

**MINUTES
CITY COUNCIL
CITY OF HARRAH
19625 NE 23RD STREET
HARRAH, OKLAHOMA
REGULAR MEETING
THURSDAY, AUGUST 6TH, 2026**

Call to Order Mayor Wiegert called the meeting to order at 6:02 pm.

Roll Call Roll was called by Tina Rodriguez

Present: Paul Wiegert, Mayor
Jennifer Glenn, Ward 1
Bill Lisby, Ward 3
Jeremy Sellers, Ward 4
Also Present: Robert Thompson, City Attorney
Jacob Wood, 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 Minutes
 - i. 07.02.26 Regular meeting
 - ii. 07.16.26 Workshop meeting
 - iii. 07.21.26 Special meeting
 - b. Approve 2027 Holidays
 - c. Declare Harrah Fire Department Equipment as surplus and authorize the disposal of listed equipment
 - d. Renew Treasurer's Bond
 - e. June Senior Center Report
 - f. Approve TIF payment of \$5,024.27
 - g. Approve Senior Center Agreement with Harrah Senior Citizens, Inc. in regards to funding, operating and managing the Harrah Senior Center
 - h. Approve Lease Agreement with Oklahoma County Board of County Commissioners to lease the property located at Lot Two in the Industrial Park
 - i. Approval of the Final Plat for Persimmon Valley Section 2 (Staff Report)

A motion was made by Glenn and seconded by Sellers to remove item c. and approve remaining Consent Agenda items as presented.

YAY: Wiegert, Glenn, Lisby, Sellers

NAY: None

MOTION PASSED

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

- c. Declare Harrah Fire Department Equipment as surplus and authorize the disposal of listed equipment

A motion was made by Sellers and seconded by Lisby to approve surplus the heater but

table the truck for further discussion.

YAY: Wiegert, Glenn, Lisby, Sellers

NAY: None

MOTION PASSED

3. Review, consideration and possible action regarding:

- a. Presentation by Beth Anne Childs to discuss the process of recruiting and retaining a City Attorney

Beth Anne Childs gave a presentation on the process of recruiting and retaining a City Attorney through the RFP process.

- b. Discussion and selection of members to form a committee to consider proposals and conduct interviews for the City Attorney

A motion was made by Sellers and seconded by Lisby to form a committee to consider proposals and conduct interviews for the City Attorney and to appoint Glenn and Sellers from the Council to serve on the committee along with the City Manager and City Clerk.

YAY: Wiegert, Glenn, Lisby, Sellers

NAY: None

MOTION PASSED

- c. Approve contract with Tyler Technologies to add permitting, licensing, code enforcement and utility billing access to the new ERP Pro software package in the amount of \$30,399.00

A motion was made by Sellers and seconded by Lisby to approve the the contract with Tyler Technologies to add permitting, licensing, code enforcement and utility billing access to the new ERP Pro software package.

YAY: Wiegert, Glenn, Lisby, Sellers

NAY: None

MOTION PASSED

- d. Approve the Proposal for Professional Master Planning Services for the City of Harrah Municipal Complex Master Plan from ADG Blatt in the amount of \$45,500.00

A motion was made by Sellers and seconded by Glenn to approve the proposal for professional master planning services for the City of Harrah Municipal Complex master plan with ADG Blatt .

YAY: Wiegert, Glenn, Lisby, Sellers

NAY: None

MOTION PASSED

- e. Approve the Proposal for Aquatic Resources Delineation for Heritage Park from SWCA in the amount of \$10,770.00

A motion was made by Glenn and seconded by Sellers to approve the proposal for aquatic resources delineation for Heritage Park from SWCA.

YAY: Wiegert, Glenn, Lisby, Sellers

NAY: None

MOTION PASSED

- f. Approve PO to Banner Fire Equipment for \$37,004.77 for repair work to the ladder truck

A motion was made by Glenn and seconded by Sellers to approve the PO to Banner Fire Equipment for repair work to the ladder truck.

YAY: Wiegert, Glenn, Lisby, Sellers

NAY: None

MOTION PASSED

- g. Award Bid for Sidewalk along Tim Holt Dr. from Fox St to Gold St. (Cimarron Creek Construction \$27,980.80 or Alejandro Jacquez \$33,630.00)

A motion was made by Sellers and seconded by Glenn to award the bid for sidewalk improvements along Tim Holt Dr. from Fox St to Gold St to Cimarron Creek Construction in the amount of \$27,980.80.

YAY: Wiegert, Glenn, Lisby, Sellers

NAY: None

MOTION PASSED

- h. Approve the adoption of Ordinance No. 2026-4 amending Sections 12-310 through 12-315 of Part 12 Planning, Zoning and Development pertaining to the Zoning Regulations of the CBD Central Business District (Staff Report)

A motion was made by Sellers and seconded by Lisby to approve the adoption of Ordinance No. 2026-4 amending Sections 12-310 through 12-315 of Part 12 Planning, Zoning and Development pertaining to the Zoning Regulations of the CBD Central Business District.

YAY: Wiegert, Glenn, Lisby, Sellers

NAY: None

MOTION PASSED

- i. Approve the adoption of Ordinance No. 2026-11 rezoning property at 674 Peebly Rd from A1 to A2 (Staff Report)

A motion was made by Glenn and seconded by Lisby to approve the adoption of Ordinance No. 2026-11 rezoning property at 674 Peebly Rd from A1 to A2.

YAY: Wiegert, Glenn, Lisby, Sellers

NAY: None

MOTION PASSED

- j. Approve the adoption of Resolution No. 08062026-1 CC calling for a Special Election to be held on November 3rd for Proposition 1 to amend the City Charter to set four year terms with no more than two consecutive terms for the Mayor and Council members and allow the 2029 election of the Mayor and Ward 1 and 3 to be for a one time three year term to set future elections to be staggered on even years and Proposition 2 to require Council Members to maintain their principal residence within

the ward and if they cease to maintain residency before completing 75% of their term, their seat shall be vacated.

A motion was made by Glenn and seconded by Wiegert to approve the adoption of Resolution No. 08062026-1 CC with Proposition 1 and with the removal of Proposition 2.

YAY: Wiegert, Glenn, Lisby, Sellers

NAY: None

MOTION PASSED

Council will further discuss Proposition 2 at the workshop later in the month.

- k. Approve the adoption of Resolution No. 08062026-2 CC approving the new Employee Handbook of Personnel Policies

A motion was made by Glenn and seconded by Lisby to approve the adoption of Resolution No. 08062026-2 CC.

YAY: Wiegert, Glenn, Lisby, Sellers

NAY: None

MOTION PASSED

Jumped to item m.

- m. Presentation of the Chamber's Quarterly Report

Brandy McCay gave the Chamber's Quarterly Report.

- l. Approve Event Agreement with the Harrah Chamber of Commerce to pay \$8,000.00 towards the expenses incurred by the Chamber to assist in providing economic development by organizing, managing and hosting Harrah Day including a fireworks display (City Attorney Agreement Version, Councilmember Sellers Agreement Version, second version will require details of agreement to be part of the motion)

A motion was made by Glenn and seconded by Wiegert to approve the City Attorney's version of the agreement with the amendment of striking item B under section 4 and adding the requirement that the Chamber provide a copy of the 990 Financial Document.

YAY: Wiegert, Glenn, Lisby

NAY: None

Abstain: Sellers

MOTION PASSED

- n. Approve Agreement for Specific Assistance with Oklahoma County to reconstruct, repair, and/or improve SE 44th St between Harrah Rd. and Pottawatomie Rd.

A motion was made by Glenn and seconded by Sellers to approve the agreement for specific assistance with Oklahoma County to reconstruct, repair, and/or improve SE 44th St between Harrah Rd. and Pottawatomie Rd.

YAY: Wiegert, Glenn, Lisby, Sellers

NAY: None

MOTION PASSED

- o. Approve Memorandum of Understanding with the Kickapoo Tribe to establish a cooperative agreement for the mutual commissioning of police officers

A motion was made by Glenn and seconded by Lisby to approve the MOU with the Kickapoo Tribe to establish a cooperative agreement for the mutual commissioning of police officers.

YAY: Wiegert, Glenn, Lisby, Sellers

NAY: None

MOTION PASSED

- p. Discuss creating a Joint Community Planning Commission with members of the Harrah Public School Board and appoint two members to serve on the Board

Sellers discussed his concept for the purpose of this committee to bring the City and School together to discuss mutually beneficial projects. Glenn suggested pulling in members of the Chamber, Planning Commission, Parks and Recreation Board and other Community Organizations. Discussed meeting quarterly starting in January, decided to table item until the next workshop to discuss further.

- q. Discuss appointing a representative and two alternates to the ACOG Board

Discussed holding appointing a representative until the Ward 2 seat is filled, the two alternates agreed to attend ACOG meetings in the interim.

- r. Discuss changes to the Special Event Guidelines (existing guidelines)

Discussed concerns with the EMS requirements and a desire to outline the process for denying and revoking permits and an appeals process. Item was tabled until the next workshop to discuss further.

- s. Discuss establishing a process for evaluating requests from nonprofit organizations and other nongovernmental entities seeking financial support, the use of City resources or formal partnerships with the City of Harrah

Discussed Sellers requested documentation and whether it was an invasive request, decided to table item until the next workshop to discuss further.

- t. Appoint new members to City Boards:
 - i. *Planning Commission:
 - 1. Nominate and Appoint Kim Bishop to the Planning Commission for a term ending June of 2027
 - ii. Parks and Recreation Board:
 - 1. Nominate and Appoint Kara Dyer to the Parks and Recreation Board for a term ending June 2027
 - 2. Nominate and Appoint Troy Skorkowsky to the Parks and Recreation Board for a term ending June 2027
 - 3. Nominate and Appoint Dakota Inman to the Parks and Recreation Board for a term ending June 2029
 - 4. *Nominate and Appoint Pamela Williams to the Parks and Recreation Board for a term ending June 2029
 - 5. *Nominate and Appoint Amanda Black to the Parks and Recreation Board as a non-voting member for a term ending June 2029

iii. Board of Adjustments:

1. Nominate and Appoint Travis Carroll to the Board of Adjustments for a term ending June 2027
2. Nominate and Appoint a member to fill a vacancy on the Board of Adjustments for a term ending June 2029

A motion was made by Glenn and seconded by Lisby to approve appointing Kim Bishop to the Planning Commission.

YAY: Wiegert, Glenn, Lisby

NAY: Sellers

MOTION PASSED

A motion was made by Sellers and seconded by Lisby to approve appointing Kara Dyer, Troy Skorkowsky, Dakota Inman, Pamela Williams and Amanda Black to the Parks and Recreation Board.

YAY: Wiegert, Glenn, Lisby, Sellers

NAY: None

MOTION PASSED

A motion was made by Glenn and seconded by Lisby to approve appointing Travis Carroll to the Board of Adjustments.

YAY: Wiegert, Glenn, Lisby, Sellers

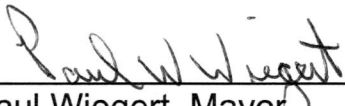
NAY: None

MOTION PASSED

4. City Manager's Report

City Manager gave his report.

With no further business the meeting **adjourned at 7:33 pm.**



Paul Wiegert, Mayor

Attest:



Tina Rodriguez, City Clerk

