MINUTES OF THE HOLDENVILLE CITY COUNCIL MEETING HELD ON FEBRUARY 4, 2025 AT THE HOLDENVILLE LIBRARY 209 E. 9TH HOLDENVILLE, OK

COUNCILMEMBERS

Lori BabbPresentRon Thetford – Mayor PresentDon Merriman – Vice Mayor PresentMatt Peters- City Attorney PresentMike DockreyPresentShawn Grizzle- Secretary Present

Thereasa Barkhimer - City Manager Present

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

Roll was called and a quorum was determined to be present by Mayor Ron Thetford.

After the flag salute led by Mayor Ron Thetford, invocation was given by Daniel Nowlin.

A motion was made by councilmember Lori Babb and seconded by councilmember Mike Dockrey to approve the Holdenville City Council minutes from January 21, 2025, claims and Treasurer's report from January 2025.

AYES: Councilmember Mike Dockrey, Councilmember Lori Babb, Mayor Ron Thetford, and Vice Mayor Don Merriman. NAYES: None.

UPON UNANIMOUS VOTE MOTION CARRIED

A motion was by Councilmember Lori Babb and seconded by Councilmember Don Merriman to approve the G-Works Gore-Implementation & Onboarding for \$32,300.00.

AYES: Vice Mayor Don Merriman, Councilmember Lori Babb, Councilmember Mike Dockrey, and Mayor Ron Thetford.

NAYES: None.

UPON UNANIMOUS VOTE MOTION CARRIED

A motion was made by Councilmember Lori Babb and seconded by Councilmember Mike Dockrey to approve the removal from surplus the old ACO 2007 Ford Truck.

AYES: Vice Mayor Don Merriman, Councilmember Mike Dockrey, Councilmember Lori Babb, and Mayor Ron Thetford. NAYES: None.

UPON UNANIMOUS VOTE MOTION CARRIED

A motion was made by Councilmember Don Merriman and seconded by Councilmember Lori Babb to re-appoint Bill Anderson and Nancy Sherry for one (1) term to the Holdenville Planning Commission Board.

AYES: Vice Mayor Don Merriman, Councilmember Mike Dockrey, Councilmember Lori Babb and Mayor Ron Thetford. NAYES: None.

UPON UNANIMOUS VOTE MOTION CARRIED

Discussed the Holdenville Planning and zoning Commission Chapter 159 subdivision regulation adopted under ordinance #594 passed August of 1997 (relating to zoning, land use, and comprehensive planning).

NO ACTION TAKEN

A motion was made by Councilmember Mike Dockrey and seconded by Councilmember Don Merriman to approve Attorney John (Andy) Baca to scan City of Holdenville old documents and create a program to store for safety and easy access.

AYES: Councilmember Mike Dockrey, Lori Babb, Don Merriman and Ron Thetford.

NAYES: None.

UPON UNANIMOUS VOTE MOTION CARRIED

Under Staff report City Manager Theresa Barkhimer Employee of the month for January 2025 is Tim Reid. And starting March 1, 2025, Holdenville City employees will have new health insurance with Blue Cross Blue Shield of Oklahoma.

New Business - None.

Upon no further business the meeting was adjourned at 7:00 p.m.

Ron Thetford, Mayor

Shawn Grizzle, Secretary

MINUTES FROM THE HOLDENVILLE PUBLIC WORKS MEETING WHEN IT MET ON FEBRUARY 4, 2025, AT THE HOLDENVILLE LIBRARY 209 E. 9TH HOLDENVILLE, OKLAHOMA

COUNCIL MEMBERS

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

The meeting was called to order at 7:01 p.m. by Mayor Ron Thetford who declared a quorum was present.

A motion was made by councilmember Don Merriman and seconded by Councilmember Lori Babb to approve the minutes of the Holdenville Public Works Authority meeting held on January 21, 2025, and approve the claims for January 2025.

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

UPON UNANIMOUS VOTE MOTION CARRIED

A motion was made by Councilmember Mike Dockrey and seconded by Councilmember Lori Babb to approve the bid of \$3,500.00 being awarded to Oklahoma Tank & Towers.

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

UPON UNANIMOUS VOTE MOTION CARRIED

Staff Report- Jim Thetford is the city's Public Works Supervisor for ninety (90) day trail period. Crews will be cross trained. Larry Foster is the street supervisor for trail period of ninety (90) day period. Line and sewar maintenance will be cross training.

There being no other business to come before the Council, the meeting was adjourned at 7:27p.m.

on Thetford, Mayor Shawn Grizzle, Secretary