

HOLDENVILLE CITY COUNCIL MEETING AGENDA AUGUST 19, 2025

The Holdenville City Council will meet for a regularly scheduled meeting at the Holdenville Public Library, 209 E. 9th Street, Holdenville, Oklahoma on August 19, 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 August 5, 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 of proposed pricing for records requests through Court Clerk's office.
8. Discuss, approval, acceptance, rejection, amendment and/or postponement of Budget Amendment #1 in the amount of \$32,400.00 to recognize additional expenditures for Library roof repair in FY 25/26. Insurance check from OMAG was received in FY 24/25.
9. Staff report:
10. 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, August 15, 2025.

Jennifer Hudson, Secretary

**HOLDENVILLE PUBLIC WORKS AUTHORITY MEETING AGENDA
AUGUST 19, 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 August 19, 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 5, 2025.
 - b. Discuss, approval, acceptance, rejection, amendment and/or postponement of the claims for August 2025.
5. Discuss, approval, acceptance, rejection, amendment and/or postponement of proposed change in late fees on water bills from current 1% charge to a 10% charge.
6. Discuss, approval, acceptance, rejection, amendment and/or postponement of purchasing new pumps for the sewer plant. Quote for project which includes removal of all old equipment and installing new pumps and motors, run electrical to pumps and power up new controller is \$142,381.00
7. Parkhill update:
8. Staff Reports:
9. Adjourn.

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Jennifer Hudson, Secretary

HOLDENVILLE INDUSTRIAL AUTHORITY CITY COUNCIL MEETING AGENDA AUGUST 19, 2025

The Holdenville City Council will meet for a regularly scheduled meeting at the Holdenville Public Library, 209 E. 9th Street, Holdenville, Oklahoma on August 19, 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 5, 2025.
 - b. Discuss, approval, acceptance, rejection, amendment and/or postponement of the claims for August 2025.
4. Discuss, approval, acceptance, rejection, amendment and/or postponement of Resolution No. 25-08-19 to apply for FAA grant for Holdenville Municipal Airport for Hangar Development Plan.
5. Staff report:
6. Adjourn.

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Jennifer Hudson, Secretary

HOLDENVILLE HOSPITAL AUTHORITY MEETING AGENDA
AUGUST 19, 2025

The Holdenville Hospital Authority will meet for a regularly scheduled meeting at the Holdenville Public Library, 209 E. 9th St., Holdenville, OK. on August 19, 2025, at 6:30 p.m.

ORDER OF BUSINESS

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

These items are placed on the Consent Agenda so that members of the Holdenville Hospital Board of Trustees by unanimous consent, can designate routine agenda items to be approved by one motion. If any items proposed on the Consent Agenda do not meet with the approval of all Trustees, 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 Hospital Authority meeting held on July 15, 2025.
 - b. Discuss, approval, acceptance, rejection, amendment and/or postponement of the claims for month of July 2025.
4. Staff reports.
 5. Communications.
 6. Adjourn.

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Jennifer Hudson, Secretary