

**MINUTES
HARRAH PUBLIC WORKS AUTHORITY
CITY OF HARRAH
19625 NE 23RD STREET
HARRAH, OKLAHOMA
REGULAR MEETING
THURSDAY, OCTOBER 2ND, 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, Mayor
Jennifer McCammond, Ward 1
Tim Rudek, Ward 2
Bill Lisby, Ward 3
Steve Scalzo, Vice Mayor
Also Present: Robert Thompson, Trust Attorney
Matt Mears, Trust Manager

Flag Salute was led by Matt Mears

Invocation was given by Robert Thompson

1. Consent agenda
 - a. Accept and approve the minutes of the 9.18.25 Regular meeting
 - b. Approve Holidays for 2026
 - c. Approve Meetings for 2026

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. Authorize payment of \$114,000.00 to Oklahoma Hazmat and Remediation, LLC and Chandsolme Harroz Hays, PLLC for the settlement agreement in regards to the invoice for the oil spill cleanup.

A motion was made by McCammond and seconded by Scalzo to approve authorizing the payment of \$114,000.00 per the settlement agreement.

YAY: Wiegert, McCammond, Rudek, Lisby, Scalzo
NAY: None

MOTION PASSED

- b. 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

- c. 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. Trust Manager's Report

Trust Manager gave his report.

5. Comments:

Trust Manager
Chairman/Board
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)(1) pertaining to review and discussion of the Trust 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.

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 Trust Manager, effective immediately, and to appoint Michele Cogdill as acting Trust 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, Chairman

Attest:



Tina Rodriguez, Trust Secretary

