

**MINUTES OF THE HOLDENVILLE INDUSTRIAL AUTHORITY MEETING HELD
ON NOVEMBER 5, 2024, AT THE HOLDENVILLE PUBLIC LIBRARY, 209 E. 9TH
STREET, HOLDENVILLE, OK.**

TRUSTEES

Lori Babb	Absent	Ron Thetford – Chairman	Present
Ward 2	Vacant	Don Merriman – Vice Chairman	Present
Mike Dockrey	Present	Matt Peters- City Attorney	Present
		Theresa Barkhimer– City Manager	Present
		Shawn Smith- Secretary	Present

The Meeting was called to order at 6:55 p.m.

Roll was called and a quorum was declared to be present by Chairman Ron Thetford.

The Motion was made by Trustee Don Merriman and seconded by Trustee Mike Dockrey to approve the Holdenville Industrial Authority minutes from October 15, 2024, claims and Tressure report October 2024.

AYES: Trustees Thetford, Merriman and Dockrey.

NAYS: None.

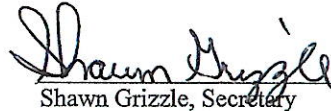
UPON UNANIMOUS VOTE MOTION CARRIED

There were no staff reports.

There being no further business to come before the board, the meeting was adjourned 6:57 p.m.



Ron Thetford, Chairman



Shawn Grizzle, Secretary

**MINUTES OF THE HOLDENVILLE CITY COUNCIL
MEETING HELD ON NOVEMBER 5, 2024**

COUNCILMEMBERS

Lori Babb	Absent	Ron Thetford – Mayor Present
Don Merriman – Vice Mayor	Present	Matt Peters- City Attorney Present
Mike Dockrey	Present	Shawn Grizzle– City Clerk Present
Thereasa Barkhimer – City Manager	Present	Larry Mitchell – Present

The meeting was called to order at 6:30 p.m.

Roll was called and a quorum was determined to be present by Mayor Ron Thetford.

After the flag salute, the invocation was given by Ron Thetford.

A motion was made by councilmember Mike Dockrey and seconded by councilmember Don Merriman to approve minutes from October 15, 2024, tressure report and claims from October 2024.

AYES: Councilmember Mike Dockrey, Mayor Ron Thetford, and Vice Mayor Don Merriman.

NAYES: None.

UPON UNANIMOUS VOTE MOTION CARRIED

A motion was made by Councilmember Don Merriman and seconded by Councilmember Mike Dockery to approve demolition bids as listed below.

- a. 803 South Oak- Triple J \$4,160.00
- b. 310 South Hinckley- Triple J \$3,380.00
- c. 403 South Chestnut -Triple J \$5,235.00
- d. 815 Airport Dr.- Mudd Work \$3,000.00

AYES: Councilmember Don Merriman, Councilmember Mike Dockrey, and Mayor Ron Thetford.

NAYES: None.

UPON UNANIMOUS VOTE MOTION CARRIED

A motion was made by Councilmember Don Merriman and seconded by Councilmember Mike Dockrey to approve resolution #110520234-1 Notice of Elections for city of Holdenville Ward 2, Ward 3, Ward 4, and Councilmember at large.

AYES: Councilmember Don Merriman, Councilmember Mike Dockrey,
and Mayor Ron Thetford.
NAYES: None.

UPON UNANIMOUS VOTE MOTION CARRIED

A motion was made by Councilmember Mike Dockrey and seconded by Councilmember Don Merriman to approve the People Electric Cooperative Update Corporate Resolution for #11052024-2 for the City of Holdenville.

AYES: Councilmember Don Merriman, Councilmember Mike Dockrey,
and Mayor Ron Thetford.
NAYES: None.

UPON UNANIMOUS VOTE MOTION CARRIED

Discussion was held regarding approving construction installing curbs for parking around "The Shop". A motion was made by Councilmember Don Merriman and seconded by Councilmember Mike Dockrey to allow City Manager to reach out to homeowners about allowing city to try "NO PARKING SIGN."

AYES: Councilmember Mike Dockrey, Don Merriman and Ron Thetford.
NAYES: None.

UPON UNANIMOUS VOTE MOTION CARRIED

A motion was made by Councilmember Don Merriman and seconded by Councilmember Mike Dockrey to table for lack of information.

AYES: Councilmember Mike Dockrey, Don Merriman and Ron Thetford.
NAYES: None.

UPON UNANIMOUS VOTE MOTION CARRIED

Under Staff Report Theresa Barkhimer present Waylon Ford and Ron Wiseman with recognition certificate's for going above and beyond the call of duty.

There being no further business to come before the board, the meeting was adjourned at 6:55 p.m.



Ron Thetford, Mayor



Shawn Grizzle, City Clerk

**MINUTES OF THE HOLDENVILLE PUBLIC WORKS AUTHORITY MEETING
HELD ON NOVEMBER 5, 2024, AT THE HOLDENVILLE PUBLIC LIBRARY, 209 E.
9TH STREET, HOLDENVILLE, OK.**

TRUSTEES

Lori Babb	Absent	Ron Thetford – Chairman	Present
Ward 2	Vacant	Don Merriman – Vice Chairman	Present
Mike Dockrey	Present	Shawn Smith – Secretary	Present
		Theresa Barkhimer – City Manager	Present
		Matt Peters – City Attorney	Present

The meeting was called to order at 6:57 p.m. by Mayor Thetford who declared a quorum was present.

Motion was made by Trustee Mike Dockery and seconded by Trustee Don Merriman to approve the Minutes of the Holdenville Public Works Authority meeting held on October 15, 2024 and approval of the claims and treasure report for October 2024.

AYES: Trustees Thetford, Merriman, Thetford, and Dockrey.
NAYS: None.

UPON UNANIMOUS VOTE MOTION CARRIED

Motion made by Councilmember Mike Dockrey and seconded by Councilmember Don Merriman to approve Change order #2, adding additional filter media outside of scope.

AYES: Trustee Thetford, Merriman, Thetford, and Dockrey.
NAYS: None

UPON UNANIMOUS VOTE MOTION CARRIED

A motion was made by Councilmember Mike Dockrey and seconded by Councilmember Don Merriman to approve the purchase of a mini excavator #7400-9199 for \$32,000.00 and skid steer breaker #C13014 FOR \$4,500.00 (TOTAL \$39,330.00 FOR Holdenville Cemetery.)

AYES: Trustee Thetford, Merriman, Thetford, and Dockrey.
NAYS: None.

UPON UNIANIMOUS VOTE MOTION CARRIED

Councilmember Merriman made a motion to approve pay Application #01 for the Holdenville WTP filter 1 and 2. It was seconded by Councilmember Babb.

AYES: Trustee Thetford, Merriman, Babb, and Dockrey.
NAYS: None.

UPON UNIANIMOUS VOTE MOTION CARRIED

There were no Staff Reports.

There being no further business to come before the board, the meeting was declared adjourned 7:20 P.M.



Ron Thetford, Chairman



Shawn Grizzle, Secretary