AMENDED HOLDENVILLE CITY COUNCIL MEETING AGENDA May 6, 2025

The Holdenville City Council will meet for a regularly scheduled meeting at the Holdenville Library 209 E 9TH., Holdenville, Oklahoma on May 6, 2025, 6:30 p.m.

ORDER OF BUSINESS

- 1. Call to order.
- 2. Roll call and declaration of quorum.
- 3. Flag Salute.
- 4. Invocation.
- 5. Communication.
- 6. Consent agenda.

These items are placed on the Consent Agenda so that members of the Holdenville City Council, by unanimous consent, can designate routine agenda items to be approved by one motion. If any item proposed on the Consent Agenda does not meet with the approval of all members, that item will be removed and heard in regular order.

- a. Discuss, approval, acceptance, rejection, amendment and/or postponement of the minutes from the Holdenville City Council meeting held on April 15, 2025.
- b. Discuss, approval, acceptance, rejection, amendment and/or postponement of the claims from April 2025.
- c. Discuss, approval, acceptance, rejection, amendment and/or postponement of treasurer report.
- 7. Discuss, approval, acceptance, rejection, amendment and/or postponement Confirming the transfer of City accounts to Sovereign Bank.
- **8.** Discuss, approval, acceptance, rejection, amendment and/or postponement of purchase a Smart electric height adjustable mobile stand, a smartboard and cart for Grace Pickens Library.
- **9.** Discuss, approval, acceptance, rejection, amendment and/or postponement of re-opening Holdenville Lake to jet ski, and tubing.
- **10.** Discuss, approval, acceptance, rejection, amendment and/or postponement of Holdenville Cemetery rules.
- 11. Discuss, approval, acceptance, rejection, amendment and/or postponement closing street between 9th and 10th for Holdenville Public School.

- **12.** Discuss, approval, acceptance, rejection, amendment and/or postponement Resolution #05062025 Interlocal Cooperative Agreement.
- **13.** Discuss, approval, acceptance, rejection, amendment and/or postponement road closed (n. Broadway, from Main Street to 8th, and 7th street from Broadway to the allies) for Spring Car Show on Saturday June 7, 2025, from 7:00 a.m. to 4:00 p.m.
- 14. Discuss, approval, acceptance, rejection, amendment and/or postponement demolition bids

	207 E. 2 nd Ave PW- Mudd Worx	\$2,820.00
b.	206 E. 2 nd Ave PW- Mudd Worx	\$3,075.00
c.	209 E. 2 nd Ave PW- David Morgan	\$2,020.00
d.	1201 S. Oak- David Morgan	\$4,100.00
e.	214 E. 2 ND St David Morgan	\$3,675.00

- **15.** Discuss, approval, acceptance, rejection, amendment and/or postponement of proposed 2025 Holdenville pool rates.
- **16.** Discuss, approval, acceptance, rejection, amendment and/or postponement Christian concert at Stroup Park Saturday, August 2, 2025, from 5 pm-8pm, it will be a free event.
- **17.** Discuss, approval, acceptance, rejection, amendment and/or postponement of closing alley at 807 East 4th St. Holdenville, OK.
- **18.** Discuss, approval, acceptance, rejection, amendment and/or postponement of City purchase property at 800 S. Gulf Holdenville, OK.
- 19. Discuss, approval, acceptance, rejection, amendment and/or postponement of removing Ron Thetford from all bank accounts and adding Lori Babb.
- **20.** Discuss, approval, acceptance, rejection, amendment and/or postponement of entering executive session for evaluation of City Manager employment.
- 21. Staff Reports:
- 22. New Business:
- 23. Adjourn.

This agenda was posted in prominent view at the Holdenville City Hall, 100 N. Creek St., and the Holdenville Public Library at 209 E. 9th St., Holdenville, OK prior to 5:00 p.m. on Friday May 2, 2025.

Shawn Grizzle, City Clerk