

AMENDED

**HOLDENVILLE CITY COUNCIL MEETING AGENDA
AUGUST 5, 2025**

The Holdenville City Council will meet for a regularly scheduled meeting at the Holdenville Public Library, 209 E. 9th Street, Holdenville, Oklahoma on August 5, 2025, at 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 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 for the meeting held July 15, 2025.
- b. Discuss, approval, acceptance, rejection, amendment and/or postponement of the claims for July 2025.
7. Discuss, approval, acceptance, rejection, amendment and/or postponement of allowing The Shop to sell alcohol from a booth during the Fall Festival.
8. Discuss, approval, acceptance, rejection, amendment and/or postponement of the Cemetery Department purchasing a new lawn mower out of the Cemetery Care Fund Account. Option 1: BRB6135KA Rebel 61" Kawasaki 35HP \$10,474.00 Option 2: 3560KWCL Classic 60" Kawasaki 35 HP Industrial \$13,999.00 Option 3: Z726XKWNC-60 Z700 Series Kubota 60" 25.5 HP \$10,879.72
9. Discuss, approval, acceptance, rejection, amendment and/or postponement of removing Shawn Grizzle as authorized signer from all bank accounts.

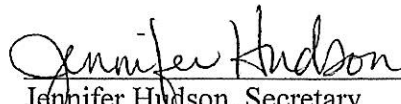
10. Discuss, approval, acceptance, rejection, amendment and/or postponement of adding Melissa Banai as authorized signer on all bank accounts.

11. Discuss, approval, acceptance, rejection, amendment and/or postponement of RESOLUTION #25-08-05 OF THE CITY COUNCIL OF THE CITY OF HOLDENVILLE, OKLAHOMA (THE "CITY") APPROVING ACTION TAKEN BY THE HOLDENVILLE PUBLIC WORKS AUTHORITY (THE "AUTHORITY") AUTHORIZING ISSUANCE, SALE AND DELIVERY OF ITS DRINKING WATER SRF PROMISSORY NOTE TO THE OKLAHOMA WATER RESOURCES BOARD; RATIFYING AND CONFIRMING LEASE(S) PERTAINING TO THE LEASING OF THE UTILITY SYSTEMS OF THE CITY TO THE AUTHORITY AND/OR AUTHORIZING THE EXECUTION OF AN AMENDED LEASE(S) BETWEEN THE CITY AND THE AUTHORITY PERTAINING TO SAID UTILITY SYSTEMS AND CONTAINING OTHER PROVISIONS RELATED THERETO.

12. Staff report.

13. Adjourn.

This agenda was posted in prominent, public view at the Holdenville City Hall, 100 North Creek St., and the Holdenville Public Library, 209 E. 9th St., Holdenville, Oklahoma prior to 12:00 p.m. on Monday, August 4, 2025.


Jennifer Hudson, Secretary

AMENDED
HOLDENVILLE PUBLIC WORKS AUTHORITY MEETING AGENDA
AUGUST 5, 2025

The Holdenville Public Works Authority will meet for a regularly scheduled meeting at the Holdenville Public Library, 209 E. 9th St., Holdenville, Oklahoma on August 5, 2025, at 6:30 p.m.

ORDER OF BUSINESS

1. Call to order.
2. Roll call and declaration of quorum.
3. Communications:
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. Discuss, approval, acceptance, rejection, amendment and/or postponement of the minutes of the Holdenville Public Works Authority when it met on July 15, 2025.
 - b. Discuss, approval, acceptance, rejection, amendment and/or postponement of the claims for July 2025.
5. Discuss, approval, acceptance, rejection, amendment and/or postponement of the City applying for a "Loan Forgiveness" Loan for free money to assist in purchasing automated meters. Municipal advisor service agreement with the Baker Group LP regarding DWSRF OWRB Loan Forgiveness. Cost might be slightly higher but will be applying for \$800,000.00.
6. Discuss, approval, acceptance, rejection, amendment and/or postponement of agreement for bond counsel and issuer counsel services with the Public Finance Law Group PLLC.
7. Discuss, approval, acceptance, rejection, amendment and/or postponement of
RESOLUTION #25-08-04 OF THE HOLDENVILLE PUBLIC WORKS AUTHORITY (THE "BORROWER")
AGREEING TO FILE APPLICATION WITH THE OKLAHOMA WATER RESOURCES BOARD (THE "OWRB") FOR
FINANCIAL ASSISTANCE THROUGH THE DRINKING WATER STATE REVOLVING FUND PROGRAM;
APPROVING AND AUTHORIZING DRINKING WATER SRF FUNDING FROM THE OKLAHOMA WATER
RESOURCES BOARD IN THE TOTAL AGGREGATE PRINCIPAL AMOUNT OF \$800,000.00; APPROVING THE
ISSUANCE OF A PROMISSORY NOTE IN THE TOTAL AGGREGATE PRINCIPAL AMOUNT OF \$800,000.00,
AND AUTHORIZING ITS EXECUTION; APPROVING AND AUTHORIZING THE EXECUTION OF A FUNDING
AGREEMENT; APPROVING VARIOUS COVENANTS; APPROVING AND AUTHORIZING THE ESTABLISHMENT

OF A PROJECT COSTS DISBURSEMENT ACCOUNT AND APPROVING AND AUTHORIZING PAYMENT OF FEES AND EXPENSES; RATIFYING AND CONFIRMING LEASE(S) PERTAINING TO THE LEASING OF THE CITY'S UTILITY SYSTEMS TO THE BORROWER AND/OR AUTHORIZING THE EXECUTION OF AN AMENDED LEASE(S) BETWEEN THE CITY AND THE BORROWER PERTAINING TO SAID UTILITY SYSTEMS; APPROVING PROFESSIONAL SERVICES AGREEMENTS; AND CONTAINING OTHER PROVISIONS RELATING THERETO

8. Staff reports:
9. New Business:
10. Adjourn.

This agenda was posted in prominent, public view at the Holdenville City Hall, 100 N. Creek St., and the Holdenville Public Library, 209 E. 9th St., Holdenville, Oklahoma prior to 12:00 p.m. on Monday, August 4, 2025.


Jennifer Hudson, Secretary

**HOLDENVILLE INDUSTRIAL AUTHORITY CITY COUNCIL MEETING AGENDA
AUGUST 5, 2025**

The Holdenville City Council will meet for a regularly scheduled meeting at the Holdenville Public Library, 209 E. 9th Street, Holdenville, Oklahoma on August 5, 2025, at 6:30 p.m.

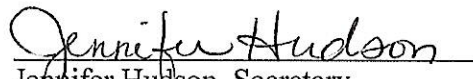
ORDER OF BUSINESS

1. Call to order.
2. Roll call.
3. Communication.

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. Discuss, approval, acceptance, rejection, amendment and/or postponement of the minutes for Holdenville Public Works meeting held July 15, 2025.
 - b. Discuss, approval, acceptance, rejection, amendment and/or postponement of the claims for July 2025.
4. Staff reports.
5. Adjourn.

This agenda was posted in prominent, public view at the Holdenville City Hall, 100 North Creek St., and the Holdenville Public Library, 209 E. 9th St., Holdenville, Oklahoma prior to 5:00 p.m. on Friday, August 1, 2025.


Jennifer Hudson, Secretary