

**HOLDENVILLE CITY COUNCIL MEETING AGENDA
OCTOBER 1, 2024**

The Holdenville City Council will meet for a regularly scheduled meeting at the Holdenville Library 209 E 9TH., Holdenville, Oklahoma on October 1, 2024, 6:30 p.m.

ORDER OF BUSINESS

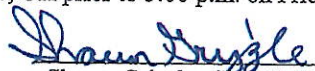
1. Call to order.
2. Roll call and declaration of quorum.
3. Flag Salute.
4. Invocation.
5. Communication.
6. Consent agenda.

These items are placed on the Consent Agenda so that members of the Holdenville 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. Approve the minutes of the Holdenville City Council meeting held on September 17, 2024.
 - b. Approve the claims from September 2024.
7. Discuss and possibly approve Demolition Bids Closing 09/25/2024.
- a. 502 Diamond St.- MuddWorx \$4,500.00
 - b. 203 S. Burns St.- Triple J \$1,450.00
 - c. 719 N. Burgess St- Triple J. \$1,800.00
 - d. 720 W. 8th St.- Triple J \$1,350.00

8. Staff Reports:
9. New Business:
10. Adjourn.

This agenda was posted in prominent view at the Holdenville City Hall, 100 N. Creek St., and the Holdenville Public Library at 209 E. 9th St., Holdenville, OK prior to 5:00 p.m. on Friday September 27, 2024.


Shawn Grizzle, City Clerk

**HOLDENVILLE PUBLIC WORKS AUTHORITY MEETING AGENDA
OCTOBER 1, 2024**

The Holdenville City Council will meet for a regularly scheduled meeting at the Holdenville Library 209 E 9TH., Holdenville, Oklahoma on October 1, 2024, at 6:30 p.m.

ORDER OF BUSINESS

1. Call to order.
2. Roll call and declaration of quorum.
3. Communication.
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. Approve the minutes of the Holdenville Public Works Authority meeting held on September 17, 2024.
- b. Approve the claims from September 2024.

6. Staff Report:
7. New Business.
8. Adjourn.

This agenda was posted in prominent view at the Holdenville City Hall, 100 N. Creek St., the Holdenville Public Library at 209 E. 9th St., Holdenville, OK prior to 5:00 p.m. on Friday, September 27, 2024.


Shawn Grizzle, City Clerk

**HOLDENVILLE INDUSTRIAL AUTHORITY MEETING AGENDA
OCTOBER 1, 2024**

The Holdenville Industrial Authority will meet for a regularly scheduled meeting at the Holdenville Library 209 E 9TH., Holdenville, Oklahoma on October 1, 2024, at 6:30 p.m.

ORDER OF BUSINESS

1. Call to order.
2. Roll call.
3. Communication.
4. Consent agenda.

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. Approve the minutes of the Holdenville Industrial Authority meeting held on September 17, 2024.
 - b. Approve the Holdenville Industrial Authority claims for September 2024.
5. Discuss and possibly approve the Lease Agreement Extension between the City of Holdenville and Boyd Industrial Plating, LLC.
 6. Discuss and possibly approve to raise Bulk water rates.
 7. Staff report.
 8. New business:
 9. Adjourn.

This agenda was posted in prominent view at the Holdenville City Hall, 100 N. Creek St., the Holdenville Civic Center at 124 N. Creek St., and the Holdenville Public Library at 209 E. 9th St., Holdenville, OK prior to 5:00 p.m. on Friday September 27, 2024.


Shawn Grizzle, City Clerk

**HOLDENVILLE SPECIAL MEETING AGENDA
OCTOBER 1, 2024**

The Holdenville City Council will meet for a regularly scheduled meeting at the Holdenville Library 209 E 9TH., Holdenville, Oklahoma on October 1, 2024, 6:30 p.m.

ORDER OF BUSINESS

1. Call to order.
2. Roll call and declaration of quorum.
3. Communication.
4. Consent agenda.

These items are placed on the Consent Agenda so that members of the Holdenville 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.

5. Approve the minutes of the Holdenville City Council Special meeting held on August 29, 2024.
6. Adjourn.

This agenda was posted in prominent view at the Holdenville City Hall, 100 N. Creek St., and the Holdenville Public Library at 209 E. 9th St., Holdenville, OK prior to 5:00 p.m. on Friday September 27, 2024.


Shawn Grizzle, City Clerk