

**MINUTES OF THE HOLDENVILLE PUBLIC WORKS AUTHORITY MEETING
HELD ON FEBRUARY 6, 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 6:48 p.m. by Mayor Thetford who declared a quorum was present.

Motion was made by Trustee Lori Babb and seconded by Trustee Don Merriman to approve the Minutes of the Holdenville Public Works Authority meeting held on January 2024, and approval of payment of the claims for the month of January 2024.

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

NAYS: None.

UPON UNANIMOUS VOTE MOTION CARRIED

Council member Lori Babb made a motion to approve and was seconded by Council member Don Merriman to approve the 22/23 REAP contract for Street Overlay Project.

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

NAYS: None.

UPON UNIANIMOUS VOTE MOTION CARRIED

There being no further business to come before the board, the meeting was declared adjourned at 7:05 p.m.

Ron Thetford, Chairman

Shawn Smith, Secretary