

MINUTES OF THE HOLDENVILLE CITY COUNCIL MEETING
WHEN IT MET ON OCTOBER 1, 2024 AT 6:30 P.M. AT THE
HOLDENVILLE PUBLIC LIBRARY, 209 E. 9TH ST., HOLDENVILLE, OKLAHOMA

COUNCILMEMBERS

Lori Babb	Present	Ron Thetford- Mayor	Present
Mike Dockrey	Present	Don Merriman – Vice Mayor	Present
		Shawn Grizzle- City Clerk	Absent
		Theresa Barkhimer-City Manager	Present
		Matt Peters-City Attorney	Present

The meeting was called to order at 6:30 p.m. by Mayor Ron Thetford. Roll was called and a quorum was declared present.

Flag salute led by Mayor Thetford. The invocation was led by Waylon Ford.

In communications, Roberta Davis, Chamber of Commerce Secretary, reminded all that the Fall Festival will be October 12, 2024

Motion was made by Councilmember Merriman and seconded by Councilmember Dockrey to approve the consent agenda consisting of:

Approval of the minutes of the Holdenville City Council meeting held on September 17, 2024 and approval of payment of claims for the month of September, 2024.

AYES: Councilmembers Thetford, Merriman, Babb, and Dockrey.

NAYS: None.

UPON UNANIMOUS VOTE MOTION CARRIED

Motion was made by Councilmember Babb and seconded by Councilmember Merriman to approve and award the list of successful bidders for demolition of the following properties:

- a. 502 Diamond St – Successful bidder, MuddWorx @ \$4,500.00
- b. 203 S. Burns St – Successful bidder, Triple J @ \$1,450.00
- c. 719 N. Burgess St - Successful bidder, Triple J @ \$1,800.00
- d. 720 W. 8th St - Successful bidder, Triple J @ \$1,350.00

AYES: Councilmembers Thetford, Merriman, Babb, and Dockrey.

NAYS: None.

UPON UNANIMOUS VOTE MOTION CARRIED

Motion was made by Councilmember Merriman and seconded by Councilmember Babb to approve budget amendments for fire and Airport departments.

AYES: Councilmembers Thetford, Merriman, Babb, and Dockrey.

NAYS: None.


UPON UNANIMOUS VOTE MOTION CARRIED

City Manager, Theresa Barkhimer, presented staff reports. She informed the Council that City Hall Painting was completed. She also announced that she and City Clerk, Shawn Grizzle would be attending Oklahoma Municipal Clerks, Treasurers, and Finance Officials training the week of October 15th thru the 18th. Mayor Thetford gave thanks to the Street Department and those involved in the Holdenville Band contest for the great cleanup job after the contest.

There being no further business to come before the City Council the meeting was adjourned.



Ron Thetford, Mayor



Linda Ownbey, Asst. City Clerk
Jennifer Hudson, Secretary

**MINUTES OF THE HOLDENVILLE CITY COUNCIL SPECIAL MEETING
WHEN IT MET ON OCTOBER 1, 2024 AT 6:30 P.M. AT THE
HOLDENVILLE PUBLIC LIBRARY, 209 E. 9TH ST., HOLDENVILLE, OKLAHOMA**

COUNCILMEMBERS

Lori Babb	Present	Ron Thetford- Mayor	Present
Mike Dockrey	Present	Don Merriman – Vice Mayor	Present
		Shawn Grizzle- City Clerk	Absent
		Theresa Barkhimer-City Manager	Present
		Matt Peters-City Attorney	Present

The meeting was called to order at 6:43 p.m. by Mayor Ron Thetford. Roll was called and a quorum was declared present.

Motion was made by Councilmember Dockrey and seconded by Councilmember Babb to approve the consent agenda consisting of:

Approval of the minutes of the Holdenville City Council Special meeting held on August 29, 2024.

AYES: Councilmembers Thetford, Babb, and Dockrey.

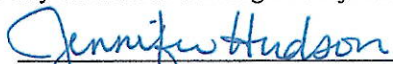
ABSTAIN: Councilmember Merriman

UPON MAJORITY VOTE MOTION CARRIED

There being no further business to come before the City Council the meeting was adjourned.



Ron Thetford, Mayor



~~Linda Ownbey, Asst. City Clerk~~
Jennifer Hudson, Secretary

**MINUTES OF THE HOLDENVILLE INDUSTRIAL AUTHORITY MEETING HELD
ON OCTOBER 1, 2024, AT THE HOLDENVILLE PUBLIC LIBRARY, 209 E. 9TH
STREET, HOLDENVILLE, OK.**

TRUSTEES

Lori Babb	Present	Ron Thetford – Chairman	Present
		Don Merriman – Vice Chairman	Present
Mike Dockrey	Present	Matt Peters- City Attorney	Present
		Theresa Barkhimer – City Manager	Present
		Shawn Smith- Secretary	Present

The Meeting was called to order at 6:44.

Roll was called and a quorum was declared to be present by Chairman Ron Thetford.

The Motion was made by Trustee Mike Dockrey and seconded by Trustee Lori Babb to approve the minutes and claims from September 17, 2024 and the claims for September 2024.

AYES: Trustees Thetford, Merriman, Babb and Dockrey.

NAYS: None.

UPON UNANIMOUS VOTE MOTION CARRIED

Trustee Mike Dockrey made a motion to approve the Saving Grace Transitional Living LLC lease agreement for the old Holdenville Work release center. The motion second was made by Trustee Lori Babb. Kerry Rickner, Manager, reported that it is move in ready. Larry Mitchell, City Manager Consultant, added that there is still some expense that the City would be responsible for.

AYES: Trustees Thetford, Merriman, Babb and Dockrey.

NAYS: None.

UPON UNANIMOUS VOTE MOTION CARRIED

A motion was made by Trustee Don Merriman to approve the Lease agreement Extension between the City of Holdenville and Boyd Industrial Plating, LLC and seconded by Trustee Mike Dockrey.

AYES: Trustees Thetford, Merriman, Babb and Dockrey.

NAYS: None.

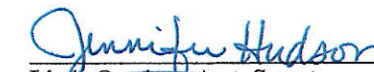
UPON UNANIMOUS VOTE MOTION CARRIED

Item 7 on the agenda was stricken to be placed on the next HPWA agenda.

There being no further business to come before the board, the meeting was declared adjourned at 6:59 p.m.



Ron Thetford, Chairman



~~Linda Ownbey, Asst. Secretary~~
Jennifer Hudson, Secretary