

**MINUTES
CITY COUNCIL
CITY OF HARRAH
19625 NE 23RD STREET
HARRAH, OKLAHOMA
REGULAR MEETING
PUBLIC HEARING
THURSDAY, OCTOBER 2ND, 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. Accept and approve the Minutes of the 9.18.25 Regular meeting
 - b. Approve Holidays for 2026
 - c. Approve Meetings for 2026
 - d. Approve TIF payment of \$7,882.54
 - e. August/September Senior Citizen Report
 - f. June Treasurer's Report:
 - i. Statement of Revenue and Expenditures
 - ii. Sales & Franchise Report
 - g. July Treasurer's Report:
 - i. Statement of Revenue and Expenditures
 - ii. Sales & Franchise Report
 - h. August Treasurer's Report:
 - i. Statement of Revenue and Expenditures
 - ii. Sales & Franchise Report

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. Ordinance No. 2025-11 annexing/rezoning property at 2909 Spencer Lane to A2

(Staff Report)

A motion was made by Lisby and seconded by Scalzo to approve the adoption of Ordinance No. 2025-11.

YAY: Wiegert, McCammond, Rudek, Lisby, Scalzo

NAY: None

MOTION PASSED

- b. **Ordinance No. 2025-12** rezoning property at NE 23rd St Un Pltd Pt Sec 20 12N 1E Lot 000 PT SW4 Sec 20 12N 1E from C-2 to C-3 (**Staff Report**)

A motion was made by Lisby and seconded by Rudek to approve the adoption of Ordinances No. 2025-12.

YAY: Wiegert, McCammond, Rudek, Lisby

NAY: Scalzo

MOTION PASSED

- c. **Ordinance No. 2025-13** rezoning property at 19829 E Reno Ave from A-1 to A-2 (**Staff Report**)

A motion was made by McCammond and seconded by Rudek to approve the adoption of Ordinance No. 2025-13.

YAY: Wiegert, McCammond, Rudek, Lisby, Scalzo

NAY: None

MOTION PASSED

- d. **Ordinance No. 2025-15** amending Section 12-433 of Part 12 Planning, Zoning and Development pertaining to Erosion and Sedimentation Control Measures for Public and Private Improvements (**Staff Report**)

A motion was made by Scalzo and seconded by Rudek to approve the adoption of Ordinance No. 2025-15.

YAY: Wiegert, McCammond, Rudek, Lisby, Scalzo

NAY: None

MOTION PASSED

A motion was made by McCammond and seconded by Scalzo to reconsider item 3.d. Ordinance No. 2025-15

YAY: Wiegert, McCammond, Rudek, Lisby, Scalzo

NAY: None

MOTION PASSED

A motion was made by Scalzo and seconded by McCammond to approve the adoption of Ordinance No. 2025-15 with a change to 12-433 C.1.d. Changing the wording "is expected to be" to "shall be" stabilized.

YAY: Wiegert, McCammond, Rudek, Lisby, Scalzo

NAY: None

MOTION PASSED AS AMENDED

- e. Ordinance No. 2025-16 amending Sections 17-502; 17-506; & 17-507 of Part 17 Utilities pertaining to Storm Water Utilities (Staff Report)

A motion was made by McCammond and seconded by Rudek to approve the adoption of Ordinance No. 2025-16.

YAY: Wiegert, McCammond, Rudek, Lisby, Scalzo

NAY: None

MOTION PASSED

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

A motion was made by McCammond and seconded by Lisby to approve the changes to the fee schedule as presented.

YAY: Wiegert, McCammond, Rudek, Lisby, Scalzo

NAY: None

MOTION PASSED

- g. Discussion and possible action to adopt Resolution No. 20251002CC Bridge Inspection Contract.

A motion was made by Scalzo and seconded by McCammond to approve Resolution #20251002CC.

YAY: Wiegert, McCammond, Rudek, Lisby, Scalzo

NAY: None

MOTION PASSED

- h. Approval to appoint Brandy Ruff as the Authorized Agent with OkMRF retirement plan effective 12-5-25

A motion was made by Rudek and seconded by Lisby to approve appointing Brandy Ruff as the Authorized Agent with OkMRF retirement plan effective 12-5-25.

YAY: Wiegert, McCammond, Rudek, Lisby, Scalzo

NAY: None

MOTION PASSED

- i. Discussion of Christmas bonus for employees

A motion was made by Rudek and seconded by Lisby to approve a \$500 Christmas bonus for every employee hired before September 1st.

YAY: Wiegert, McCammond, Rudek, Lisby, Scalzo

NAY: None

MOTION PASSED

4. City Manager's Report

City Manager gave his report.

5. Comments:

City Manager
Mayor/Council
Staff

Rudek informed the council that the ACOG dues are increasing.

McCammond is excited about Bike Nights.

Lisby thanked City staff for their hard work and helping with staff reports.

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

- a. 25 O.S. Sec 307 (B)(4) Consideration and possible action to resolve the litigation of: Cedar Point, et al, v City of Harrah
- b. 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

A motion was made by Scalzo and seconded by McCammond to enter into Joint Executive Session with the Harrah Public Works Authority to discuss item 6.a. and 6.b.

YAY: Wiegert, McCammond, Rudek, Lisby, Scalzo

NAY: None

MOTION PASSED

Entered Executive Session at 7:51 pm.

Returned to open session at 8:35 pm.

Item 6.a.

A motion was made by Lisby and seconded by McCammond to proceed in agreeance as discussed by the City Attorney on Cedar Point vs City of Harrah.

YAY: Wiegert, McCammond, Rudek, Lisby, Scalzo

NAY: None

MOTION PASSED

Item 6.b.

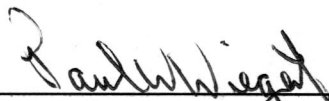
A motion was made by McCammond and seconded by Lisby that for the good of the service that Matt Mears is to be terminated as City Manager, effective immediately, and to appoint Michele Cogdill as acting City Manager until further notice.

YAY: Wiegert, McCammond, Rudek, Lisby, Scalzo

NAY: None

MOTION PASSED

With no further business the meeting **adjourned at 8:37 pm.**



Paul Wiegert, Mayor

Attest:



Tina Rodriguez, City Clerk

