MINUTES
CITY COUNCIL
CITY OF HARRAH
19625 NE 23RD STREET
HARRAH, OKLAHOMA
REGULAR MEETING
PUBLIC HEARING
THURSDAY, JULY 17, 2025

Call to Order Mayor Wiegert called the meeting to order at 6:00 pm.

Roll Call

Roll was called by Tina Rodriguez

Present:

Paul Wiegert, Mayor

Jennifer McCammond, Ward 1

Tim Rudek, Ward 2 Bill Lisby, Ward 3

Steve Scalzo, Vice Mayor

Also Present:

Robert Thompson, City Attorney

Matt Mears, City Manager

Flag Salute was led by Tim Rudek

**Invocation** was given by Robert Thompson

- 1. Consent Agenda: any item can be removed for further discussion
  - a. Minutes of the 7.3.25 Special meeting
  - b. Re-new <u>Lease Agreement</u> with Oklahoma County Commissioners for property at the Industrial Park.
  - c. June Senior Citizen Report
  - d. 4th Quarter Street & Alley Funds

A motion was made by McCammond and seconded by Lisby to approve the Consent Agenda items as presented.

YAY: Wiegert, McCammond, Rudek, Lisby, Scalzo

NAY: None

**MOTION PASSED** 

2. Discussion and action on items removed from the consent agenda

None.

- 3. Review, consideration and possible action regarding:
  - a. Approve Resolution No. 07172025CC1 authorizing the execution of the Project for the Bridge Formula Program to replace NBI 14933 City Bridge in Harrah over Creek on E Reno Ave .24 miles W of N Harrah Rd

A motion was made by Rudek and seconded by Scalzo to approve Resolution No. 07172025CC1 authorizing the execution of the Project for the Bridge Formula Program to replace NBI 14933 City Bridge in Harrah over Creek on E Reno Ave .24 miles W of N Harrah Rd

YAY: Wiegert, McCammond, Rudek, Lisby, Scalzo

NAY: None

## MOTION PASSED

b. Approve <u>Resolution No. 07172025CC2</u> authorizing the execution of the Project for the Bridge Formula Program to replace NBI 09320 City Bridge in Harrah over Creek on E Reno Ave .07 miles W of S Luther Rd

A motion was made by Scalzo and seconded by McCammond to approve Resolution No. 07172025CC2 authorizing the execution of the Project for the Bridge Formula Program to replace NBI 09320 City Bridge in Harrah over Creek on E Reno Ave .07 miles W of S Luther Rd

YAY: Wiegert, McCammond, Rudek, Lisby, Scalzo

NAY: None

# **MOTION PASSED**

c. Board Appointments:

- Appoint Alexandria Holt to the Parks and Recreation Board for a term ending June 2027
- ii. Appoint Cary Lacefield to the Board of Adjustments for a term ending June 2026

A motion was made by Scalzo and seconded by Rudek to appoint Alexandria Holt to the Parks and Recreation Board for a term ending June 2027.

YAY: Wiegert, McCammond, Rudek, Lisby, Scalzo

NAY: None

### **MOTION PASSED**

A motion was made by Scalzo and seconded by Lisby to appoint Cary Lacefield to the Board of Adjustments for a term ending June 2026.

YAY: Wiegert, McCammond, Rudek, Lisby, Scalzo

NAY: None

## **MOTION PASSED**

d. Approve co-sponsoring the Circus event at Heritage Park on September 25, 2025 and waive the fees.

A motion was made by Rudek and seconded by Lisby to approve co-sponsoring the Circus event at Heritage Park on September 25, 2025 and waive the fees.

YAY: Wiegert, McCammond, Rudek, Lisby, Scalzo

NAY: None

#### MOTION PASSED

- e. <u>Ordinance No. 2025-8</u> amending Section 4-114 regarding requirements related to Chicken Coops and Keeping Chickens.
- f. Ordinance No. 2025-9 amending Sections 12-217.B; 12-226.A.8; 12-236.A; and 12-246.A regarding Planning, Zoning and Development to allow Poultry

and Fowl.

Council discussed chicken coop standards with Scalzo wanting reasonable standards spelled out in the ordinance, mentioning Stillwater and Norman as good examples for standards. Discussed limiting the types of fowl allowed.

Item tabled to be reworked to include more requirements for chicken coops.

Mayor jumped to item 8. City Manager's Report

- 8. City Manager's Report
  - Parks and Recreation Board Minutes 6.11.25
  - Parks and Recreation Board Minutes 6.18.25 Special

City Manager gave his report.

A motion was made by Scalzo and seconded by Rudek to enter into Joint Executive Session with the Harrah Public Works Authority on Council items 4, 5, 6 & 7 and HPWA items 4 & 5.

YAY: Wiegert, McCammond, Rudek, Lisby, Scalzo

NAY: None

**MOTION PASSED** 

Entered Executive Session at 7:02 pm.

Recessed from Executive Session at 8:14 pm, reconvened Executive Session at 8:16 pm

Returned to open session at 8:47 pm.

- 4. Executive Session: discussion and possible action on, request under provision 25 O.S. Sec 307 (B)(4) Discussing pending litigation case: Luther Road v City of Harrah
  - a. Vote to enter Executive Session
  - b. EXECUTIVE SESSION pursuant to 25 O.S. Sec 307 (B)(4)
  - c. Return to open session
  - d. Possible action regarding item(s) discussed in Executive Session
- 5. Executive Session: discussion and possible action on, request under provision 25 O.S. Sec 307 (B)(4) Discussing pending litigation case: Cedar Point v City of Harrah
  - a. Vote to enter Executive Session
  - b. EXECUTIVE SESSION pursuant to 25 O.S. Sec 307 (B)(4)
  - c. Return to open session
  - d. Possible action regarding item(s) discussed in Executive Session

A motion was made on items 4. and 5. by Rudeck and seconded by McCammond to appoint Steve Scalzo to represent the City of Harrah at mediation with the authority to negotiate on the conditions as discussed in Executive Session.

YAY: Wiegert, Rudek, McCammond, Lisby, Scalzo

NAY: None

MOTION PASSED

- **6. Executive Session**: discussion and possible action on, request under provision 25 O.S. Sec 307 (B)(1) pertaining to review, discussion on the City Manager's annual review.
  - e. Vote to enter Executive Session
  - f. EXECUTIVE SESSION pursuant to 25 O.S. Sec 307 (B)(1)
  - g. Return to open session
  - h. Possible action regarding item(s) discussed in Executive Session

No action taken.

- 7. \*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
  - b. EXECUTIVE SESSION pursuant to 25 O.S. Sec 307 (B)(3)
  - c. Return to open session
  - d. Possible action regarding item(s) discussed in Executive Session

A motion was made by McCammond and seconded by Rudek to appoint the City Manager to represent the City of Harrah during the easement negotiations with conditions as discussed in Executive Session.

YAY: Wiegert, Rudek, McCammond, Lisby, Scalzo

NAY: None

**MOTION PASSED** 

With no further business the meeting adjourned at 8:51 pm.

Paul Wiegert, Mayor

Tina Rodriguez, City Clerk

Serie police in

Andrew All Line and the State of the State o

eneffs (1940) untit eldens (1946). The leavest see print are estable to a lancasivinepon A actionality applies and another a season area sweet interests locally as inference and area of the season and area of the structure.

The stage of the consequences of the contract of the stage of the stag

Trepar No last