

**HOLDENVILLE INDUSTRIAL AUTHORITY MEETING AGENDA  
FEBRUARY 4, 2025**

The Holdenville Industrial Authority will meet for a regularly scheduled meeting at the Holdenville Library 209 E 9TH., Holdenville, Oklahoma on February 4, 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. Approve the minutes of the Holdenville Industrial Authority meeting held on January 21, 2025.
5. Discussion of Board of Adjustment Members according to City Ordinance.
6. Staff report.
7. New business:
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. 9<sup>th</sup> St., Holdenville, OK prior to 5:00 p.m. on Friday, January 31, 2025.

  
Shawn Grizzle, City Clerk

**HOLDENVILLE PUBLIC WORKS AUTHORITY MEETING AGENDA  
FEBRUARY 4, 2025**

The Holdenville City Council will meet for a regularly scheduled meeting at the Holdenville Library 209 E 9TH., Holdenville, Oklahoma on February 4, 2025, 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 January 21, 2025.
  - b. Approve the claims from January 2025.
5. Discuss and possibly approve bids on cleaning Adams Tower.
  6. Staff Report:
  7. New Business.
  10. Adjourn.

This agenda was posted in prominent view at the Holdenville City Hall, 100 N. Creek St., the Holdenville Public Library at 209 E. 9<sup>th</sup> St., Holdenville, OK prior to 5:00 p.m. on Friday, January 31, 2025.

  
Shawn Grizzle, City Clerk

**HOLDENVILLE CITY COUNCIL MEETING AGENDA**  
**February 4, 2025**

The Holdenville City Council will meet for a regularly scheduled meeting at the Holdenville Library 209 E 9TH., Holdenville, Oklahoma on February 4, 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.
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 January 21, 2025.
  - b. Approve the claims from January 2025.
  - c. Approve the Treasurer report.
7. Discuss and possibly approve the G Works Gore- Implementation & Onboarding for \$32,300.00
  8. Discuss and possibly approve the removal from surplus of the old ACO 2007 Ford truck.
  9. Discussion and possibly approve re-appointment Bill Anderson and Nancy Sherry for one (1) Term to the Holdenville Planning and Zoning Commission Board.
  10. Discuss and possibly approve the Holdenville Planning and Zoning Commission Chapter 159: Subdivision Regulation adopted under ordinance #594 passed in August of 1997 (relating to zoning, land use, and comprehensive planning).
  11. Discuss and possibly approve Attorney John Baca to scan City of Holdenville old documents and create a program to store for safety and easy access.
  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. 9<sup>th</sup> St., Holdenville, OK prior to 5:00 p.m. on Friday January 31, 2025.

  
Shawn Grizzle, City Clerk