

**HOLDENVILLE CITY COUNCIL MEETING AGENDA
SEPTEMBER 3, 2024**

The Holdenville City Council will meet for a regularly scheduled meeting at the Holdenville Library 209 E 9TH., Holdenville, Oklahoma on September 3, 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 August 20, 2024.
 - b. Approve the claims from August 2024.
7. Discuss and possibly approve the Demolition Bids as listed below.
 - a. 200-206 E. 7th- Triple J \$17,500.00
 - b. 616 W. Main- Triple J \$2,150.00
 - c. 626 W. Main- Triple J \$2,150.00
 - d. 118 S. Burgess- Triple \$2,150.00
8. Discuss and possibly approve the 2003 Dodge Dakota SLT Vin #207HL42X835114550 for surplus.
8. 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 August 30, 2024.


Shawn Grizzle, City Clerk

**HOLDENVILLE INDUSTRIAL AUTHORITY MEETING AGENDA
SEPTEMBER 3, 2024**

The Holdenville Industrial Authority will meet for a regularly scheduled meeting at the Holdenville Library 209 E 9TH., Holdenville, Oklahoma on September 3, 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 August 20, 2024.
 - b. Approve the Holdenville Industrial Authority claims for August 2024.
5. Consider and possible action award the Base Bid to AAA Fence in the amount of \$204,700.00 subject to the receipt of the FAA Grant.
 6. Discuss and possible action Resolution #090324-1 A Federal Aviation Administration Grant offer for Airport Improvement Project (AIP 3-40-0041-010-2024) fencing improvements.
 7. Discuss and possible action Resolution #090324-2 A Federal Aviation Administration Grant Offer for Airport Improvement for "Construction Fencing Improvement and prepare Hanger Development Plan" and to authorize the Mayor and City Attorney to execute the Grant Agreement and all necessary documents.
 8. Staff report.
 9. New business: Kerry Rickner founder of Saving Grace possibly renting the Work Release Center.
 10. Adjourn.

This agenda was posted in prominent view at the Holdenville City Hall, 100 N. Creek St., the Holdenville Civic Center at 124 N. Creek St., and the Holdenville Public Library at 209 E. 9th St., Holdenville, OK prior to 5:00 p.m. on Friday August 30, 2024.


Shawn Grizzle, City Clerk

**HOLDENVILLE PUBLIC WORKS AUTHORITY MEETING AGENDA
SEPTEMBER 3, 2024**

The Holdenville City Council will meet for a regularly scheduled meeting at the Holdenville Library 209 E 9TH., Holdenville, Oklahoma on September 3, 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 August 20, 2024.
- b. Approve the claims from August 2024.
5. Discussion and possibly approve closing Main Street from Echo to Gulf Street and N. Broadway from Main to 8th Street for Holdenville Fall Festival and Car Show on October 5, 2024, from 7:00 a.m. to 4:00 p.m.
6. Consider approving or disapproving Task Order #19 with Parkhill Eng. For the design of the DHS and Tyson Lift Station funded with OWRB Grant ARP-23-0022-DTG.
7. Consider approving or disapproving Budget Amendment for OWRB ARPA Grant Project-Lift Station and Water Value/Hydrant.
8. Consider approving or disapproving a professional service contract with Parkhill Engineering for the design of the Water Transfer Project at Holdenville Lake.
9. Discuss and possibly approve Engineering Contract Fee Proposal for Holdenville Lake Dam Inspection 2024.
10. Staff Report:
11. New Business.
12. Adjourn.

This agenda was posted in prominent view at the Holdenville City Hall, 100 N. Creek St., the Holdenville Public Library at 209 E. 9th St., Holdenville, OK prior to 5:00 p.m. on Friday, August 30, 2024.


Shawn Grizzle, City Clerk