MINUTES OF THE HOLDENVILLE CITY COUNCIL MEETING HELD ON JUNE 3, 2025 AT THE HOLDENVILLE LIBRARY 209 E. 9TH HOLDENVILLE, OK

COUNCIL MEMBERS

| Lori Babb- Mayor | Present | Tammy White | Present |
|------------------------|-------------|--------------------------------|-------------|
| Don Merriman - Vice Ma | yor Present | Matt Peters- Attorney | Present |
| Mike Dockrey | Absent | Shawn Grizzle- Secretary | Present |
| Ron Thetford | Present | Theresa Barkhimer - City Manag | ger Present |

The meeting was called to order at 6:30 p.m.

Roll was called Mike Dockrey was absent, a quorum was determined to be present by Mayor Lori Babb.

The flag salute led by Mayor Lori Babb and invocation by Travis Harman.

A motion was made by Vice Mayor Don Merriman and seconded by council member Tammy White to approve the Holdenville City Council minutes from May 20, 2025, claims and Treasurer's report from May 2025.

AYES: Mayor Lori Babb, Council Member Tammy White and Council member Ron Thetford and Vice Mayor Don Merriman.

NAYES: None.

UPON UNANIMOUS VOTE MOTION CARRIED

A motion was made by Vice Mayor Don Merriman and seconded by Council member Tammy White to approve closing north Broadway from East Main Street to East 8th Street on June 21, 2025, from 8 am to 3pm for Randy's Race, a fundraiser to raise money for Children's Miracle Network and Children's Heath Foundation.

AYES: Vice Mayor Don Merriman, Council Member Ron Thetford,

Council Member Tammy White and Mayor Lori

Babb. NAYS: None.

UPON UNANIMOUS VOTE MOTION CARRIED

A motion was made by Council member Tammy White and seconded Vice Mayor Don Merriman to approve the appointments of Roberta Davis and Randy Case to the Holdenville Public Library Board.

AYES: Vice Mayor Don Merriman, Council Member Ron Thetford,

Council Member Tammy White and Mayor Lori

Babb.

NAYS: None.

UPON UNANIMOUS VOTE MOTION CARRIED

A Discussion regarding removing trees at 600 Pearl Street and 900 South Hinckley.

A motion was made by Vice Mayor Don Merriman and seconded by Council Member Tammy White to approve changing Municipal Court dates to the second Monday of the month at 5:30 July 1, 2025, beginning July 1, 2025.

AYES: Vice Mayor Don Merriman, Mayor Lori Babb, Council member Tammy White and Council member Ron Thetford.

NAYES: None.

UPON UNANIMOUS VOTE MOTION CARRIED

Under staff reports: Animal shelter has 15 dogs/puppies, the city has been out \$652.74 in May 2025 on dog food. Council Members want to reduce amount of animals in shelter.

Upon no further business the meeting was adjourned at 6:45 p.m.

Lori Babb, Mayor

Shawn Grizzle, Secretar

MINUTES FROM THE HOLDENVILLE PUBLIC WORKS MEETING WHEN IT MET ON JUNE 3, 2025, AT THE HOLDENVILLE LIBRARY 209 E. 9TH HOLDENVILLE, OKLAHOMA

COUNCIL MEMBERS

| Lori Babb- Chairman | Present | Shawn Grizzle- Secretary | Present |
|-----------------------------|---------|---------------------------------|---------|
| Mike Dockrey | Absent | Theresa Barkhimer- City Manager | Present |
| Ron Thetford | Present | Matt Peters- City Attorney- | Present |
| Don Merriman- Vice Chairman | Present | <u> </u> | |

The meeting was called to order at 6:45 p.m. by Chairman Lori Babb who declared a quorum was present.

A motion was made by Vice Chairman Don Merriman and seconded by Council member Ron Thetford to approve the minutes of the Holdenville Public Works Authority meeting held on May 20, 2025, and approve the claims for May 2025.

AYES: Vice Chairman Don Merriman, Council Members Tammy White, Ron Thetford, and Chairman Lori Babb.

NAYS: None.

UPON UNANIMOUS VOTE MOTION CARRIED

There being no other business to come before the Council, the meeting was adjourned at 6:47p.m.

Lori Babb, Chairman

Shawn Grizzle Secretor

RESOLUTION NO. 061725-2

A RESOLUTION OF THE HOLDENVILLE PUBLIC WORKS AUTHORITY, AMENDING THE CURRENT WATER, SEWER AND GARBAGE RATES; AND PROVIDING FOR AN EFFECTIVE DATE JULY

Whereas the Holdenville Public Works Authority is charged with billing and collecting for the consumption of water and collection of sewage and garbage by and from the customers of the City of Holdenville; and

WHEREAS the Trustees believe it is also necessary to keep pace with inflation, to improve the condition of our infrastructure, to replace as necessary failing equipment, and equally important to better care for the employees who work diligently to provide the best services to the citizens and customers of the City of Holdenville and the Holdenville Public Works Authority.

NOW, THEREFORE, BE RESOLVED BY THE TRUSTEES OF THE HOLDENVILLE PUBLIC WORKS AUTHORITY for the use and benefit of the City of Holdenville, Oklahoma, that the rates for the treatment and production of water and the collection and treatment of sewer and collection of garbage shall be as follows:

WATER AND SEWER USAGE

| USEAGE BASE | WATER | | | Propose | d |
|-------------|-------|-------|--------|---------|----------|
| 20 |) | 35.85 | \$1.08 | \$36.93 | |
| 10 |) | 5.7 | 0.171 | 5.871 | |
| 10 |) | 5.7 | 0.171 | 5.871 | |
| 20 |) | 1.22 | 0.0366 | 1.2566 | |
| 20 |) | 13.37 | 0.4011 | 13.7711 | |
| 37 | 7 | 26.87 | 0.8061 | 27.6761 | |
| USEAGE BASE | SEWER | | | | Proposed |
| 20 |) | 14.86 | 0.4458 | 15.3058 | |
| 20 |) | 5.81 | 0.1743 | 5.9843 | |
| 20 |) | 5.81 | 0.1743 | 5.9843 | |
| 20 |) | 6.68 | 0.2004 | 6.8804 | |
| 70 |) | 7.27 | 0.2181 | 7.4881 | |
| 50 |) | 7.84 | 0.2352 | 8.0752 | |
| 30 |) | 8.43 | 0.2529 | 8.6829 | |
| 50 |) | 9 | 0.27 | 9.27 | |
| 200 |) | 9.6 | 0.288 | 9.888 | |

GARBAGE RATES

| RESIDENTIAL UNIT | CURRENT | | | | Proposed |
|------------------|-------------|--------|-----------|--------|----------|
| BASIC SERVICE | | 14 | 1.4 | 15.4 | |
| 2ND CART | | 8 | 8.0 | 8.8 | |
| COLLECTION | | | | | |
| RATES/MONTH | BUSINESS CO | NTAINE | R SERVICE | | |
| | | | | | Ea. Xtra |
| Weekly Frequency | 1X | | 2X | 3X | P/U |
| 2 CY Container | | 41.65 | 71.36 | 107.03 | 36.05 |
| 4 CY Container | | 71.36 | 142.72 | 214.08 | 41.2 |
| 6 CY Container | | 107.38 | 214.07 | 321.11 | 51.5 |
| 8 yd Container | | 142.72 | 285.43 | 428 15 | 51.5 |

MINUTES FROM THE HOLDENVILLE INDUSTRIAL AUTHORITY MEETING WHEN IT MET ON JUNE 3, 2025, AT THE HOLDENVILLE LIBRARY 209 E. 9TH HOLDENVILLE, OKLAHOMA

TRUSTEE

| Lori Babb- Chairman | Present | Theresa Barkhimer- Manager | Present |
|---------------------|---------|----------------------------|---------|
| Mike Dockrey | Absent | Shawn Grizzle- Secretary | Present |
| Don Merriman | Present | Matt Peters- City Attorney | Present |
| Tammy White | Present | • | |
| Ron Thetford | Present | | |

The meeting was called to order at 6:48 p.m. by Chairman Lori Babb.

A motion was made by Vice Chairman Don Merriman and seconded by Trustee Tammy White to approve the claims, treasurer reports from May 2025 and minutes from May 20, 2025, of the Holdenville Industrial Authority

AYES: Trustee Mike Dockrey, Vice Chairman Don Merriman, Chairman Lori Babb Trustee Ron Thetford and Trustee Tammy White.

NAYS: None.

UPON UNANIMOUS VOTE MOTION CARRIED

Under Staff Reports- City Manager Theresa Barkhimer informed the Council that True Mapping will be on June 17, 2025, Council meeting.

There being no other business to come before the Council, the meeting was adjourned at 6:50p.m.

Lori Babb Chairman

Shawn Grizzle, Secretary