

**HOLDENVILLE PUBLIC WORKS AUTHORITY MEETING AGENDA
APRIL 1, 2025**

The Holdenville City Council will meet for a regularly scheduled meeting at the Holdenville Library 209 E 9TH., Holdenville, Oklahoma on April 1, 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 March 18, 2025.
- b. Approve the claims from April 2025.
5. Discuss and possibly approve a Resolution approving the process for approving invoices relating to CDBG projects.
6. Discuss and possibly approve Wright Water Task #3 for replacement actuator for Filter #1 influent valve at a quoted cost of \$13,349.00.
7. Staff Report:
8. Adjourn.

This agenda was posted in prominent view at the Holdenville City Hall, 100 N. Creek St., the Holdenville Public Library at 209 E. 9th St., Holdenville, OK prior to 5:00 p.m. on Friday, March 28, 2025.


Shawn Grizzle, City Clerk

**HOLDENVILLE INDUSTRIAL AUTHORITY MEETING AGENDA
APRIL 1, 2025**

The Holdenville Industrial Authority will meet for a regularly scheduled meeting at the Holdenville Library 209 E 9TH., Holdenville, Oklahoma on April 1, 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 March 18, 2025.
 - b. Approve the claims for April 2025.
5. Discuss and possibly approve Application #2, Fencing Improvement, Project AIP 3-40-0041-010-2024 in the amount of \$38,885.83. (Contractor – AAA Fence)
6. Discuss and possibly approve Application #3, Fencing Improvement, Project AIP 3-40-0041-010-2024 in the amount of \$43,080.00. (Contractor – AAA Fence).
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. 9th St., Holdenville, OK prior to 5:00 p.m. on Friday, March 28, 2025.


Shawn Grizzle, City Clerk

HOLDENVILLE CITY COUNCIL MEETING AGENDA
APRIL 1, 2025

The Holdenville City Council will meet for a regularly scheduled meeting at the Holdenville Library 209 E 9TH., Holdenville, Oklahoma on April 1, 2025, 6:30 p.m.

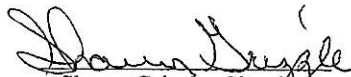
ORDER OF BUSINESS

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 March 18, 2025.
 - b. Approve the claims from April 2025.
 - c. Approve the Treasurer report.
7. Discuss and possibly approve closing the Safety Deposit Box at First United Bank and opening a 10X10 Safety Deposit Box at Sovereign Bank at a yearly cost of \$55.00.
8. Discuss and possibly approve Theresa Barkhimer, Shawn Grizzle, and Ron Thetford as authorized signers for the Safety Deposit Box at Sovereign Bank.
9. Discuss and possibly approve the bid for the roof repair on the Library:
 - a. White Roofing - \$32,385.00
 - b. Wilbourn Construction LLC - \$27925.99
10. Discuss and possibly approve job descriptions for Seasonal Pool Manager, Seasonal Head Lifeguard and Seasonal Lifeguard.
11. Staff Reports:
12. 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 March 28, 2025.


Shawn Grizzle, City Clerk