AMENDED HOLDENVILLE CITY COUNCIL MEETING AGENDA JULY 1, 2025

The Holdenville City Council will meet for a regularly scheduled meeting at the Holdenville Library 209 E 9TH., Holdenville, Oklahoma on July 1, 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- Harry (Lo Mart) and Bob Black three (3) minutes each.
- 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. Discuss, approval, acceptance, rejection, amendment and/or postponement of the minutes from the Holdenville City Council meeting held on June 17, 2025.
- b. Discuss, approval, acceptance, rejection, amendment and/or postponement of the claims from June 2025.
- c. Discuss, approval, acceptance, rejection, amendment and/or postponement of treasurer report for June 2025.
- 7. Discuss, approval, acceptance, rejection, amendment and/or postponement of the FY 2024-2025 audit by Arlidge.
- **8.** Discuss, approval, acceptance, rejection, amendment and/or postponement of Budget Amendment #6 in the amount of \$5,000.00.
- 9. Discuss, approval, acceptance, rejection, amendment and/or postponement of Budget Amendment #9 in the amount of \$29,225.00, grant revenue received and airport expenses.
- **10.** Discuss, approval, acceptance, rejection, amendment and/or postponement of Budget Amendment #10 in the amount of \$600,000.00, to original budget out of balance.

- 11. Discuss, approval, acceptance, rejection, amendment and/or postponement of Budget Amendment # 11 in the amount of \$264,488.00 beginning balance carryout.
- 12. Discuss, approval, acceptance, rejection, amendment and/or postponement of payment to Stryker Asphalt for street overlay project in the amount of \$156,719.11 for street overlay. Reap Grant will pay \$65,000.00.
- 13. Discuss, approval, acceptance, rejection, amendment and/or postponement of the Budget Amendment #1 for Cemetery Care Fund in the amount of \$54,190.00.
- **14.** Discuss, approval, acceptance, rejection, amendment and/or postponement to purchase Holdenville Police Department new emergency vehicles.
 - a. 2023 Ford Explorer equipped with red/blue \$39,500.00
 - b. 2023 Ford Explorer equipped with red/blue \$39,500.00
 - c. 2020 Chevrolet Tahoe 5.3L V8 Police RWD \$34,795.00 (lights/siren equipped)
- 15. Staff Reports:
- 16. 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 Monday June 30, 2025.

Shawn Grizzle, City Clerk