

**MINUTES OF THE HOLDENVILLE CITY COUNCIL MEETING HELD ON April 2,  
2024, AT THE HOLDENVILLE PUBLIC LIBRARY, 209 E. 9<sup>TH</sup> STREET,  
HOLDENVILLE, OK.**

**TRUSTEES**

Lori Babb	Present	Ron Thetford – Chairman	Present
Tony Wulf	Absent	Don Merriman – Vice Chairman	Present
Mike Dockrey	Present	Shawn Smith – Secretary	Present
		Larry Mitchell – City Manager	Present
		Matt Peters – City Attorney	Present

The meeting was called to order 6:30 p.m. by Mayor Thetford who declared a quorum was present.

Flag Salute led by Ron Thetford.

Invocation led by Jim Thetford.

Under communications Under communication Kent Wilbourn stated he wants to set four meters on Kingsberry Rd. Where he is building houses for sale. The council requested Mr. Wilbourn to submit in writing a request/proposal at the next Council meeting.

Jason Scroggins, Chief of Police, gave update regarding dog attack on Ronna Haney Bassett hound. The owner of the other two dogs have been found and fined.

Motion was made by Trustee Lori Babb and seconded by Trustee Mike Dockrey to approve the Minutes of the Holdenville City Council meeting held on March 19, 2024 and approval of payment of the claims for the month of March 2024.

**AYES:** Trustees Thetford, Merriman, Babb, and Dockrey.

**NAYS:** None.

**UPON UNANIMOUS VOTE MOTION CARRIED**

Motion made by Council member Don Merriman and seconded by Council member Lori Babb to approve Demolition bids as listed below.

- a. 409 North Creek to David Morgan for \$6,150.00
- b. 923 E. 7<sup>th</sup> to David Morgan for \$4,100.00
- c. 1223 S. OAK to David Morgan for \$2,775.00

**AYES:** Trustee Thetford, Merriman, Babb, and Dockrey.

**NAYS:** None

**UPON UNANIMOUS VOTE MOTION CARRIED**

After considering the condemnation at 224 S. Hinckley motion was made by Council member Mike Dockrey and seconded by Council member Lori Babb to approve bid to Triple J for \$2,515.00 after the legal side is taken care of.

**AYES:** Trustee Thetford, Merriman, Babb, and Dockrey.

**NAYS:** None.

**UPON UNANIMOUS VOTE MOTION CARRIED**

Motion was made by Council member Don Merriman and seconded by Council member Mike Dockrey to accept the FY 2022-2023 Audit report and management letter issued by Arledge & Associates, P.C.

**AYES:** Trustee Babb, Merriman, Dockrey, and Thetford.

**NAYS:** None.

**UPON UNANIMOUS VOTE MOTION CARRIED**

Motion to approve Surplus/Donation to Spaulding Fire Dept. a 1995 Ford F-800 EONE pumper VIN#1FDYF80E5SVA5673824 was made by Council member Don Merriman and seconded by Council member Mike Dockrey.

**AYES:** Trustee Merriman, Thetford, Dockrey, and Babb.

**NAYS:** None.

**UPON UNANIMOUS VOTE MOTION CARRIED**

Under Staff Reports- City Manager Larry Mitchell talked about House Bill 4063, he also talked about the City of Holdenville curb side clean-up starting April 8<sup>th</sup>- 12<sup>th</sup>.

There being no further business to come before the board, the meeting was declared adjourned at 7:13 p.m.

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Ron Thetford, Chairman

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Shawn Smith, Secretary