

**HOLDENVILLE CITY COUNCIL MEETING AGENDA
DECEMBER 17, 2024**

The Holdenville City Council will meet for a regularly scheduled meeting at the Holdenville Library 209 E 9TH., Holdenville, Oklahoma on December 17, 2024, 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 December 3, 2024.
- b. Approve the claims from December 2024.
- c. Approve the Treasurer report.
7. Discuss and possibly approve Demolition Bids as listed below.
 - a. 911 East 7th- Triple J \$3,150.00
 - b. 408 South Bullitt – David Morgan \$4,525.00
 - c. 224 East Cyress- Triple J \$3,250.00
 - d. 200 North Herrod- \$4,100.00
8. Discuss and possibly approve turning the old storage building at the cemetery into a columbarium for cremains.
9. Discuss and possibly approve cutting 20 ft of curb at 108 South Oak at the request of current owner.
10. Discuss and possibly approve items for surplus.
 - a. 60" Hustler mower ser#9996016302N Model #930537
 - b. 1990 Chevy Dump Truck Vin. #1GBJ70186LV101574
 - c. 72" Hustler Ser.#10031333 Model #928911A
11. Discuss and possibly approve purchase mower for street dept.
12. Staff Reports:
13. New Business:
14. 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 December 13, 2024.


Shawn Grizzle, City Clerk

**HOLDENVILLE PUBLIC WORKS AUTHORITY MEETING AGENDA
DECEMBER 17, 2024**

The Holdenville City Council will meet for a regularly scheduled meeting at the Holdenville Library 209 E 9TH., Holdenville, Oklahoma on December 17, 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 December 3, 2024.
 - b. Approve the claims from December 2024.
 - c. Approve the Treasurer Report.
5. Consider approval of M.O.U. obligating SLFRF/ARPA Funds in the amount of \$965,333.15 for the proposed Holdenville 2024 Water/Lake Transfer Project.
 6. Discuss and accept Annual Dam Inspection Report prepared by CEC.
 7. Discuss and possibly approve bid for Lake house repairs.
 8. Staff Report:
 9. New Business.
 10. Adjourn.

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Shawn Grizzle, City Clerk

**HOLDENVILLE HOSPITAL AUTHORITY MEETING AGENDA
DECEMBER 17, 2024**

The Holdenville City Council will meet for a regularly scheduled meeting at the Holdenville Library 209 E 9TH., Holdenville, Oklahoma on December 17, 2024, 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 November 19, 2024.
5. Discuss and approve the Holdenville Hospital Authority meeting dates for 2025.
6. Staff Report: Administrator Stephen Stewart will give report on Holdenville Hospital.
7. New Business:
8. Adjourn:

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Shawn Grizzle, City Clerk

**HOLDENVILLE INDUSTRIAL AUTHORITY MEETING AGENDA
DECEMBER 17, 2024**

The Holdenville Industrial Authority will meet for a regularly scheduled meeting at the Holdenville Library 209 E 9TH., Holdenville, Oklahoma on December 13, 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 December 3, 2024.
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 December 13, 2024.


Shawn Grizzle, City Clerk