

**MINUTES OF THE HOLDENVILLE CITY COUNCIL
MEETING HELD ON AUGUST 6, 2024**

COUNCILMEMBERS

Lori Babb	Present	Ron Thetford – Mayor Present
Don Merriman – Vice Mayor	Present	Matt Peters- City Attorney
Mike Dockrey	Present	Shawn Smith – City Clerk
		Larry Mitchell – City Manager

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 Ron Thetford.

Under communication Phillip Wood took the floor to thank the Holdenville Fireman for responding so quickly when his washing machine hose busted. He continued by thanking the City Manager Larry Mitchell for cleaning up the city of Holdenville, Waylon Ford for all his hard work maintaining the cemetery, and to the Holdenville Police Dept. for patrolling the street keeping the city safe.

Under communication Kelli Smith spoke on behalf of Halo. Mrs. Smith wants to know where Halo stands with the City of Holdenville as far as the dog pound is concerned.

A Motion was made by Councilmember Don Merriman and seconded by Councilmember Lori Babb to approve the Holdenville City Council meeting held on July 16, 2024, and approve claims for July 2024.

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

NAYES: None.

UPON UNANIMOUS VOTE MOTION CARRIED

A motion was made by Councilmember Lori Babb and seconded by Councilmember Don Merriman to approve removing subsection A:1- 3 from Livestock and zoning ordinance.

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

NAYES: None.

UPON UNANIMOUS VOTE MOTION CARRIED

A motion was made by Councilmember Mike Dockrey and seconded by Councilmember Lori Babb to approve demolition bids as listed.

- | | |
|---|------------|
| a. 217 E. Choctaw- Triple J | \$1,850.00 |
| b. 217 W. Scott- David Morgan | \$3,075.00 |
| c. 301 E. 4 TH PW- Kent Wilbourn | \$3,689.00 |
| d. 924 S. Oak- David Morgan | \$2,820.00 |

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

NAYES: None.

UPON UNANIMOUS VOTE MOTION CARRIED

Discussion on surplus sale of 93-F350 XLT, VIN #1FPJX35KORKA31439 was stricken wrong information.

A motion was made by Councilmember Lori Babb and seconded by Councilmember Don Merriman to remove Linda Ownbey and Renee Foster from all bank accounts and add Tammy Apala to all bank accounts.

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

NAYES: None.

UPON UNANIMOUS VOTE MOTION CARRIED

There being no further business to come before the board, the meeting was adjourned at 7:07 p.m.



Ron Thetford, Mayor



Shawn Smith, City Clerk

**MINUTES OF THE HOLDENVILLE INDUSTRIAL AUTHORITY MEETING
HELD ON AUGUST 6, 2024, AT THE HOLDENVILLE LIBRARY 209 W. 9TH,
HOLDENVILLE, OK.**

TRUSTEES

Lori Babb	Present	Ron Thetford- Mayor	Present
Mike Dockrey	Present	Don Merriman-Vice Mayor	Present
		Shawn Smith – Secretary	Present
		Larry Mitchell – City Manager	Present
		Matt Peters – City Attorney	Present

The meeting was called to order at 7:20 p.m.

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

Under Communication Ron Wiseman thanked Jim Thetford and Henry Harper for all their hard work.

A motion was made by Trustee Mike Dockrey and seconded by Trustee Don Merriman to approve the Holdenville Industrial Authority minutes from July 16, 2024.

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

NAYS: None.

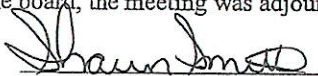
UPON UNANIMOUS VOTE MOTION CARRIED

No action taken on discussion of proposed lease amendment with Eckles Aircraft.

There being no further business to come before the board, the meeting was adjourned at 8:36p.m.



Ron Thetford, Mayor



Shawn Smith, Secretary