

**MINUTES OF THE HOLDENVILLE HOSPITAL AUTHORITY
MEETING HELD ON NOVEMBER 19, 2024**

COUNCILMEMBERS

Lori Babb- Present

Don Merriman – Vice Mayor Present

Mike Dockrey- Present

Ron Thetford – Mayor Present

Theresa Barkhimer- City Manager

Jennifer Hudson - Secretary

Matt Peters – City Attorney

The meeting was called to order at 6:59 p.m.

Roll was called and a quorum was determined to be present by Mayor Ron Thetford.

A Motion was made by Trustee Mike Dockrey and seconded by Trustee Lori Babb to approve the Holdenville Hospital Authority minutes from October 15, 2024.

AYES: Councilmember Lori Babb, Mike Dockrey, Mayor Ron Thetford, and Vice Mayor Don Merriman.

NAYES: None.

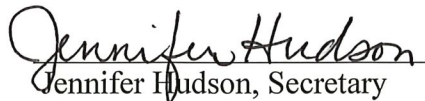
UPON UNANIMOUS VOTE MOTION CARRIED

Stephen Stewart gave the financial report for November 2024. Finances for October were down. Gross revenue was down with expenses remaining up. Bottom line, went negative. The month of October was a soft month overall. HGH Clinics participated in two (2) health fairs at Wetumka and Wewoka. HGH received a Performance Leader Award for Quality and has received this award every year since 2018.

There being no further business to come before the board, the meeting was adjourned at 7:15 p.m.



Ron Thetford, Mayor



Jennifer Hudson, Secretary

**MINUTES OF THE HOLDENVILLE CITY COUNCIL
MEETING HELD ON NOVEMBER 19, 2024**

COUNCILMEMBERS

Lori Babb	Present	Ron Thetford – Mayor Present
Don Merriman – Vice Mayor	Present	Matt Peters- City Attorney Present
Mike Dockrey	Present	Jennifer Hudson– Clerk Present
Thereasa Barkhimer – City Manager	Present	Larry Mitchell – Present

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

Roll was called and a quorum was determined to be present by Mayor Ron Thetford.

After the flag salute, the invocation was given by Waylon Ford.

A motion was made by councilmember Don Merriman and seconded by councilmember Mike Dockrey to approve the Holdenville City Council minutes from November 5, 2024, treasurer report and claims from November 2024.

AYES: Councilmember Mike Dockrey, Mayor Ron Thetford, and Vice Mayor Don Merriman.

NAYES: None.

ABSTAINED: Councilmember Babb

UPON UNANIMOUS VOTE MOTION CARRIED

A motion was made by Councilmember Lori Babb and seconded by Councilmember Don Merriman to approve Court dates for 2025.

AYES: Vice Mayor Don Merriman, Councilmember Lori Babb, Councilmember Mike Dockrey, and Mayor Ron Thetford.

NAYES: None.

UPON UNANIMOUS VOTE MOTION CARRIED

A motion was made by Councilmember Mike Dockrey and seconded by Councilmember Lori Babb to approve the surplus of 2004 GMC pickup VIN#1GTHC29UX4E393171.

AYES: Vice Mayor Don Merriman, Councilmember Mike Dockrey, Councilmember Lori Babb, and Mayor Ron Thetford.

NAYES: None.

UPON UNANIMOUS VOTE MOTION CARRIED

A motion was made by Councilmember Mike Dockrey and seconded by Councilmember Lori Babb to approve Police Dept. to purchase one (1) used vehicle to replace ACO vehicle. Purchase 2021 Chevy Colorado.

AYES: Vice Mayor Don Merriman, Councilmember Mike Dockrey,
Councilmember Lori Babb and Mayor Ron Thetford.

NAYES: None.

UPON UNANIMOUS VOTE MOTION CARRIED

A motion was made by Councilmember Lori Babb and seconded by Councilmember Don Merriman adopting the City of Holdenville Code of Ordinance, copyright 2024, provided by American Legal Publishing and upon adoption is hereby declared to be the official code of the City.

AYES: Councilmember Mike Dockrey, Councilmember Lori Babb, Vice Mayor Don Merriman, and Mayor Ron Thetford

NAYES: None.

UPON UNANIMOUS VOTE MOTION CARRIED

A motion was made by Councilmember Don Merriman and seconded by Councilmember Mike Dockrey to table for lack of information.

AYES: Councilmember Mike Dockrey, Don Merriman and Ron Thetford.

NAYES: None.

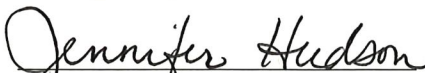
UPON UNANIMOUS VOTE MOTION CARRIED

Under Staff Report Theresa Barkhimer stated that City offices will be closed Thursday and Friday November 28th and 29th for the Thanksgiving holiday.

Under new business, Vice Mayor Don Merriman brought up the police vehicles needing to be surplus, including a Charger, Explorer, and the ACO vehicle. David Morgan requested clarification on the demo process. After discussion, it was decided that City Manager Theresa Barkhimer and City Attorney Matt Peters will make a policy and rules for everyone to stick to and go by. Upon no further business the meeting was adjourned at 6:59 p.m.



Ron Thetford, Mayor



Jennifer Hudson, Clerk

**MINUTES OF THE HOLDENVILLE PUBLIC WORKS AUTHORITY MEETING
HELD ON NOVEMBER 19, 2024, AT THE HOLDENVILLE PUBLIC LIBRARY, 209 E.
9TH STREET, HOLDENVILLE, OK.**

TRUSTEES

Lori Babb	Present	Ron Thetford – Chairman	Present
Ward 2	Vacant	Don Merriman – Vice Chairman	Present
Mike Dockrey	Present	Jennifer Hudson – Secretary	Present
		Theresa Barkhimer – City Manager	Present
		Matt Peters – City Attorney	Present

The meeting was called to order at 7:20 p.m. by Mayor Thetford who declared a quorum was present.

Motion was made by Vice Chairman Don Merriman and seconded by Trustee Mike Dockrey to approve the Minutes of the Holdenville Public Works Authority meeting held on November 5, 2024 and approval of the claims and treasurer report for November 2024.

AYES: Trustees Thetford, Merriman, Thetford, and Dockrey.

NAYS: None.

ABSTAINED: Trustee Babb.

UPON UNANIMOUS VOTE MOTION CARRIED

Under Staff Report, Brian Mitchell with Parkhill stated that tonight's report marks 1 year of reports. He stated there are issues with the water towers being full for testing and causing water line breaks because the system can't handle the higher water pressure. Chairman Ron Thetford questioned the hours Wright Water employees are to be at the water treatment plant. There are three (3) employees rotating on a seven (7) day schedule and the City should have a copy of the schedule.

Under New Business, Waylon Ford said they are looking into making the old gazebo into something for cremations. Hope to have the info compiled to have on the next agenda. Airport contract fencing should be starting soon.

There being no further business to come before the board, the meeting was declared adjourned 7:35 p.m.



Ron Thetford, Chairman



Jennifer Hudson, Secretary

**MINUTES OF THE HOLDENVILLE INDUSTRIAL AUTHORITY MEETING HELD
ON NOVEMBER 19, 2024, AT THE HOLDENVILLE PUBLIC LIBRARY, 209 E. 9TH
STREET, HOLDENVILLE, OK.**

TRUSTEES

Lori Babb	Present	Ron Thetford – Chairman	Present
Ward 2	Vacant	Don Merriman – Vice Chairman	Present
Mike Dockrey	Present	Matt Peters- City Attorney	Present
		Theresa Barkhimer– City Manager	Present
		Jennifer Hudson- Secretary	Present

The Meeting was called to order at 7:15 p.m.

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

During communications, discussion was made about problems at the DHS Lift Station. Brian Mitchell with Parkhill said this would be addressed soon with the ongoing project.

The Motion was made by Trustee Don Merriman and seconded by Trustee Mike Dockrey to approve the Holdenville Industrial Authority minutes from November 5, 2024, claims and Treasurer report for November 2024.

AYES: Trustees Thetford, Merriman and Dockrey.

NAYS: None.

ABSTAINED: Trustee Babb

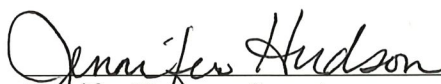
UPON UNANIMOUS VOTE MOTION CARRIED

There were no staff reports.

There being no further business to come before the board, the meeting was adjourned 7:20 p.m.



Ron Thetford, Chairman



Jennifer Hudson, Secretary