## AGENDA CITY COUNCIL CITY OF HARRAH 19625 NE 23RD STREET HARRAH, OKLAHOMA REGULAR MEETING THURSDAY, SEPTEMBER 18TH, 2025 6:00 PM

ALL ITEMS ON THIS AGENDA, INCLUDING BUT NOT LIMITED TO ANY AGENDA ITEM CONCERNING THE ADOPTION OF ANY ORDINANCE, RESOLUTION, CONTRACT, AGREEMENT, OR ANY OTHER ITEM OF BUSINESS, ARE SUBJECT TO AMENDMENT, INCLUDING ADDITIONS AND/OR DELETIONS. THIS RULE WILL APPLY TO EVERY INDIVIDUAL AGENDA ITEM WITHOUT PROVIDING THIS SAME AMENDMENT LANGUAGE WITH RESPECT TO EACH INDIVIDUAL AGENDA ITEM. SUCH AMENDMENTS SHOULD BE RATIONALLY RELATED TO THE TOPIC OF THE AGENDA ITEM, OR THE GOVERNING BODY WILL BE ADVISED TO CONTINUE THE ITEM. THE GOVERNING BODY MAY ADOPT, APPROVE, RATIFY, DENY, DEFER, RECOMMEND, AMEND, STRIKE, OR CONTINUE ANY AGENDA ITEM. WHEN MORE INFORMATION IS NEEDED TO ACT ON ITEM, THE GOVERNING BODY MAY REFER TO THE MATTER ITS CITY/TRUST MANAGER, STAFF ATTORNEY OR THE RECOMMENDING BOARD, COMMISSION OR COMMITTEE:

Call to Order Roll Call Flag Salute Invocation

- 1. Citation of Recognition for Caden T. Blake
- 2. Consent Agenda: any item can be removed for further discussion
  - a. Minutes of the 9.4.25 Regular meeting
- 3. Discussion and action on items removed from the consent agenda
- Review, consideration and possible action regarding:
  - a. Ordinance No. 2025-14 amending Section 12-311 of Part 12 Planning, Zoning and Development pertaining to the Uses Permitted under the CBD Central Business District (Staff Report)
  - b. Abatement of the following properties:
    - i. 20579 Brush Creek Blvd Dilapidated Structure
    - ii. 20848 E Holden St. Dilapidated Structure
    - iii. 18139 Ridgewood Ave Dilapidated Structure
  - c. Building Use and Management Agreement (<u>Version 1</u> or <u>Version 2</u>)with the Harrah Chamber of Commerce
  - d. Approval of the <u>Settlement Agreement</u> with Oklahoma Hazmat and Remediation, LLC in the amount of \$114,000.00 and payment thereof.
  - e. Resolution #09182025CC1 authorizing the application of a REAP grant for four Floating Mixers for the SRB Tanks and a Grit Chamber for the Waste Water Treatment Plant
  - f. Resolution #09182025CC2 authorizing the application of a REAP grant for Sidewalks and Street Lights on Tim Holt Dr.
- 4. City Manager's Report
  - Park Board Special Minutes <u>8.20.25</u>
  - Planning Commission Special Minutes 8.25.25
- 5. Executive Session: discussion and possible action on, request under

## provision:

- a. 25 O.S. Sec 307 (B)(1) pertaining to review and discussion of the City Manager's employment
  - i. Vote to enter Executive Session
  - ii. EXECUTIVE SESSION
  - iii. Return to open session
  - iv. Possible action regarding item(s) discussed in Executive Session

## **Adjournment**

The above Notice was posted at Harrah City Hall September 17, 2025 at 5:00 pm
By Tina Rodriguez, City Clerk

The City of Harrah encourages citizen participation. If your participation at this meeting is not possible due to a disability or a language barrier, please notify the City Clerk at least 24 hours prior to the above listed time of the meeting so that any necessary arrangements can be made. Thank you in advance for your courtesy in turning off all cell phones and keeping your conversations to a minimum while others are speaking.