HOLDENVILLE CITY COUNCIL MEETING AGENDA FEBRUARY 20, 2024

The Holdenville City Council will meet for a regularly scheduled meeting at the Holdenville Public Library, 209 E. 9th Street, Holdenville, Oklahoma on February 20, 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 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 February 6, 2024.
- b. Approve Claims for February 2024.
- 7. Consider and approve a proposal to raise annual permit fees for ATV and Hunting permits effective March 1, 2024.
- 8. Discuss and approve Demolition Bids Closing 02/09/2024.

525-601 E. Willow- Triple J \$7,690.00 606 N. Hinckley- Triple J \$2,250.00 314 N. Kelker- Triple J \$2,250.00 (Combined Total per Contractor for work \$12,190.00)

- Discuss, and possibly approve changing the direction of travel to one way traveling West on S. Broadway St. from second St. to Thomas St. and changing the direction of travel on S. Creek to one way traveling East from Thomas to Second St.
- 10. Staff reports
 - a. Report on animal population and nuisance in the City.
 - b. Sales Tax Revenue comparison for FY 2022-23 TO FY 2023-24.
- 11. New business.
- 12. Adjourn.

This agenda was posted in prominent, public view at the Holdenville City Hall, 100 North Creek St., and the Holdenville Public Library, 209 E. 9th St., Holdenville, Oklahoma prior to 5:00 p.m. on Friday, February 16, 2024.

Shawn Smith Clerk