

**MINUTES OF THE HOLDENVILLE PUBLIC WORKS AUTHORITY MEETING
HELD ON April 2, 2024, AT THE HOLDENVILLE PUBLIC LIBRARY, 209 E. 9TH
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 7:17 p.m. by Mayor Thetford who declared a quorum was present.

Motion was made by Trustee Lori Babb and seconded by Trustee Mike Dockrey to approve the Minutes of the Holdenville Public Works Authority 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 Lori Babb and seconded by Council member Mike Dockrey To approve awarding a construction contract for the street overlay project funded by FY 2023 REAP grant to Stryker Asphalt out of Oklahoma City for \$192,192.00.

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

NAYS: None

UPON UNANIMOUS VOTE MOTION CARRIED

Motion was made by Council member Mike Dockrey and seconded by Council member Lori Babb to approve budget amendment for \$1,025,000.00 for WTP construction design funded by Two existing B.A.N. accounts.

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

NAYS: None.

UPON UNIANIMOUS VOTE MOTION CARRIED

Council member Don Merriman made motion and seconded by Council member Lori Babb to approve budget amendment for increasing the property clean-up to \$82,000.00, to be transferred from saving.

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

NAYS: None.

UPON UNIANIMOUS VOTE MOTION CARRIED