HOLDENVILLE CITY COUNCIL MEETING AGENDA JULY 15, 2025

The Holdenville City Council will meet for a regularly scheduled meeting at the Holdenville Public Library, 209 E. 9th Street, Holdenville, Oklahoma on July 15, 2025, 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 July 1, 2025.
- b. Discuss, approval, acceptance, rejection, amendment and/or postponement of the claims for July 2025.
- 7. Discuss, approval, acceptance, rejection, amendment and/or postponement of the purchase of two (2) 2023 black Dodge Charger AWD V6 in the amount of \$113,160.00.
- 8. Discuss, approval, acceptance, rejection, amendment and/or postponement of recommendation of planning and zoning committee for consideration of a zoning variance at 724 N. Burns.
- 9. Discuss, approval, acceptance, rejection, amendment and/or postponement of increasing Daily Boat/Jet Ski Permits for Out of County Residents from \$20.00 to \$60.00. Yearly Boat/Jet Ski Permits for Out of County Residents from \$75.00 to \$125.00, also, adding a Senior Discount for age 60 and up for Out of County Residents for \$110.00.

- 10. Discuss, approval, acceptance, rejection, amendment and/or postponement of increasing Daily Jet Ski for In County Residents from \$7.00 to \$15.00. Yearly Boat/Jet Ski Permits for In County Residents from \$25.00 to \$40.00, also, adding a Senior Discount for age 60 and up for Yearly In County Residents for \$25.00.
- 11. Staff report.
- 12. 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. 9th St., Holdenville, Oklahoma prior to 5:00 p.m. on Friday, July 11, 2025.

Shawn Grizzle, City Clerk

HOLDENVILLE PUBLIC WORKS AUTHORITY MEETING AGENDA JULY 15, 2025

The Holdenville Public Works Authority will meet for a regularly scheduled meeting at the Holdenville Public Library, 209 E. 9th St., Holdenville, Oklahoma on July 15, 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 the minutes of the Holdenville Public Works Authority when it met on July 1, 2025.
- b. Discuss, approval, acceptance, rejection, amendment and/or the claims for July 2025.
- 5. Discuss, approval, acceptance, rejection, amendment and/or amendment of Parkhill update.
- 6. Staff reports- Wright water
- 7. Adjourn.

This agenda was posted in prominent, public view at the Holdenville City Hall, 100 N. Creek St., and the Holdenville Public Library, 209 E. 9th St., Holdenville, Oklahoma prior to 5:00 p.m. on Friday, July 11, 2025.

Shawn Grizzle, City Clerk

HOLDENVILLE INDUSTRIAL AUTHORITY CITY COUNCIL MEETING AGENDA JULY 15, 2025

The Holdenville City Council will meet for a regularly scheduled meeting at the Holdenville Public Library, 209 E. 9th Street, Holdenville, Oklahoma on July 15, 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 the minutes for Holdenville Public Works meeting held July 1, 2025.
- b. Discuss, approval, acceptance, rejection, amendment and/or the claims for July 2025.
- 4. Staff reports.
- 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. 9th St., Holdenville, Oklahoma prior to 5:00 p.m. on Friday, July 11, 2025.

Shawn Grizzle, Secretary

HOLDENVILLE HOSPITAL AUTHORITY MEETING AGENDA JULY 15, 2025

The Holdenville Hospital Authority will meet for a regularly scheduled meeting at the Holdenville Public Library, 209 E. 9th St., Holdenville, OK. on July 15, 2025, at 6:30 p.m.

ORDER OF BUSINESS

- 1. Call to order.
- 2. Roll call and declaration of quorum.
- 3. Discuss, approval, acceptance, rejection, amendment and/or the Holdenville Hospital Authority minutes held on June 17, 2025.
- 4. Staff reports.
- 5. Adjourn.

This agenda was posted in prominent, public view at the Holdenville City Hall, 100 N. Creek Street and the Holdenville Public Library, 209 E. 9th St., Holdenville, OK prior to 5:00 p.m. on Friday, July 11, 2025.

Shawn Grizzle, Secretary

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