## HOLDENVILLE CITY COUNCIL MEETING AGENDA SEPTEMBER 2, 2025

The Holdenville City Council will meet for a regularly scheduled meeting at the Holdenville Public Library, 209 E. 9<sup>th</sup> Street, Holdenville, Oklahoma on September 2, at 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 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 for the meeting held August 19th, 2025.
- b. Discuss, approval, acceptance, rejection, amendment and/or postponement of the claims for August 2025.
- 7. Discuss, approval, acceptance, rejection, amendment and/or postponement the removal of Jennifer Hudson and add Jonathon Baxley to all city bank accounts signature cards.
- 8. Discuss, approval, acceptance, rejection, amendment and/or postponement of blocking off Main Street from Echo to Gulf, North Broadway from Main to 8<sup>th</sup> Street, and South Broadway from Main to Alley. Blocking will be from 7am to 4:30pm on Saturday, October 4<sup>th</sup>, 2025 for the Annual Fall Festival and Car Show.
- 9. Discuss, approval, acceptance, rejection, amendment and/or postponement to fix true North, South, East, and West street signs throughout the City.
- 10. Discuss, approval, acceptance, rejection, amendment and/or postponement to permanently close a portion of North Oak Street from East 9th Street to East 10th Street,

and East 10th Street from North Oak Street to the existing alley. This closure is for the purposed new gymnasium at Holdenville High School.

11. Discuss, approval, acceptance, rejection, amendment and/or postponement of items for surplus bids from Street Department, Cemetery Department, and Lake Department.

1987 Ford Truck – 1FTEF26N9HKB2159 – Needs battery
1987 Chevrolet Truck – 1GBHR4K7HS18135 – Needs maintenance, does not run
1996 CCC Truck – 1CYCAV38XTT042296 – Needs maintenance, does not run
Campbell Hausfeld 220 air compressor
Tiger Special 5600 Sideboom Tractor
Furguson Rubber Tire Roller – 872
Hot oil tank – scrap
Hustler Lawn Mower - 16030174 – Needs hydraulic pump
Two Stihl Weed Eaters – do not run
Two double handled Stihl Weed Eaters – do not run
FLOJET sprayer – does not work
Frame stands – scrap
Dump Truck tailgate – scrap

- 12. Discuss, approval, acceptance, rejection, amendment and/or postponement of the future improvements of the lake house.
- 13. Discuss, approval, acceptance, rejection, amendment and/or postponement to have lake permits be deposited into a new special lake beautification fund.
- 14. Staff report:
- 15. Adjourn.

This agenda was posted in prominent, public view at the Holdenville City Hall, 100 North Creek St., and the Holdenville Public Library, 209 E. 9<sup>th</sup> St., Holdenville, Oklahoma prior to 5:00 p.m. on Friday, August 29, 2025.

Jonathon Baxley City Clerk

## HOLDENVILLE PUBLIC WORKS AUTHORITY MEETING AGENDA SEPTEMBER 2, 2025

The Holdenville Public Works Authority will meet for a regularly scheduled meeting at the Holdenville Public Library, 209 E. 9<sup>th</sup> St., Holdenville, Oklahoma on September 2, 2025, at 6:30 p.m.

#### ORDER OF BUSINESS

- 1. Call to order.
- 2. Roll call and declaration of quorum.
- 3. Communications:
- 4. Consent Agenda:

These items are placed on the Consent Agenda so that members of the Holdenville Public Works Authority, 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 of the Holdenville Public Works Authority when it met on August 19, 2025.
- b. Discuss, approval, acceptance, rejection, amendment and/or postponement of the claims for August 2025.
- 5. Staff Reports:
- 6. Adjourn.

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Jonathon Baxley

City Class

City Clerk

# HOLDENVILLE INDUSTRIAL AUTHORITY CITY COUNCIL MEETING AGENDA SEPTEMBER 2, 2025

The Holdenville City Council will meet for a regularly scheduled meeting at the Holdenville Public Library, 209 E. 9<sup>th</sup> Street, Holdenville, Oklahoma on September 2, 2025, at 6:30 p.m.

### ORDER OF BUSINESS

- 1. Call to order.
- 2. Roll call.
- 3. Communication.

These items are placed on the consent agenda so that members of the Holdenville Industrial Authority, 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 for Holdenville Public Works meeting held August 19, 2025.
- b. Discuss, approval, acceptance, rejection, amendment and/or postponement of the claims for August 2025.
- 4. Staff report:
- 5. Adjourn.

This agenda was posted in prominent, public view at the Holdenville City Hall, 100 North Creek St., and the Holdenville Public Library, 209 E. 9<sup>th</sup> St., Holdenville, Oklahoma prior to 5:00 p.m. on Friday, August 29, 2025.

Jonathon Baxley

City Clerk