

**HOLDENVILLE CITY COUNCIL MEETING AGENDA
MAY 21, 2024**

The Holdenville City Council will meet for a regularly scheduled meeting at the Holdenville Library 209 E 9TH., Holdenville, Oklahoma on May 21, 2024, at 6:00 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, 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 May 7, 2024.
 - b. Approve the claims from May 2024.
7. Discuss and possibly approve Hughes County E-911 Board of Trustee Dispatch Agreement for Hughes County Central Dispatch.
8. Discuss and possibly approve Resolution #052024 amending fees and charges for business licenses and business license renewal.
9. Citizen Keely Wheeler wants to discuss City Ordinance (living in travel trailer).

10. Discuss and possibly approve the purchase of property from private citizen Steve Gagon in the amount of \$12,000.00 200-206 7th St. Holdenville, OK NW 60” OF LOT 10 thru 12 BLK 81 OT addition Holdenville.
11. Staff Report: Settlement Conference with ODEQ set for June 13, 2024.
12. New Business.
13. 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 May 17, 2024.

Shawn Smith, City Clerk