HOLDENVILLE PUBLIC WORKS AUTHORITY MEETING AGENDA OCTOBDER 7, 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 October 7, 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.

- Discuss, approval, acceptance, rejection, amendment and/or postponement of the minutes of the Holdenville Public Works Authority when it met on September 16th, 2025.
- b. Discuss, approval, acceptance, rejection, amendment and/or postponement of the claims for September 2025.
- 5. Discuss, approval, acceptance, rejection, amendment and/or postponement to purchase the Waterworth Continuous Utility Rate Management Software.
- 6. Staff Reports:
- 7. Adjourn.

This agenda was posted in prominent, public view at the Holdenville City Hall, 100 N. Creek St., and the Holdenville Public Library, 209 E. 9th St., Holdenville, Oklahoma prior to 5:00 p.m. on Friday, October 3rd, 2025.

Jonathon Baxley City Clerk

HOLDENVILLE CITY COUNCIL MEETING AGENDA OCTOBER 7, 2025

The Holdenville City Council will meet for a regularly scheduled meeting at the Holdenville Public Library, 209 E. 9th Street, Holdenville, Oklahoma on October 7th, 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 September 16th, 2025.
- b. Discuss, approval, acceptance, rejection, amendment and/or postponement of the claims for September 2025.
- c. Discuss, approval, acceptance, rejection, amendment and/or postponement of the treasury report for September 2025.
- 7. Discuss, approval, acceptance, rejection, amendment and/or postponement for approval of the City of Holdenville Municipal Court Dates for 2026.
- 8. Discuss, approval, acceptance, rejection, amendment and/or postponement to accept bids for the new city street signs.
- 9. Discuss, approval, acceptance, rejection, amendment and/or postponement to post a school zone sign on S Oliphant St. and turn S. Oliphant St into a one-way street; closing the northbound lane for pickup and drop off.

- 10. Discuss, approval, acceptance, rejection, amendment and/or postponement to allow John Babb to speak for three minutes, pertaining to the ordnances covering mobile homes.
- 11. Discuss, approval, acceptance, rejection, amendment and/or postponement to open bids to replace the roof at 1006 Airport Rd, Central Metal Finishing.
- 12. Discuss, approval, acceptance, rejection, amendment and/or postponement to open bids for the following surplus items.

1987 Ford Truck – 1FTEF26N9HKB2159 – Needs battery
1987 Chevrolet Truck – 1GBHR4K7HS18135 – Needs maintenance, does not run
1996 CCC Truck – 1CYCAV38XTT042296 – Needs maintenance, does not run
Campbell Hausfeld 220 air compressor
Tiger Special 5600 Sideboom Tractor
Furguson Rubber Tire Roller – 872
Hot oil tank – scrap
Hustler Lawn Mower - 16030174 – Needs hydraulic pump
Two Stihl Weed Eaters – do not run
Two double handled Stihl Weed Eaters – do not run
FLOJET sprayer – does not work
Frame stands – scrap
Dump Truck tailgate – scrap

- 13. Staff report:
- 14. 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, October 3rd, 2025.

Jonathon Baxley City Clerk

HOLDENVILLE INDUSTRIAL AUTHORITY MEETING AGENDA OCTOBER 7, 2025

The Holdenville Industrial Authority will meet for a regularly scheduled meeting at the Holdenville Public Library, 209 E. 9th Street, Holdenville, Oklahoma on October 7th, 2025, at 6:30 p.m.

ORDER OF BUSINESS

- 1. Call to order.
- 2. Roll call.
- 3. Communication.
- 4. 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 Industrial Authority meeting held September 16th, 2025.
 - b. Discuss, approval, acceptance, rejection, amendment and/or postponement of the claims for September 2025.
- 5. Discuss, approval, acceptance, rejection, amendment and/or postponement to extend the lease with Special Parts Manufacturing for another 10 years.
- 6. Staff report:
- 7. 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, October 3rd, 2025.

Jonathon Baxley

City Clerk