

**MINUTES OF THE HOLDENVILLE CITY COUNCIL MEETING
WHEN IT MET ON FEBRUARY 6, 2024, AT 6:30 P.M. AT THE
HOLDENVILLE PUBLIC LIBRARY, 209 E. 9TH ST., HOLDENVILLE, OKLAHOMA**

COUNCILMEMBERS

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

The meeting was called to order at 6:30 p.m. by Mayor Ron Thetford who declared that a quorum was present.

The flag salute and invocation were led by Mayor Thetford.

These items are placed on the Consent Agenda so that members of the Holdenville City Council, by unanimous consent, can designate routine items to be approved by one motion. If any item proposed on the Consent Agenda does not meet with approval of all members, the item will be removed and heard in regular order.

Motion was made by Councilmember Lori Babb and seconded by Councilmember Mike Dockery to approval the minutes and claims from the Holdenville City Council meeting held January 16, 2024.

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

NAYS: None.

UPON UNANIMOUS VOTE MOTION CARRIED

A motion was made by Councilmember Don Merriman and seconded by Lori Babb to approve Service Agreement with City of Wetumka Jail.

AYES: Councilmember Babb, Thetford, Merriman, and Dockery.

NAYS: None

UPON UNANIMOUS VOTE MOTION CARRIED

Staff reports given by City Manager Larry Mitchell.

There being no further business to come before the City Council the meeting was adjourned at 6:47 p.m.

Ron Thetford, Mayor

Shawn Smith, City Clerk