

**HOLDENVILLE INDUSTRIAL AUTHORITY MEETING AGENDA  
MARCH 4, 2025**

The Holdenville Industrial Authority will meet for a regularly scheduled meeting at the Holdenville Library 209 E 9TH., Holdenville, Oklahoma on March 4, 2025.  
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 January 21, 2025.
5. Discussion and approve Jarrett Construction bid in the amount of \$18,780.00 to replace Roof at the airport terminal.
6. Discuss and possible approve application and certification for payment #2 (project AIP 3-40-0041-010-2024).
7. Staff report.
8. 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. 9<sup>th</sup> St., Holdenville, OK prior to 5:00 p.m. on Friday, February 28, 2025.

  
Shawn Grizzle, City Clerk

**HOLDENVILLE HOSPITAL AUTHORITY MEETING AGENDA**  
**MARCH 4, 2025**

The Holdenville City Council will meet for a regularly scheduled meeting at the Holdenville Library 209 E 9TH., Holdenville, Oklahoma on March 4, 2025, at 6:30p.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 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 January 21, 2024.
5. Staff Report: Administrator Stephen Stewart will give report on Holdenville Hospital And Holdenville General Hospital Board meeting dates 3<sup>rd</sup> Tuesday of the month. Board meetings are at 12:00 pm in the HGH conference room.
6. Adjourn:

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Shawn Grizzle, City Clerk

## **HOLDENVILLE PUBLIC WORKS AUTHORITY MEETING AGENDA MARCH 4, 2025**

The Holdenville City Council will meet for a regularly scheduled meeting at the Holdenville Library 209 E 9TH., Holdenville, Oklahoma on March 4, 2025, 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 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 February 4, 2025.
  - b. Approve the claims from February 2025.
5. Discuss and possibly approve the Construction Contract for the Holdenville TO #15- CDBG WWTP Interim Improvements project be awarded to S20 Contracting LLC, including all Base Bid Proposal items for total Contact amount \$865,392.55.
6. Discuss and possibly approve RIG Agreement between Holdenville PWA and the Oklahoma Rural Water Association in the amount of \$36,000.00.
7. Discuss and possibly approve Resolution #2042025-2 Financial Assistance through the Clean Water State Revolving Fund Program; approving and authorizing clean water SRF Funding from the Oklahoma Water Resources Board in the total aggregate principal amount of \$1,500,000.00 and authorizing its execution; approving and authorizing the execution of a funding agreement.
8. Discuss and possibly approve Municipal Advisor Services Agreement with The Baker Group.
9. Discuss and possibly approve Agreement for Bond Counsel and Issuer Counsel Services.
10. Parkhill update presented by Travis Archer.
11. Staff Report: Wright Water monthly report.

12. Adjourn.

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Shawn Grizzle, City Clerk

## **HOLDENVILLE CITY COUNCIL MEETING AGENDA MARCH 4, 2025**

The Holdenville City Council will meet for a regularly scheduled meeting at the Holdenville Library 209 E 9TH., Holdenville, Oklahoma on March 4, 2025, 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 February 4, 2024.
  - b. Approve the claims from February 2025.
7. Discuss health insurance and options of coverage.
8. Discuss and possibly approve of the City operating the pool or contract services to operate.
9. Discuss and possibly approve paying Blake Enos \$1839.65 prior to delivery of service and goods for upgrading & installing camera system in conference room at library.
10. Discuss and possibly approve 2024-2025 REAP fund 04 contract for asphalt overlay, Arnold St. from 4<sup>TH</sup> to East Commerce intersection of Burns & E 12<sup>th</sup>, 13<sup>th</sup> from Oak to Gulf, Grimes from Country Clun to Warre, West 10<sup>th</sup> from Cemetery to Poplar, West 9<sup>th</sup> from Echo to Broadway, Intersection of Oak & E 10<sup>th</sup>, Thomas from Oak to Gulf, Gulf from Thomas to Scott, Gulf from Scott to W 2nd, E 1<sup>st</sup> from Gulf to Hinckley, Allen from Creek to Broadway, E 10<sup>th</sup> from Bullet to Burns, Cypress from HWY 48 to W 8<sup>th</sup>, W 8<sup>th</sup> from Cypress to poplar W 2<sup>nd</sup> from Echo to Creek.



11. Discuss and possibly approve Resolution #2042025-1, authorizing issuance, sale and delivery of its clean water SRF promissory note to the Oklahoma Water Resource 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. Discuss and possible approve/delegate credential for Oklahoma Rural Water Association.
13. Discuss and possibly approve of adding Jennifer Hudson and Don Merriman to all bank account and remove Tammy Apala.
14. Staff Reports: Monthly shut off date for passed due water bills.
15. Adjourn.

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Shawn Grizzle, City Clerk