MINUTES FROM THE HOLDENVILLE PUBLIC WORKS MEETING WHEN IT MET ON MAY 20, 2025, AT THE HOLDENVILLE LIBRARY 209 E. 9TH HOLDENVILLE, OKLAHOMA

COUNCIL MEMBERS

Lori Babb- Mayor Present Shawn Grizzle- Secretary Present Mike Dockrey Present Theresa Barkhimer- City Manager Present Ron Thetford Present Matt Peters- City Attorney-Present Don Merriman-Vice Mayor Present

The meeting was called to order at 8:07 p.m. by Mayor Lori Babb who declared a quorum was present.

A motion was made by councilmember Mike Dockrey and seconded by Councilmember Tammy White to approve the minutes of the Holdenville Public Works Authority meeting held on May 6, 2025, and approve the claims for May 2025.

AYES: Councilmembers Mike Dockrey, Don Merriman, Tammy White, Ron Thetford, Vice Mayor Don Merriman and Mayor Lori Babb. NAYS: None.

UPON UNANIMOUS VOTE MOTION CARRIED

A motion was made by Vice Mayor Don Merriman and seconded by Councilmember Mike Dockrey to approve the contractor's application for DEQ permit to construct the DHS and Tyson lift station plus permit fee in the amount of \$2,838.51.

AYES: Councilmembers Mike Dockrey, Tammy White, Ron Thetford, Vice Mayor Don Merriman and Mayor Lori Babb.

NAYS: None.

UPON UNANIMOUS VOTE MOTION CARRIED

A motion was made by Vice Mayor Don Merriman and seconded by Councilmember Tammy White to approve the contractor's application for final payment in the amount \$9,989.29 for WTP Filter 1 and 2 maintenance.

AYES: Councilmembers Mike Dockrey, Tammy White, Ron Thetford, Vice Mayor Don Merriman and Mayor Lori Babb.

NAYS: None.

UPON UNANIMOUS VOTE MOTION CARRIED

Staff Report- Presented by City Manager Theresa Barkhimer. Regarding Emergency Management, Waylon Ford, Ron Wiseman, Bryan Jay and Jason Scroggins volunteered to be the Emergency Management Task Force for the city of Holdenville. The city received a call from Terry Huffaker regarding building affordable homes on lots where homes have been torn down. Stryker Asphalt will be starting street overlay June 2, 2025. The CMF building needs a new roof.

There being no other business to come before the Council, the meeting was adjourned at 9:13p.m.

Lori Bahh Mayor

Shawn Grizzle, Secretard

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MINUTES OF THE HOLDENVILLE CITY COUNCIL MEETING HELD ON MAY 20, 2025 AT THE HOLDENVILLE LIBRARY 209 E. 9TH HOLDENVILLE, OK

COUNCIL MEMBERS

Lori Babb- MayorPresentTammy WhitePresentDon Merriman - Vice MayorPresentMatt Peters- AttorneyPresentMike DockreyPresentShawn Grizzle- SecretaryPresentRon ThetfordPresentTheresa Barkhimer - City Manager Present

The meeting was called to order at 7:01 p.m.

Roll was called and a quorum was determined to be present by Mayor Lori Babb.

The flag salute led by Mayor Lori Babb and invocation by Waylon Ford.

Under communication- A citizen addressed the Mayor of the Council Lori Babb regarding Councilmember stealing water from the City of Holdenville. The Citizen was persistent about Mayor Lori Babb needing to stand up and do what's morally right, Mayor of the council Lori Babb acknowledged the citizen's concerns.

A motion was made by Vice Mayor Don Merriman and seconded by council member Mike Dockrey to approve the Holdenville City Council minutes from May 6, 2025, claims and Treasurer's report from May 2025.

AYES: Council member Mike Dockrey, Mayor Lori Babb, Council Member Tammy White and Council member Ron Thetford, and Vice Mayor Don Merriman.

NAYES: None.

UPON UNANIMOUS VOTE MOTION CARRIED

A motion was made by Vice Mayor Don Merriman and seconded by Council member Mike Dockery to approve the bid in the amount of \$154,048.00 to Stryker Asphalt for the street overlay project.

AYES: Vice Mayor Don Merriman, Mayor Lori Babb, Council member Mike Dockrey, Council Member Tammy White and Council member Ron Thetford. NAYES: None.

UPON UNANIMOUS VOTE MOTION CARRIED

The Council discussed the Holdenville Cemetery rules, council member Ron Thetford requested more information and possibly different wording.

NO ACTION TAKEN

A motion was made by Council member Tammy White and second by Council member Mike Dockrey to reject placing NO PARKING on the street, signs along East 2nd Ave PW between Trevyn and Lakeview.

AYES: Council member Mike Dockrey, Vice Mayor Don Merriman, Council member Ron Thetford, Council Member Tammy White and Mayor Lori Babb.

NAYS: None.

UPON UNANIMOUS VOTE MOTION CARRIED

The motion was made by Council member Mike Dockrey and seconded by Councilmember Tammy White to approve purchase of OWL set-up option B in the amount of \$1,327.00for Grace Pickens Library.

AYES: Council member Mike Dockrey, Vice Mayor Don Merriman, Council member Ron Thetford, Council Member Tammy White and Mayor Lori Babb.

NAYS: None.

UPON UNANIMOUS VOTE MOTION CARRIED

A motion was made by Council member Ron Thetford and seconded by Council member Mike Dockrey to approve the increase of fine to \$500.00 for glass bottles at Holdenville Lake.

AYES: Council member Mike Dockrey, Vice Mayor Don Merriman, Council member Ron Thetford, Council Member Tanımy White and Mayor Lori Babb.

NAYS: None.

UPON UNANIMOUS VOTE MOTION CARRIED

Council held discussion for City to purchase property at 800 South Gulf Holdenville, Ok

POSTPONE

A motion was made by Council member Ron Thetford and seconded by council member Don Merriman to approve E-911 Board of Trustee Dispatch Agreement for Hughes County Central Dispatch.

AYES: Council member Mike Dockrey, Council Member Tammy White, Mayor Lori Babb and Vice Mayor Don Merriman.

NAYS: Council Member Ron Thetford.

UPON UNANIMOUS VOTE MOTION CARRIED

Upon no further business the meeting was adjourned at 8:06 p.m.

MINUTES FROM THE HOLDENVILLE INDUSTRIAL AUTHORITY MEETING WHEN IT MET ON MAY 20, 2025, AT THE HOLDENVILLE LIBRARY 209 E. $9^{\rm TH}$ HOLDENVILLE, OKLAHOMA

TRUSTEE

Lori Babb- Mayor Mike Dockrey	Present Present	Theresa Barkhimer- Manager Shawn Grizzle- Secretary	Present Present
Don Merriman	Present	Matt Peters- City Attorney	Present
Tammy White	Present		
Ron Thetford	Present		

The meeting was called to order at 9:14 p.m.

Under Communications- Roberta Davis addressed the Council regarding lack of housing here in Holdenville, said this needs to improve.

A motion was made by Trustee Don Merriman and seconded by Trustee Tammy White to approve the claims, treasurer reports from May 2025 and minutes from May 6, 2025, of the Holdenville Industrial Authority

AYES: Trustee Mike Dockrey, Vice Chairman Don Merriman, Chairman Lori Babb

Trustee Ron Thetford and Trustee Tammy White.

NAYS: None.

UPON UNANIMOUS VOTE MOTION CARRIED

A motion was made by Vice Chairman Don Merriman and seconded by Trustee Mike Dockrey to approve Change Order #1 Final Payment for Construction Fencing Improvement AIP-3-40-004010-2024 for Holdenville Municipal Airport.

AYES: Trustee Mike Dockrey, Vice Chairman Don Merriman, Chairman Lori Babb Trustee Ron Thetford and Trustee Tammy White.

NAYS: None.

UPON UNANIMOUS VOTE MOTION CARRIED

There being no other business to come before the Council, the meeting was adjourned at 9:20 p.m.

Lori Babb, Chairman

Shawn Grizzle, Secretary

MINUTES OF THE HOLDENVILLE HOSPITAL AUTHORITY MEETING HELD ON MAY 20, 2025 AT HOLDENVILLE LIBRARY 209 E. 9th HOLDENVILLE, OK

TRUSTEE

Lori Babb - Chairman Present . Theresa Barkhimer- City Manager Present Don Merriman – Vice Chairman Present Shawn Grizzle- Secretary Present Mike Dockrey Present Matt Peters- Attorney Present Tammy White Present

Ron Thetford Present

The meeting was called to order at 6:30 p.m.

Roll was called and a quorum was determined to be present by Chairman Lori Babb.

A Motion was made by Vice chairman Don Merriman and seconded by Trustee Mike Dockrey to approve the Holdenville Hospital Authority minutes from April 15, 2025.

AYES: Chairman Lori Babb, Trustee Mike Dockrey, Trustee Ron Thetford, Vice Chairman Don Merriman and Trustee Tammy White.

NAYS: None.

UPON UNANIMOUS VOTE MOTION CARRIED

A motion was made by Vice Chairman Don Merriman and seconded by Trustee Mike Dockrey to enter executive session at 6:35 p.m.

AYES: Chairman Lori Babb, Vice Chairman Don Merriman, Trustee Tammy White, Trustee Mike Dockrey and Trustee Ron Thetford.

NAYS: None.

UPON UNANIOMOUS VOTE MOTION CARRIED

A motion was made by Trustee Mike Dockrey and seconded by Vice Chairman Don Merriman to approve to adjourn from executive session at 6:45 p.m.

AYES: Trustee Tammy White, Trustee Ron Thetford, Vice Chairman Don Merriam, Trustee Mike Dockrey and Chairman Lori Babb.

NAYS: None.

UPON UNANIOMOUS VOTE MOTION CARRIED

Under Staff Reports Administrator Stephen Stewart reported that gross was up and expenses were down from last year, the major difference was the 340b program. It was down significantly. As a result, operating revenue was down from last year. Hospital received the check from Sanofi for the returned flu yaccines.

There being no further business to come before the board, the meeting was adjourned at 7:00p.m.

Lori Babb, Chairman

Shawn Grizzle. Secretary