

**AGENDA**  
**HOBART CITY COUNCIL**  
**REGULAR MEETING**  
**Tuesday August 9, 2022, ~ 5:00 p.m.**  
**COUNCIL CHAMBERS ~ City Hall 111 East Third, Hobart, OK**

INVOCATION  
FLAG SALUTE  
ROLL CALL  
CALL TO ORDER  
EMPLOYEE SPOTLIGHT

- ITEM # 1** Discuss and Act on Consent Agenda
- a) July 2022 Financial Statements
  - b) July 2022 Minutes
  - c) July 2022 Claims
  - d) July 2022 Budget Amendment

All items on the consent agenda are deemed routine in nature. Any council member desiring to discuss any item from consent agenda may request that it be removed and placed for discussion as the next agenda item. It will then be considered separately.

- ITEM # 2** Discuss and Act on any items removed from the Consent Agenda

- ITEM # 3** Discuss and possible action on citizen's request to amend Ordinance 4-110 (Kennels, Breeding Dogs or Cats Prohibited) to allow four (4) dogs that have been altered; or for private kennels with more than three (3) dogs after obtaining the proper city license.

- ITEM # 4** Discuss and possible action on approving LED Conversion

- ITEM # 5** Discuss and possible action approving payment for A&J Field Services invoice for cemetery tree removal (23 trees) for \$3,450.00 out of Cemetery Funds.

- ITEM # 6** Discuss and possible action on approving contract for sharing new antenna tower with Omega 1.

- ITEM # 7** Manager's Report

- ITEM # 8** Discuss and possible action on New Business (In accordance with Oklahoma Statutes Title 25, Section 311.9)

- ITEM # 9** Adjourn

*Filed this 4<sup>th</sup> Day of August 2022. Posted on the window in the lobby of the Hobart City Hall on August 9, 2022, at 4:00p.m.*

The City of Hobart encourages participation from all its citizens in public meetings. If participation is not possible due to a disability, notify the City Clerk, in writing; at least forty-eight hours prior to the scheduled meeting and necessary accommodations will be made. (ADA 28 CFR/36)

**AGENDA**  
**HOBART PUBLIC WORKS AUTHORITY**  
**REGULAR MEETING**  
**Tuesday August 9, 2022**  
**Council Chambers**

5:30pm or immediately following the Hobart City Council Regular Meeting

**Call to order**

- ITEM # 1** Discuss and Act on Consent Agenda
- a) July 2022 Financials
  - b) July 2022 Minutes
  - c) July 2022 Claims – see list under Regular City Council

All items on the consent agenda are deemed routine in nature. Any council member desiring to discuss any item from consent agenda may request that it be removed and placed for discussion as the next agenda item. It will then be considered separately.

- ITEM # 2** Discuss and Act on any items removed from the Consent Agenda

- ITEM # 3** Discuss and possible action on approving invoice # 20220801-01 from Glenn Sullivan and Associates, Inc. for Professional Engineering Services for July 2022 in the amount of \$14,075.00.

- ITEM # 4** Discuss and possible action on approving partial payment of Periodic Estimate No. 3 from Tank Pro, Inc. for sandblasting and priming interior of the 5<sup>th</sup> and Lincoln Storage Tank and materials on hand in the amount of \$119,817.39.

- ITEM # 5** Discuss and possible action on approving Change Order(s) for Tank Pro, Inc.

- ITEM # 6** Discuss and possible action on approving payment of Contractor's Application for Payment No.1 from Rudy Box & Associates, Inc. for SH 9 and Broadway Water Line Relocation in the amount of \$41,166.00.

- ITEM # 7** Manager's Report / Project Updates

- ITEM # 8** Discuss and possible action on New Business (In accordance with Oklahoma Statutes Title 25, Section 311.9)

- ITEM # 9** Adjourn

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**AGENDA**  
**HOBART RECREATION AUTHORITY**  
**Regular Meeting**

**Tuesday August 9, 2022**

Approximately 5:45pm or immediately following the  
Hobart Public Works Regular Meeting

**Call to Order**

- ITEM # 1** Discuss and Act on Consent Agenda
- a) July 2022 Financial Statements
  - b) July 2022 Minutes
  - c) July 2022 Claims – see list under regular City Council

All items on the consent agenda are deemed routine in nature. Any council member desiring to discuss any item from consent agenda may request that it be removed and placed for discussion as the next agenda item. It will then be considered separately.

**ITEM # 2** Discuss and Act on any items removed from the Consent Agenda

**ITEM # 3** Review of Golf Course Activities

**ITEM # 4** Discuss and possible action on New Business (In accordance with Oklahoma Statutes Title 25, Section 311.9)

**ITEM # 5** Adjourn

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PURSUANT TO THE OKLAHOMA OPEN MEETINGS ACT TITLE 25 O.S. 2011, SECTION 301-314, NOTICE IS HEREBY GIVEN THAT THE TRUSTEES OF THE HOBART EDUCATIONAL AUTHORITY WILL HOLD A SPECIAL MEETING AS FOLLOWS:

**AGENDA**  
**HOBART EDUCATIONAL FACILITIES AUTHORITY**  
**SPECIAL MEETING**  
**AUGUST 9, 2022**  
**6:00PM OR IMMEDIATELY FOLLOWING HOBART RECREATIONAL**  
**AUTHORITY MEETING**  
**COUNCIL CHAMBERS, HOBART CITY HALL**

Call to order

- Item # 1      **Discuss and act on Minutes from June 8, 2021 meeting**
- Item #2      **Discuss and possible action on ratifying and extending annual term of lease agreement.**
- Item #3      **Adjourn**

*Filed this 4<sup>th</sup> Day of August 2022. Posted on the window in the lobby of the Hobart City Hall on August 9, 2022, at 4:00p.m.*