

**HOLDENVILLE CITY COUNCIL MEETING AGENDA
JANUARY 21, 2025**

The Holdenville City Council will meet for a regularly scheduled meeting at the Holdenville Library 209 E 9TH., Holdenville, Oklahoma on January 21, 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 January 7, 2024.

b. Approve the claims from January 2025.

7. Discuss and possibly approve Demolition Bids Closing 01/15/2025

a. 300 East 13th – MuddWorx \$4,800.00

b. 715 East 8th- MuddWorx- \$2,000.00

c. 724 N. Gulf- David Morgan \$3,075.00

d. 711 North Gulf- David Morgan \$4,100.00

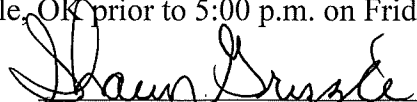
8. Discussion to appoint/approve members to Airport Board.

9. Staff Reports:

10. New Business:

11. 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 January 17, 2025.


Shawn Grizzle, City Clerk

**HOLDENVILLE PUBLIC WORKS AUTHORITY MEETING AGENDA
JANUARY 21, 2025**

The Holdenville City Council will meet for a regularly scheduled meeting at the Holdenville Library 209 E 9TH., Holdenville, Oklahoma on January 21, 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 January 7, 2024.
- b. Approve the claims from January 2025.
5. Discussion and action to approve the Holdenville TO #14- pay App. #02 for WTP Filter 1 & 2 maintenance in the amount of \$65,007.14.
6. Consider approving a three (3) step Capital Improvement Plan for the WWTP as required under the ODEQ Consent Order case #24-030 (Task C).
7. Discuss and possibly approve Task item #1 cleaning Adams Tower and repair leaking valve.
8. Discuss and possibly approve Task #2 Replacement of Filter flow meters and level sensor meters to flow pace filter volume and bleach.
9. Discussion of bid documents to #15 CDBG WWTP.
10. Discussion update status report by Parkhill.
11. Staff Report:
12. New Business.
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, January 17, 2025.



Shawn Grizzle, City Clerk

**HOLDENVILLE INDUSTRIAL AUTHORITY MEETING AGENDA
JANUARY 21, 2025**

The Holdenville Industrial Authority will meet for a regularly scheduled meeting at the Holdenville Library 209 E 9TH., Holdenville, Oklahoma on January 21, 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 7, 2025.
 - b. Approve the claims for January 2025.
5. Staff report.
 6. New business:
 7. 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 January 17, 2025.


Shawn Grizzle, City Clerk

**HOLDENVILLE HOSPITAL AUTHORITY MEETING AGENDA
JANUARY 21, 2025**

The Holdenville City Council will meet for a regularly scheduled meeting at the Holdenville Library 209 E 9TH., Holdenville, Oklahoma on January 21, 2025, at 6:30p.m.

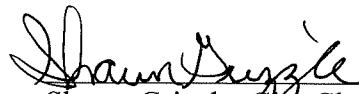
ORDER OF BUSINESS

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 December 17, 2024.
5. Staff Report: Administrator Stephen Stewart will give report on Holdenville Hospital.
6. New Business:
7. 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 January 17, 2025.


Shawn Grizzle, City Clerk