

HOLDENVILLE CITY COUNCIL MEETING AGENDA

June 17, 2025

The Holdenville City Council will meet for a regularly scheduled meeting at the Holdenville Library 209 E 9TH., Holdenville, Oklahoma on June 17, 2025, 6:30 p.m.

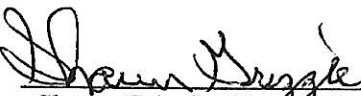
ORDER OF BUSINESS

1. Call to order.
2. Roll call and declaration of quorum.
3. Flag Salute.
4. Invocation.
5. Communication- Aubrey Baldwin 3 minutes
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 June 3, 2025.
 - b. Discuss, approval, acceptance, rejection, amendment and/or postponement of the claims from June 2025.
 - c. Discuss, approval, acceptance, rejection, amendment and/or postponement of treasurer report.
7. Public Hearing Fiscal Year 2025-2026 Budget.
 8. Discuss, approval, acceptance, rejection, amendment and/or postponement of Resolution #061725-3 approving the City of Holdenville, Oklahoma Budget for the fiscal year 2025-2026 And establishing budget amendment authority.
 9. Discuss, approval, acceptance, rejection, amendment and/or postponement to Holdenville Dog Pound cost reduction proposal.
 10. Discuss, approval, acceptance, rejection, amendment and/or postponement of closing alley (beside Sister's Act III) July 26, 2025, for Dog Days Summer Shop Hop.
 11. Discuss, approval, acceptance, rejection, amendment and/or postponement of closing alley (beside Sister's Act III) September 13, 2025, for Pickle Fest.
 12. Staff Reports:
 13. 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 June 13, 2025.


Shawn Grizzle, City Clerk

HOLDENVILLE INDUSTRIAL AUTHORITY MEETING AGENDA
JUNE 17, 2025

The Holdenville Industrial Authority will meet for a regularly scheduled meeting at the Holdenville Library 209 E 9TH., Holdenville, Oklahoma on June 17, 2025.
at 6:30 p.m.

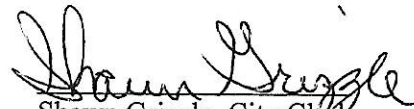
ORDER OF BUSINESS

1. Call to order.
2. Roll call.
3. Communication.
4. Consent agenda.

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 of the Holdenville Industrial Authority meeting held on June 3, 2025.
5. Public Hearing Fiscal Year 2025-2026 for Holdenville Industrial Authority budget.
6. Discuss, approval, acceptance, rejection, amendment and/or postponement of Resolution #061725-1. Resolution approving the Holdenville Industrial Authority year 2025-2026 and establishing budget amendment authority.
7. Staff report.
8. New business:
9. Adjourn.

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Shawn Grizzle, City Clerk

HOLDENVILLE HOSPITAL AUTHORITY MEETING AGENDA
June 17, 2025

The Holdenville City Council will meet for a regularly scheduled meeting at the Holdenville Library 209 E 9TH., Holdenville, Oklahoma on Tuesday, June 17, 2025, at 6:30 p.m.

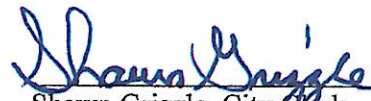
ORDER OF BUSINESS

1. Call to order.
2. Roll call.
3. Communication.
4. Consent agenda.

These items are placed on the Consent Agenda so that members of the Holdenville Hospital 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 from the Holdenville Hospital Authority meeting held on May 20, 2025.
5. Discuss, approval, acceptance, rejection, amendment and/or postponement pursuant to 25 O.S. 307(B)(4) to enter executive session to discuss Pittsburgh County Case.
6. Motion to return from executive session.
7. Discuss, approval, acceptance, rejection, amendment and/or postponement for consent for Hospital's Insurance carrier to attempt to settle the Pittsburgh County Case.
8. Staff Report:
9. Adjourn:

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Shawn Grizzle, City Clerk

HOLDENVILLE PUBLIC WORKS AUTHORITY MEETING AGENDA
JUNE 17, 2025

The Holdenville City Council will meet for a regularly scheduled meeting at the Holdenville Library 209 E 9TH., Holdenville, Oklahoma on June 17, 2025, at 6:30 p.m.

ORDER OF BUSINESS

1. Call to order.
2. Roll call.
3. Communication.
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 meeting held on June 3, 2025.
 - b. Discuss, approval, acceptance, rejection, amendment and/or postponement of the claims from June 2025.
 - c. Discuss, approval, acceptance, rejection, amendment and/or postponement of the treasurer report.
5. Public Hearing Fiscal Year 2025-2026 Holdenville Public Works Authority budget.
6. Discuss, approval, acceptance, rejection, amendment and/or postponement of Resolution #061725-2, a Resolution of the Holdenville Public Works Authority, amending the current water, sewer and garbage rates, and providing for an effective date in July.
7. Discuss, approval, acceptance, rejection, amendment and/or postponement of Resolution #061725-3, a resolution approving the Holdenville Public Works Authority Budget for the fiscal year 2025-2026 and establishing budget amendment authority.
8. Discuss, approval, acceptance, rejection, amendment and/or amendment of Jackson Tower Survey.
9. Discuss, approval, acceptance, rejection, amendment and/or amendment of True North Mopping of sewer and water.
10. Staff Report:
11. Adjourn.

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Shawn Grizzle, City Clerk