proceed to acquire amended temporary easement as discussed in the Executive Session and to authorize the Chairman to sign the agreement.

YAY: Wiegert, Rudek, McCammond, Lisby, Scalzo

NAY: None

MOTION PASSED

With no further business the meeting **adjourned at 5:39 pm.**



Paul Wiegert, Mayor

Attest:



Tina Rodriguez, City Clerk

