MINUTES CITY COUNCIL CITY OF HARRAH 19625 NE 23RD STREET HARRAH, OKLAHOMA REGULAR MEETING PUBLIC HEARING THURSDAY, AUGUST 7, 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 Matt Mears

Invocation was given by Robert Thompson

- 1. Consent Agenda: any item can be removed for further discussion
 - a. Minutes of the 7.17.25 Regular meeting
 - b. Minutes of the 7.31.25 Special meeting
 - c. Renew Treasurer's Bond
 - d. Approve TIF payment \$10,809.77

A motion was made by Scalzo and seconded by McCammond 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 Cox Communications Franchise agreement

A motion was made by McCammond and seconded by Lisby to approve the Cox Communications Franchise agreement.

YAY: Wiegert, McCammond, Rudek, Lisby, Scalzo

NAY: None

MOTION PASSED

b. Ordinance No. 2025-8 amending Section 4-114 regarding requirements

related to Chicken Coops and Keeping Chickens.

A motion was made by McCammond and seconded by Lisby to approve adoption Ordinance No. 2025-8 amending Section 4-114 regarding requirements related to Chicken Coops and Keeping Chickens

YAY: McCammond, Lisby NAY: Wiegert, Scalzo, Rudek

MOTION FAILED

c. <u>Ordinance No. 2025-9</u> 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.

As this ordinance referenced the provisions of the prior ordinance, there was no action on this item.

d. Discussion and possible changes to the Special Events Guidelines.

No action was taken.

Mayor jumped to item 5. City Manager's Report

- 5. City Manager's Report
 - Planning Commission Minutes 6.16.25

City Manager gave his report.

- 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 Rudek and seconded by McCammond to enter into Joint Executive Session with the Harrah Public Works Authority to discuss the purchase or appraisal of real property.

YAY: Wiegert, McCammond, Rudek, Lisby, Scalzo

NAY: None

MOTION PASSED

Entered Executive Session at 7:25 pm.

Returned to open session at 7:50 pm.

A motion was made by Rudeck and seconded by McCammond to allow the City Manager to proceed with discussion to obtain land and easements as discussed in Executive Session.

YAY: Wiegert, Rudek, McCammond, Lisby, Scalzo

NAY: None

MOTION PASSED

With no further business the meeting adjourned at 7:52 pm.

Attest:

Tina Rodriguez, City Clerk