

**MINUTES
CITY COUNCIL
CITY OF HARRAH
19625 NE 23RD STREET
HARRAH, OKLAHOMA
REGULAR MEETING
PUBLIC HEARING
THURSDAY, SEPTEMBER 4TH, 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
Tim Rudek, Ward 2
Bill Lisby, Ward 3
Steve Scalzo, Vice Mayor
Absent: Jennifer McCammond, Ward 1
Also Present: Robert Thompson, City Attorney
Matt Mears, City Manager

Flag Salute was led by Bill Lisby

Invocation was given by Robert Thompson

1. Consent Agenda: any item can be removed for further discussion
 - a. Minutes of the 8.21.25 Regular meeting
 - b. Approve TIF payment \$9,410.36
 - c. *Closing out REAP 2024-4 Sidewalk Grant
 - d. *Closing out REAP 2025-1 Cleaning SBR Tanks Grant

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

YAY: Wiegert, Rudek, Lisby, Scalzo

NAY: None

Absent: McCammond

MOTION PASSED

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

None.

3. Review, consideration and possible action regarding:
 - a. **Ordinance No. 2025-10** amending Sections 12-204; 12-217.A; 12-226.A; 12-233.A; 12-236.A; 12-282; 12-321.A and 12-389.A of Part 12 Planning, Zoning and Development to add additional definitions and to allow Intermodal Containers in certain districts under Uses Permitted (**Staff Report**)

A motion was made by Rudek and seconded by Scalzo to approve the adoption of Ordinance No. 2025-10.

YAY: Wiegert, Rudek, Lisby, Scalzo

NAY: None

Absent: McCammond

MOTION PASSED

- b. Award bid for overlay of Heritage Park Main Parking Lot

A motion was made by Rudek and seconded by Lisby to award the bid for the overlay of Heritage Park Main Parking Lot to Cimarron Creek Construction in the amount of \$49,650.00

YAY: Wiegert, Rudek, Lisby, Scalzo

NAY: None

Absent: McCammond

MOTION PASSED

- c. Add new fees and amend existing fees on the fee schedule pertaining to Police Department, Administration, and Development Services

A motion was made by Scalzo and seconded by Lisby to approve adding and amending fees pertaining to the Police Department, Administration and Development Services to the fee schedule.

YAY: Wiegert, Rudek, Lisby, Scalzo

NAY: None

Absent: McCammond

MOTION PASSED

- d. Resolution #09042025 CC to allow the sale of fireworks from December 26th, 2025 through January 1st, 2026 to allow the celebration of America's 250th birthday.

A motion was made by Rudek and seconded by Lisby to adopt Resolution #09042025 CC to allow the sale of fireworks from December 26th, 2025 through January 1st, 2026 to allow the celebration of America's 250th birthday.

YAY: Wiegert, Rudek, Lisby

NAY: Scalzo

Absent: McCammond

MOTION PASSED

4. City Manager's Report

- Planning Commission Minutes 7.21.25
- Park Board Minutes 7.9.25
- Park Board Special Minutes 7.14.25

City Manager gave his report.

5. Executive Session: discussion and possible action on, request under provision:

- a. 25 O.S. Sec 307 (B)(4) Discussing pending litigation with Oklahoma Hazmat & Remediation, LLC
- i. Vote to enter Executive Session
 - ii. EXECUTIVE SESSION

- iii. Return to open session
- iv. Possible action regarding item(s) discussed in Executive Session

A motion was made by Rudek and seconded by Lisby to enter into Joint Executive Session with the Harrah Public Works Authority to discuss item 5.a.

YAY: Wiegert, Rudek, Lisby, Scalzo

NAY: None

Absent: McCammond

MOTION PASSED

Entered Executive Session at 7:09 pm.

Returned to open session at 7:16 pm.

A motion was made by Lisby and seconded by Scalzo to authorize the City Attorney to proceed to resolve the case as discussed.

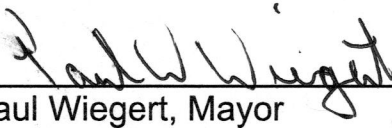
YAY: Wiegert, Rudek, Lisby, Scalzo

NAY: None

Absent: McCammond

MOTION PASSED

With no further business the meeting **adjourned at 7:17 pm.**



Paul Wiegert, Mayor

Attest:



Tina Rodriguez, City Clerk



