

**MINUTES FROM THE HOLDENVILLE PUBLIC WORKS MEETING WHEN IT MET
ON JUNE 18, 2024, AT THE HOLDENVILLE LIBRARY 209 E. 9TH HOLDENVILLE,
OKLAHOMA**

COUNCIL MEMBERS

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

The meeting was called to order at 7:09 p.m. by Mayor Ron Thetford who declared a quorum was present.

A motion was made by council member Don Merriman and seconded by council member Mike Dockrey to approve the Holdenville Public Works minutes from June 4, 2024, and claims for June 2024.

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

NAYS: None.

UPON UNANIMOUS VOTE MOTION CARRIED

A motion was made by Councilmember Mike Dockrey and seconded by Councilmember Don Merriman to approve Resolution #061924 for the Holdenville Public Works Authority Budget for the fiscal year 2024-2025 and establish Budget Amendment.

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

NAYS: None.

A motion was made by Councilmember Lori Babb and seconded by Councilmember Mike Dockrey to approve Deed of property at 415 East 3rd ST. (NW 60' OF Lots 5 & 6 Block 103 OT Holdenville) Holdenville, Oklahoma from Lucille Hadley.

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

NAYS: None

UPON UNANIMOUS VOTE MOTION CARRIED

There being no other business to come before the Council, the meeting was adjourned at 7:46p.m.

Ron Thetford, Mayor

Shawn Smith, Secretary