

**HOLDENVILLE CITY COUNCIL MEETING AGENDA
FEBRUARY 18, 2025**

The Holdenville City Council will meet for a regularly scheduled meeting at the Holdenville Library 209 E 9TH., Holdenville, Oklahoma on February 18, 2025, 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 February 4, 2024.
 - b. Approve the claims from February 2025.
7. Discuss and possibly approve health insurance and options of coverage.
 8. Discuss and possibly approve for City operating the pool or contract services to operate.
 9. Staff Reports:
 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 February 14, 2025.


Shawn Grizzle, City Clerk

**HOLDENVILLE PUBLIC WORKS AUTHORITY MEETING AGENDA
FEBRUARY 18, 2025**

The Holdenville City Council will meet for a regularly scheduled meeting at the Holdenville Library 209 E 9TH., Holdenville, Oklahoma on February 18, 2025, at 6:30 p.m.

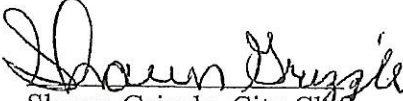
ORDER OF BUSINESS

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 February 4, 2025.
 - b. Approve the claims from February 2025.
5. Discuss and possibly approve the Construction Contract for the Holdenville TO #15- CDBG WWTP Interim Improvements project be awarded to S20 Contracting LLC, including all Base Bid Proposal items for total Contact amount \$865,392.55.
 6. Parkhill update presented by Travis Archer.
 7. Staff Report:
 10. 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, February 14, 2025.


Shawn Grizzle, City Clerk

**HOLDENVILLE INDUSTRIAL AUTHORITY MEETING AGENDA
FEBRUARY 18, 2025**

The Holdenville Industrial Authority will meet for a regularly scheduled meeting at the Holdenville Library 209 E 9TH., Holdenville, Oklahoma on February 18, 2025.
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 January 21, 2025.
5. Discussion and approve Jarrett Construction bid in the amount of \$18,780.00 to replace Roof.
6. Staff report.
7. New business:
8. Adjourn.

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Shawn Grizzle, City Clerk

**HOLDENVILLE HOSPITAL AUTHORITY MEETING AGENDA
FEBRUARY 18, 2025**

The Holdenville City Council will meet for a regularly scheduled meeting at the Holdenville Library 209 E 9TH., Holdenville, Oklahoma on February 18, 2025, at 6:30p.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 Hospital 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 Hospital Authority meeting held on January 21, 2024.
5. Staff Report: Administrator Stephen Stewart will give report on Holdenville Hospital And Holdenville General Hospital Board meeting dates 3rd Tuesday of the month. Board meetings are at 12:00 pm in the HGH conference room.
6. New Business:
7. Adjourn:

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Shawn Grizzle, City Clerk