

**MINUTES
HARRAH PUBLIC WORKS AUTHORITY
CITY OF HARRAH
19625 NE 23RD STREET
HARRAH, OKLAHOMA
SPECIAL MEETING
THURSDAY, JULY 31, 2025**

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

Roll Call Roll was called by Tina Rodriguez

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

1. Discuss invoice from Oklahoma Hazmat for cleanup of Oil spill in May of 2025, consider authorizing Trust Manager to pay up to \$75,000 from fiscal year 24-25 funds and to determine the break out between funds.

A motion was made by Rudek and seconded by Lisby to authorize the City Manager to negotiate the price of the cleanup not to exceed \$75,000.00.

YAY: Wiegert, McCammond, Rudek, Lisby, Scalzo

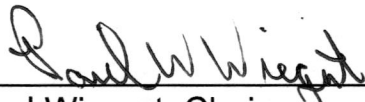
NAY: None

MOTION PASSED

2. Strategic Planning Workshop and Discussion.

Council discussed creating a Vision and Mission Statement for the City, building off the existing Mission Statement and Council suggestions. Council discussed their individual priorities in regards to Infrastructure, Public Health and Safety, Recreation, Residential Planning and Economic Development and considered available options for growth and improvements. Council agreed to consider what was discussed and bring their suggestions for goals to a future follow up meeting.

With no further business the meeting **adjourned at 8:35 pm.**



Paul Wiegert, Chairman





Tina Rodriguez, City Clerk