

HOLDENVILLE CITY COUNCIL MEETING AGENDA
April 16, 2024

The Holdenville City Council will meet for a regularly scheduled meeting at the Holdenville Library 209 E 9TH., Holdenville, Oklahoma on April 16, 2024, at 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 April 2, 2024.
 - b. Approve the claims from April 2024.
7. Conduct a public hearing to consider and action on a rezoning application, case #2024-RZ1, submitted for 400 N. Hinkley (Block 91, original town) requesting a change in zoning from R-1 residential to C-1 neighborhood commercial as recommended by the Planning & Zoning Commission.
8. Consider approving Demolition Bids listed below.
 - a. 812 N. Hinkley to David Morgan \$3,075.00
 - b. 225 1/2 South Oak to Triple J \$1,200.00
 - c. 215 1/2 South Hinkley to Triple J \$1,275.00

9. Consider awarding a contract to David Morgan in the amount of \$2,360.00 for the tearing down and removal of the cemetery maintenance building.

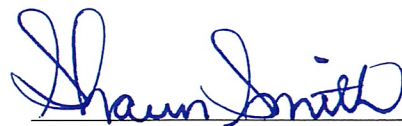
10. Executive session

1: Pursuant to 25 O.S. 307 (B) (1) consider entering executive session to discuss the possible employment, hiring, appointment, demotion, disciplining or resignation of the following city employees:

- a. City Manager, Larry Mitchell
 - b. Deputy Clerk, Renee Foster
 - c. Deputy City Clerk, Linda Ownbey
 - d. Water Department employee, Michael Jones
- (vote to adjourn from executive session and resume the rest of the meeting)

10. Staff Report: Zoning map.

This agenda was posted in prominent view at Holdenville City Hall, 100 N. Creek St., the Holdenville Civic Center at 124 N. Creek St., and the Holdenville Public Library at 209 E. 9th St., Holdenville, OK prior to 5:00 p.m. on Friday April 12, 2024.



Shawn Smith, City Clerk

