

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

Flag Salute was led by Paul Wiegert

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 11.20.25 Regular meeting
 - b. Approve TIF payment of \$11,724.18
 - c. *Declare Fire Department Bunker Gear as surplus
 - d. *Authorize surplus Fire Department Bunker Gear to be disposed of.

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

YAY: Wiegert, McCammond, Rudek, Scalzo, Lisby

NAY: None

MOTION PASSED

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

None.

3. Review, consideration and possible action regarding:
 - a. *Presentation of the 2024-2025 Fiscal Year Audit from Bob Dillon

Bob Dillon presented the 2024-2025 Fiscal Year Audit Report.

- b. Discussion and possible action to approve Audit Report for fiscal year 2024-2025

A motion was made by McCammond and seconded by Rudek to accept the 2024-2025 fiscal year audit report.

YAY: Wiegert, McCammond, Rudek, Scalzo, Lisby

NAY: None

MOTION PASSED

- c. Discussion and possible action to adopt **Ordinance No. 2025-18** rezoning property at 1260 S Harrah Rd from R1A, R2A and C1 to PUD (Staff Report)

David Box spoke as the applicant in favor of the rezone. Jeff Brzozowski, Don Zawisza and David Zawisza spoke with concerns against the rezone, citing concerns with drainage, traffic, impact on schools, and impacts on their property.

A motion was made by Scalzo and seconded by McCammond to adopt Ordinance No 2025-18 with modifications and additions to the Master Design Statement to include Section 9.8, the addition of drive-thru speaker boxes shall be located 50 feet away from the residential district, Section 9.9 the addition that the maintenance of all common areas will be the responsibility of the Homeowners Association and that there will be a minimum of two ADA-compliant amenities included, which could be a playground, basketball court, pickleball court or walking trails, Section 9.10 the addition of providing for an 8 foot high wall or fence on the north side by the industrial park and a 6 foot high fence along the east boundary, subject to not interfering with drainage, Section 9.13 the addition to require street lights with decorative poles installed at all internal street intersections with mid-block lights with decorative poles to be installed along each block with a length in excess of 600 feet and stop signs and street signs will also be the decorative style and finally an addition to Section 9.1 to prohibit the use of brick panels on the facade.

YAY: Wiegert, McCammond, Rudek, Scalzo, Lisby

NAY: None

MOTION PASSED

- d. Discussion and possible action to recommend approval of the Preliminary Plat for Golden Hills Estate Phase 1. (Staff Report)

A motion was made by Scalzo and seconded by Lisby to for approval of the Preliminary Plat for Golden Hills Estate Phase 1.

YAY: Wiegert, McCammond, Rudek, Scalzo, Lisby

NAY: None

MOTION PASSED

- e. Discussion and possible action regarding a lease purchase agreement with Bancfirst to purchase vehicles for the Police Department

A motion was made by McCammond and seconded by Lisby to authorize the Mayor to make a lease purchase agreement for seven vehicles with a down payment of \$185,000.00.

YAY: Wiegert, McCammond, Rudek, Scalzo, Lisby

NAY: None

MOTION PASSED

- f. Discussion and possible action regarding the purchase of a 2025 Ford F150 Pickup truck for the Fire Department for \$50,460.00

A motion was made by Lisby and seconded by McCammond to approve the purchase of a 2025 Ford F150 Pickup truck for the Fire Department.

YAY: Wiegert, McCammond, Rudek, Scalzo, Lisby

NAY: None

MOTION PASSED

- g. Discussion and possible action regarding installation of electricity at Jorski Chevy Park

A motion was made by Lisby and seconded by McCammond to install electricity at Jorski Chevy Park.

YAY: Wiegert, McCammond, Rudek, Scalzo, Lisby

NAY: None

MOTION PASSED

- 4. Comments:
 - City Manager
 - Mayor/Council
 - Staff

Mike Bower informed Council that we received a grant from OWRB for water & sewer projects and will get a total of one million dollars. A gentleman also came in and expressed appreciation for the Fire Department who assisted a disabled person several times with a lift assist.

Lisby thanked the Police Chief for the finance layout for the vehicle purchase.

McCammond appreciated the people who came to the meeting to speak out with their concerns about the development of the PUD, she appreciated the openness of Council to hear their concerns.

Wiegert reminded Council of the Christmas parade on Saturday at 6pm.

Scalzo asked about park access to handicap parking during the Christmas event.

Jerry Lawhorn informed Council that the paving of the park trail will start on Monday.

- 5. **Executive Session:** discussion and possible action on, request under provision:
 - a. 25 O.S. Sec 307 (B)(1) Consideration and possible action pertaining to hiring a City Manager.
 - b. 25 O.S. Sec 307 (B)(4) Consideration and possible action in regards to pending investigation by ODEQ
 - 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 5.a. and 5.b.

YAY: Wiegert, McCammond, Rudek, Scalzo, Lisby

NAY: None

MOTION PASSED

Entered Executive Session at 7:34 pm.

Returned to open session at 8:27 pm.

Item 5.b.

A motion was made by McCammond and seconded by Scalzo to give authority to the city attorney to consult with Ryan Whaley law firm in the matter of ODEQ as discussed.

YAY: Wiegert, McCammond, Rudek, Scalzo, Lisby

NAY: None

MOTION PASSED

Item 5.a.

A motion was made by Scalzo and seconded by Lisby to start the interview process with three of the candidates.

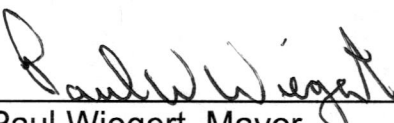
YAY: Wiegert, McCammond, Rudek, Scalzo, Lisby

NAY: None

MOTION PASSED

With no further business the meeting **adjourned at 8:28 pm.**





Paul Wiegert, Mayor

Attest:



Tina Rodriguez, City Clerk