

**HOLDENVILLE PUBLIC WORKS AUTHORITY MEETING AGENDA
NOVEMBER 5, 2024**

The Holdenville City Council will meet for a regularly scheduled meeting at the Holdenville Library 209 E 9TH., Holdenville, Oklahoma on November 5, 2024, at 6:30 p.m.

ORDER OF BUSINESS

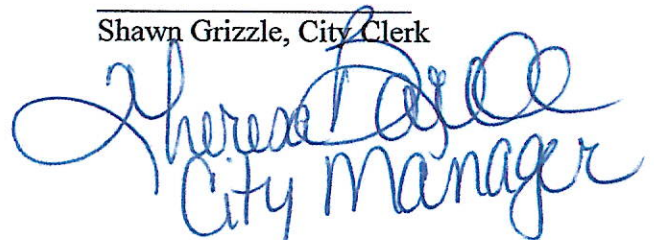
1. Call to order.
2. Roll call and declaration of quorum.
3. Communication.
4. Consent agenda.

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 October 15, 2024.
 - b. Approve the claims from October 2024.
 - c. Approve the Treasurer Report.
5. Discuss and possibly approve Change Order #2, adding additional filter media outside of original scope.
 6. Discuss and possibly approve purchasing mini excavator #7400-9199 for \$32,000.00 and Skid steer breaker #C13014 for \$4,500.00 (total \$39,330.00 for Holdenville Cemetery).
 7. Staff Report:
 8. New Business.
 9. 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, November 1, 2024.

Shawn Grizzle, City Clerk


Theresa Dill
City Manager

**HOLDENVILLE INDUSTRIAL AUTHORITY MEETING AGENDA
NOVEMBER 5, 2024**

The Holdenville Industrial Authority will meet for a regularly scheduled meeting at the Holdenville Library 209 E 9TH., Holdenville, Oklahoma on November 5, 2024, at 6:30 p.m.

ORDER OF BUSINESS

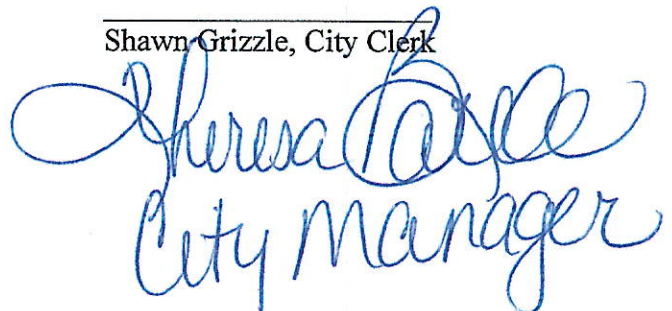
1. Call to order.
2. Roll call.
3. Communication.
4. Consent agenda.

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 October 15, 2024.
 - b. Approve the Holdenville Industrial Authority claims for October 2024.
 - c. Approve the Treasurer report.
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 November 1, 2024.

Shawn Grizzle, City Clerk


City Manager

**HOLDENVILLE CITY COUNCIL MEETING AGENDA
NOVEMBER 5, 2024**

The Holdenville City Council will meet for a regularly scheduled meeting at the Holdenville Library 209 E 9TH., Holdenville, Oklahoma on November 5, 2024, 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 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 October 15, 2024.
 - b. Approve the Holdenville City Council claims for October 2024.
 - c. Approve the Treasurer report.
5. Discuss and approve Demolition Bids Closing 10/28/2024.
 - a. 310 S. Hinckley.
 - b. 403 S. Chestnut.
 - c. 803 S. Oak.
 - d. 815 Airport Dr.
 6. Discuss and possibly approve Resolution #110520234-1 Notice of Election for City of Holdenville Ward 2, Ward 3, Ward 4 and Council Member at Large.
 7. Discuss and possibly approve People Electric Cooperative updated Corporate Resolution for #11052024-2 for the City of Holdenville.
 8. Discuss and consider approving construction (curbs for parking around) "The Shop."
 9. Discuss Bullitt Street Clinic (Stephanie Keese wants help tearing it down for Boy's & Girl's Club).
 10. Discuss and possibly approve closing off North Broadway for vendors on December 13, 2024 for the Christmas Parade.
 11. Staff report. Recognition certificate.
 12. New business:
 13. Adjourn.

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Shawn Grizzle, City Clerk


City Manager