

HOLDENVILLE PUBLIC WORKS AUTHORITY MEETING AGENDA

DECEMBER 3, 2024

The Holdenville Public Works Authority will meet for a regularly scheduled meeting at the Holdenville Public Library 209 E. 9th, Holdenville, Oklahoma on December 3, 2024, at 6:30 p.m.

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 November 19, 2024.
 - b. Approve the claims from November 2024.
 - c. Approve the Treasurer's Report
5. Discussion and possible action to approve the Holdenville Public Works Authority meetings for Fiscal Year 2024-2025.
6. Discussion and possible action approving a professional service contract with Parkhill for the construction of a new Public Works Barn to include site development building design, and project administration for a lump sum amount of \$38,000.00.
7. Discussion of current projects by Parkhill.
8. Staff Reports
9. Open Comments
10. Adjournment

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. Wednesday, November 27, 2024.



Shawn Grizzle, Secretary

HOLDENVILLE CITY COUNCIL MEETING AGENDA

DECEMBER 3, 2024

The Holdenville City Council will meet for a regularly scheduled meeting at the Holdenville Library 209 E. 9th, Holdenville, Oklahoma on December 3, 2024, at 6:30 p.m.

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 November 19, 2024.
 - B. Approve the claims from November 2024
 - C. Approve the Treasurer report.
7. Discussion and possible action to approve the City Council dates for the Fiscal Year 2024-2025.
 8. Discussion and possible action to approve the 2025 list of holidays.
 9. Discussion and possible action to turn the old storage building at the cemetery into a columbarium for cremains.
 10. Discussion and possible action to approve who can authorize items to be placed on council agendas.
 11. Discussion and possible action to approve Resolution #12032024-1 notice of election setting filing period for Ward 2 unexpired term expiring in 2027, and four (4) year term expiring in 2029 for Ward 3, Ward 4 and At Large Councilmember. The filing period shall begin 8:00 a.m. on Monday, February 2, 2025, and close at 5:00 p.m. on Wednesday, February 7, 2025.
 12. Discussion and possible action to approve bids for repairs to the Holdenville Lake house.
 13. Discussion and possible action to approve Kiwanis Club fundraiser for a community drive-in movie at the Baptist Point at Holdenville Lake. The fundraiser would be for approximately 50 vehicles and a potential blow-up bounce house.

14. Discussion and possible action to approve the purchase of a John Deere Model 2950 SER-670505 with a trade in of a John Deere Model 5410 SER LV54103243259 for a total cost of \$13,000.00 for the street department.
15. Discussion and possible action to discuss motion for default judgement against the City of Holdenville filed in the District Court of Hughes County, with the possibility of going into Executive Session O.S.S. 307.B.4
16. Staff Reports:
17. Open Comments:
18. Adjournment

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

A handwritten signature in black ink that reads "Shawn Grizzle". The signature is written in a cursive style with a horizontal line underneath the name.

Shawn Grizzle, City Clerk

HOLDENVILLE INDUSTRIAL AUTHORITY MEETING AGENDA

DECEMBER 3, 2024

The Holdenville Industrial Authority will meet for a regularly scheduled meeting at the Holdenville Public Library 209 E. 9th, Holdenville, Oklahoma on December 3, 2024, at 6:30 p.m.

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 November 19, 2024.

b. Approve the Holdenville Industrial Authority claims for November 2024.

c. Approve the Treasurer's report.

5. Discuss and possible action to approve appointing Patricia Roberts to the Holdenville Housing Authority to replace John Horning as the resident board of commissioner for a four (4) year term.

6. Discussion and possible action to approve Holdenville Industrial Authority meetings for fiscal year 2024-2025.

7. Discussion and possible action to approve budget amendment number 7 to transfer out \$2,925.00 from account 21-541-992 for unforeseen expenses at the Davis Work Center.

8. Discussion and possible action to approve budget amendment number 8 to transfer in \$2,925.00 to account 22-4922 to increase revenue and account 22-565-220 to increase appropriations for unforeseen expenses at the Davis Work Center.

9. Staff report

10. Open Communication

11. Adjournment.

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 Wednesday, November 27, 2024.



Shawn Grizzle, Secretary