MINUTES OF THE HOLDENVILLE CITY COUNCIL MEETING HELD ON MARCH 18, 2025 AT THE HOLDENVILLE LIBRARY 209 E. 9TH HOLDENVILLE, OK

COUNCILMEMBERS

Lori Babb

Present

Ron Thetford – Mayor Present

Don Merriman – Vice Mayor Present

Matt Peters- City Attorney Absent

Mike Dockrey

Present

Shawn Grizzle- Secretary Present

Thereasa Barkhimer - City Manager 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 led by Waylon Ford.

A motion was made by Vice Mayor Don Merriman and seconded by council member Lori Babb to approve the Holdenville City Council minutes from March 4, 2025, claims and Treasurer's report from March 2025.

AYES: Council member Mike Dockrey, Council member Lori Babb, Mayor Ron

Thetford, and Vice Mayor Don Merriman.

NAYS: None.

UPON UNANIMOUS VOTE MOTION CARRIED

A motion was made by Council member Lori Babb and seconded by Council member Mike Dockrey to approve the demolition bids to be awarded as listed below.

- a. 118 E. Hickory-Triple J \$3,685.00
- b. 401 Grimes St.- David Morgan- \$3,675.00
- c. 517 S. Echo St.- David Morgan- \$6,150.00
- d. 120 S. Burgess St.- MuddWorx- \$2,300.00

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

NAYS: None.

UPON UNANIMOUS VOTE MOTION CARRIED

A motion was made by Council member Mike Dockrey and seconded by Vice Mayor Don Merriman to approve items listed below for surplus. Bids will be open and approved by Council.

- a. Old tailgate
- b. 1988 Chev ½ ton truck vin #1GCD1425JZ219038
- c. Red utility bed
- d 5 ald laxammaxiana

UPON UNANIMOUS VOTE MOTION CARRIED

A motion was made by Council member Mike Dockrey and seconded by Vice Mayor Don Merriman to approve items listed below for surplus. Bids will be open and approved by Council.

- a. Old tailgate
- b. 1988 Chev ½ ton truck vin #1GCD1425JZ219038
- c. Red utility bed
- d. 5 old lawnmowers
- e. White Stahly (Topkick) water tank truck vin #1CDM7DIY91V503245
- f. Scotsman ice machine model # C0330SW-1B

AYES: Vice Mayor Don Merriman, Council member Mike Dockrey,

Council member Lori Babb, and Mayor Ron Thetford.

NAYS: None.

UPON UNANIMOUS VOTE MOTION CARRIED

A motion was made by Vice Mayor Don Merriman and seconded by Council member Lori Babb to approve the United Houndsmen Association to host a 4wheeler hunt at Holdenville Lake on April 4 & 5 2025.

AYES: Vice Mayor Don Merriman, Council member Mike Dockrey,

Council member Lori Babb and Mayor Ron Thetford.

NAYS: None.

UPON UNANIMOUS VOTE MOTION CARRIED

Discussion was held regarding City renting another bank deposit box at First United. Council requested checking with other banks for prices and sizes.

NO ACTION TAKEN

Under staff reports- Theresa Barkhimer, City manager, gave an update on the new Fire Dept. building being finished. Chamber dinner is scheduled for Thursday March 27, 2025, city will have 2 tables. She encouraged the City Council to attend. Also, Micheal Weller, with Medicare Insurance will be at Holdenville Library March 19, 2025, 11 a.m. & 2 p.m. to meet with retirees regarding Medicare options.

With no further business the meeting was adjourned at 6:50 p.m.

Ron Thetford, Mayor

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MINUTES FROM THE HOLDENVILLE PUBLIC WORKS MEETING WHEN IT MET ON MARCH 18, 2025, AT THE HOLDENVILLE LIBRARY 209 E. 9TH HOLDENVILLE, OKLAHOMA

TRUSTEES

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

The meeting was called to order at 7:09 p.m. by Mayor Ron Thetford who declared a quorum was present.

A motion was made by Trustee Lori Babb and seconded by Vice Mayor Don Merriman to approve the minutes of the Holdenville Public Works Authority meeting held on March 4, 2025, and approve the claims for March 2025.

AYES: Trustee Mike Dockrey, Vice Mayor Don Merriman, Trustee

Lori Babb and Mayor Ron Thetford.

NAYS: None.

UPON UNANIMOUS VOTE MOTION CARRIED

A motion was made by Trustee Mike Dockrey and seconded by Trustee Lori Babb to approve Boyce Manor to be responsible for reimbursement to the City of Holdenville in the amount of \$2,930.00 for waterline repair & installation of water value.

AYES: Vice Mayor Don Merriman, Trustee Mike Dockrey, Trustee

Lori Babb and Mayor Ron Thetford.

NAYS: None.

UPON UNANIMOUS VOTE MOTION CARRIED

Under staff reports- Theresa Barkhimer, City manager, gave update. Beginning March 23,2025 Adams water tower cleaning is scheduled for Sunday, March 23,2025 and finished by Wednesday, March 26, 2025.

There being no other business to come before the Council, the meeting was adjourned at 7:20 p.m.

Ron Thetford, Mayor

Shawn Grizzle, Secretary

MINUTES OF THE HOLDENVILLE HOSPITAL AUTHORITY MEETING HELD ON MARCH 18, 2025, AT HOLDENVILLE LIBRARY 209 E. 9th HOLDENVILLE, OK

TRUSTEE

Lori Babb- Present Don Merriman – Vice Chairman Present Mike Dockrey- Present Ron Thetford – Chairman Present Theresa Barkhimer-. City Manager- Present Shawn Grizzle -. Secretary's Present Matt Peters – City Attorney- Absent

The meeting was called to order at 6:51 p.m.

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

A Motion was made by Vice chairman Don Merriman and seconded by Trustee Lori Babb to approve the Holdenville Hospital Authority minutes from January 21, 2025.

AYES: Trustee Lori Babb, Trustee Mike Dockrey, Chairman Ron Thetford, and

Vice Chairman Don Merriman.

NAYES: None.

UPON UNANIMOUS VOTE MOTION CARRIED

The hospital update was given by Stephen Stewart- February 2025 was a good finically, bringing in over 3 million in gross revenue and making a positive net operating margin. Semi-annual fire extinguisher inspections were conducted throughout the facility and clinics with all passing. HGH pharmacy has successfully set up controlled substance ordering system through the DEA. The pharmacy nurse manager is now able to place controlled substance orders online through McKesson, rather than send in a paper order. This allows HGH to receive these drugs the next day in most cases instead of 3 to 4 days later.

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

Ron Thetford, Chairman

Shawn Grizzle. Secretary

MINUTES FROM THE HOLDENVILLE INDUSTRIAL AUTHORITY MEETING WHEN IT MET ON MARCH 18, 2025, AT THE HOLDENVILLE LIBRARY 209 E. 9TH HOLDENVILLE, OKLAHOMA

TRUSTEE

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

The meeting was called to order at 7:08 p.m. by Mayor Ron Thetford who declared a quorum was present.

A motion was made by Trustee Don Merriman and seconded by Trustee Mike Dockrey to approve the minutes of the Holdenville Industrial Authority meeting held on March 4, 2025.

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

NAYS: None.

UPON UNANIMOUS VOTE MOTION CARRIED

There being no other business to come before the Council, the meeting was adjourned at 7:09 p.m.

Ron Thetford, Mayor

Shawn Grizzle, Secretary