

City of Harrah
City Council Meeting
January 21, 2010

The City Council for the City of Harrah met at 7:00 p.m. on Thursday, January 21, 2010 in the City Council Room at 1900 Church Avenue, Harrah, Oklahoma for a Regular Meeting. Upon roll call, those found to be present were Mayor Larry Fryar, Councilman Cass Smith, Councilman Gordon Jeney and Councilwoman Carolyn Allen-Davis. Vice-Mayor Duane Patterson was unable to attend. Mayor Fryar led the Flag Salute. City Manager Earl Burson gave the invocation.

Items on the Consent agenda were as follows:

- a. Approval of the minutes from the [12/17/2009](#) regular and [01/14/10](#) special meetings.
- b. Approval of [claims](#).
- c. Approval of [Cash Fund Estimate of Needs and Request for Appropriations](#) in the amount of \$11,571.37.
- d. Acceptance of the resignation of Councilman Gordon Jeney as the City's representative to the ACOG Board.
- e. Appointment of a Harrah elected official as a representative to the ACOG Board.

Per the recommendation of City Attorney Robert Thompson, Item (e) was removed from the consent agenda, to be further reviewed. With item (e) removed, Councilman Smith made a motion to approve the consent agenda. Councilman Jeney seconded. Motion carried.

Review, discussion and possible action regarding:

Executive Session to discuss an appeal of the Board of Adjustment decision to grant a [variance to Arnold Outdoor](#), to permit billboard sign in Central Business District. [25 O.S., Sec. 307 (B) (4)] – Councilman Jeney made the motion to go into executive session. Councilman Smith seconded. Motion carried.

Executive Session to appraise and purchase real estate. [25 O.S. Sec. 307 (B) (3)] - Councilman Jeney made the motion to go into executive session. Councilman Smith seconded. Motion carried.

Any action resulting from executive sessions with reference to items (a) and/or (b) - No action was taken on this item.

Recommendation of the Planning Commission to approve the application from Jerry Elliott, representing JJJ Real Estate to [rezone the property located at 17309 NE 23rd, currently zoned C-2 to C-3](#) – Councilman Jeney made the motion to approve the recommendation of the Planning Commission and rezone the property as requested. Councilman Smith seconded. Motion carried.

Recommendation of the Planning Commission to approve the application from Land Run Commercial Real Estate to [rezone the property located at 2210 North Church, currently zoned Agricultural to C-2](#) - Councilman Jeney made the motion to approve the recommendation of the Planning Commission and rezone the property as requested. Councilwoman Allen-Davis seconded. Motion carried.

Recommendation of Oklahoma Municipal Assurance Group (OMAG) to [deny a tort claim filed by Harrah Public Schools](#) - Councilman Jeney made the motion to approve the recommendation of OMAG and deny the claim. Councilwoman Allen-Davis seconded. Motion carried.

City Manager report:

- No word on the TIGER grant as of yet.
- No word on the Trails grant as of yet.
- Engineers are working on information for water line & sewer line extensions.

- WWTP Project is going well however a piece of equipment had to be ordered so the project will be extended several days.
- DEQ letter had to be sent and the water well had to be shut down.
- Many prospective businesses looking at Harrah and the TIF District.
- Tim Holt paving project and Reno near the Industrial Park are still a go.

Councilman Smith updated the Council on the acts that will be scheduled for Harrah Live 2010. City Manager Burson distributed a draft of the cost estimates to build a concession stand in the pavilion at Heritage Park. He also indicated that EOC Tech might be able to assist with the masonry of the construction project.

Being no further business, the meeting was adjourned.

Larry Fryar, Mayor

Deborah Miner, City Clerk