AGENDA CITY COUNCIL CITY OF HARRAH 19625 NE 23RD STREET HARRAH, OKLAHOMA REGULAR MEETING THURSDAY, OCTOBER 16TH, 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. Consent Agenda: any item can be removed for further discussion
 - a. Accept and approve the Minutes of the 10.02.25 Regular meeting
 - b. 1st Quarter Street & Alley Funds
 - c. September Treasurer's Report:
 - i. Statement of Revenue and Expenditures
 - ii. Sales & Franchise Report
- 2. Discussion and action on items removed from the consent agenda
- **3.** Review, consideration and possible action regarding:
 - a. Discussion and possible action to adopt Resolution No. <u>10162025-1CC</u> Notice of Election for April 7, 2026 to elect a Council Member for Ward 2 and Ward 4
 - Discussion about applying for an ACOG Air Quality Grant for Solar Street lights along selected streets and trails throughout the City
 - c. Discussion and possible action to adopt Resolution No. <u>10162025-2CC</u> authorizing the application for an Air Quality Grant for Solar Street Lights along selected streets and trails throughout the City
 - d. Abatement of the following property:
 - i. <u>18139 Ridgewood Ave</u> Dilapidated Structure
 - e. Discussion and finalization of City of Harrah's <u>Vision and Mission</u> Statements
 - f. Discussion and possible action to adopt <u>regulations and fees</u> for the Harrah Food Truck Park
 - g. Ordinance No. 2025-17 amending Section 9-111 of Part 9 Licensing and Business Regulations pertaining to Food Trucks, License Required
 - h. Discussion and possible action to name the new Food Truck Park
 - i. Discussion and possible action to approve a Harrah Bike Night Event to be held on November 13, 2025 on Main Street from 6pm to 10pm

4. Comments:

City Manager Mayor/Council Staff

- **5. Executive Session**: discussion and possible action on, request under provision:
 - a. 25 O.S. Sec 307 (B)(1) pertaining to appointing or hiring an interim City Manager.
 - b. 25 O.S. Sec 307 (B)(4) Consideration and possible action to discuss a settlement offer in the litigation of: Cedar Point, et al, v City of Harrah
 - 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 October 14th, 2025 at 10:30 am 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.