

**SPECIAL COUNCIL MEETING
AUGUST 29, 2024**

The Holdenville City Council will meet for a special meeting August 29, 2024, at 5:00 P.M. Meeting will be held at Holdenville Public Library.

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 the 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. Discussion and possible action regarding appointing a person to fill the current council vacancy, pursuant to 11 O.S. 8-109.
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, 209 E. 9th St., Holdenville OK prior to 5:00 p.m. on Tuesday, August 27, 2024.


Shawn Grizzle, City Clerk