## HOLDENVILLE CITY COUNCIL MEETING AGENDA AUGUST 5, 2025

The Holdenville City Council will meet for a regularly scheduled meeting at the Holdenville Public Library, 209 E. 9<sup>th</sup> Street, Holdenville, Oklahoma on August 5, 2025, 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 July 15, 2025.
- b. Discuss, approval, acceptance, rejection, amendment and/or postponement of the claims for July 2025.
- 7. Discuss, approval, acceptance, rejection, amendment and/or postponement of allowing a vendor to sell alcohol from a booth during the Fall Festival.
- 8. Discuss, approval, acceptance, rejection, amendment and/or postponement of the Cemetery Department purchasing a new lawn mower out of the Cemetery Care Fund Account. Option 1: BRB6135KA Rebel 61" Kawasaki 35HP \$10,474.00 Option 2: 3560KWCL Classic 60" Kawasaki 35 HP Industrial \$13,999.00 Option 3: Z726XKWNC-60 Z700 Series Kubota 60" 25.5 HP \$10,879.72
- 9. Staff report.
- 10. 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. 9<sup>th</sup> St., Holdenville, Oklahoma prior to 5:00 p.m. on Friday, August 1, 2025.

Jennifer Hudson, Secretary

## HOLDENVILLE PUBLIC WORKS AUTHORITY MEETING AGENDA AUGUST 5, 2025

The Holdenville Public Works Authority will meet for a regularly scheduled meeting at the Holdenville Public Library, 209 E. 9<sup>th</sup> St., Holdenville,Oklahoma on August 5, 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.

- a. Discuss, approval, acceptance, rejection, amendment and/or postponement of the minutes of the Holdenville Public Works Authority when it met on July 15, 2025.
- b. Discuss, approval, acceptance, rejection, amendment and/or postponement of the claims for July 2025.
- 5. Discuss, approval, acceptance, rejection, amendment and/or postponement of the City applying for a "Loan Forgiveness" Loan for free money to assist in purchasing automated meters. Cost might be slightly higher, but will be applying for \$800,000.00
- 6. Staff reports:
- 7. New Business:
- 8. 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. 9<sup>th</sup> St., Holdenville, Oklahoma prior to 5:00 p.m. on Friday, August 1, 2025.

Jennifu Hudson, Jennifer Hudson, Secretary

# HOLDENVILLE INDUSTRIAL AUTHORITY CITY COUNCIL MEETING AGENDA AUGUST 5, 2025

The Holdenville City Council will meet for a regularly scheduled meeting at the Holdenville Public Library, 209 E. 9<sup>th</sup> Street, Holdenville, Oklahoma on August 5, 2025, at 6:30 p.m.

### ORDER OF BUSINESS

- 1. Call to order.
- 2. Roll call.
- 3. Communication.

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 Public Works meeting held July 15, 2025.
- b. Discuss, approval, acceptance, rejection, amendment and/or postponement of the claims for July 2025.
- 4. Staff reports.
- 5. 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. 9<sup>th</sup> St., Holdenville, Oklahoma prior to 5:00 p.m. on Friday, August 1, 2025.

Jennifer Hudson, Secretary