

**HOLDENVILLE CITY COUNCIL MEETING AGENDA
NOVEMBER 19, 2024**

The Holdenville City Council will meet for a regularly scheduled meeting at the Holdenville Library 209 E 9TH., Holdenville, Oklahoma on November 19, 2024, 6:30 p.m.

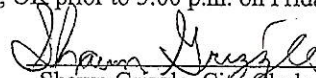
ORDER OF BUSINESS

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 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. Approve the minutes of the Holdenville City Council meeting held on November 5, 2024.
 - b. Approve the claims from November 2024.
 - c. Approve the minutes from Special Meeting held on October 4, 2024.
 - d. Approve the Treasurer report.
7. Discuss and possibly approve Court dates for 2025.
 8. Discuss and possible approve surplus of 2004 GMC pickup VIN#1GTHC29UX4E393171.
 9. Discuss and possibly approve Police Dept. to purchase one (1) used vehicle to replace ACO vehicle.
 10. Consider adopting the City of Holdenville Code of Ordinance, copyright 2024, provided by American Legal Publishing and upon adoption is hereby declared to be and shall hereafter to be constitute the official City code of the City.
 11. Staff Reports: City manager will give recognition to city employees.
 12. New Business:
 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 November 15, 2024.


Shawn Grizzle, City Clerk

**HOLDENVILLE PUBLIC WORKS AUTHORITY MEETING AGENDA
NOVEMBER 19, 2024**

The Holdenville City Council will meet for a regularly scheduled meeting at the Holdenville Library 209 E 9TH., Holdenville, Oklahoma on November 19, 2024, at 6:30 p.m.

ORDER OF BUSINESS

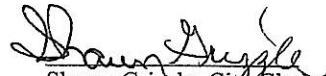
1. Call to order.
2. Roll call and declaration of quorum.
3. Communication.
4. Consent agenda.

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. Approve the minutes of the Holdenville Public Works Authority meeting held on November 5, 2024.
- b. Approve the claims from November 2024.
- c. Approve the Treasurer Report.

5. Staff Report:
6. New Business.
7. Adjourn.

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Shawn Grizzle, City Clerk

**HOLDENVILLE INDUSTRIAL AUTHORITY MEETING AGENDA
NOVEMBER 19, 2024**

The Holdenville Industrial Authority will meet for a regularly scheduled meeting at the Holdenville Library 209 E 9TH., Holdenville, Oklahoma on November 19, 2024, 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. Approve the minutes of the Holdenville Industrial Authority meeting held on November 5, 2024.
 - b. Approve the Holdenville Industrial Authority claims for November 2024.
 - c. Approve the Treasurer report.
5. Discuss and possibly approve appointing Patricia Roberts to replace John Horning as resident board of commissioner for a four-year term.
 6. Staff report.
 7. New business:
 8. Adjourn.

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Shawn Grizzle, City Clerk

**HOLDENVILLE HOSPITAL AUTHORITY MEETING AGENDA
NOVEMBER 19, 2024**

The Holdenville City Council will meet for a regularly scheduled meeting at the Holdenville Library 209 E 9TH., Holdenville, Oklahoma on November 19, 2024, at 6:30p.m.

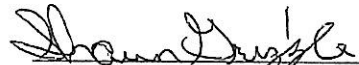
ORDER OF BUSINESS

1. Call to order.
2. Roll call and declaration of quorum.
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. Approve the minutes of the Holdenville Hospital Authority meeting held on October 15, 2024.
5. Staff Report: Administrator Stephen Stewart will give report on Holdenville Hospital.
6. New Business:
7. Adjourn:

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Shawn Grizzle, City Clerk