

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 CITY COUNCIL
REGULAR MEETING
Tuesday August 13, 2024, ~ 5:00 p.m.
COUNCIL CHAMBERS ~ City Hall 111 East Third, Hobart, OK

INVOCATION
FLAG SALUTE
ROLL CALL
CALL TO ORDER

- ITEM # 1** Discuss and Act on Consent Agenda
- a) July 2024 Financial Statements
 - b) July 2024 Minutes
 - c) July 2024 Claims

All items on the consent agenda are deemed routine in nature. Any council member desiring to discuss any item from the 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 declaring the following as surplus:

2012 Chevrolet CTA (13954) K-9 Tahoe

- ITEM # 4** Discuss and possible action on donating the following surplus item to the Roosevelt Fire Department:

2012 Chevrolet CTA (13954) K-9 Tahoe

- ITEM # 5** Discuss and possible action on approving Resolution 25-02 for the 2024 Oklahoma Municipal Retirement Fund Board of Trustees election to fill the At-Large Trustee position.

- ITEM # 6** Discuss and possible action on approving Resolution 25-03 to adopt and implement a Workplace Wellness Policy.

- ITEM # 7** Discuss and possible action on amending Ordinance No. 2024-01, Tobacco, Smoking in Public.

- ITEM # 8** Discuss and possible action on approving application for the TSET Healthy Incentive Grant and the intended use of grant funds.

- ITEM # 9** Discuss and possible action on changing medical insurance benefits for spouses.
- ITEM # 10** Discussion only on seeking a council member to fill vacated Ward 4 position, term ending in April 2025.
- ITEM # 11** Discussion only on what to apply for on the upcoming REAP Grant application for 2025.
- ITEM # 12** Manager's Report
- ITEM # 13** Discuss and possible action on New Business (In accordance with Oklahoma Statutes Title 25, Section 311.9)
- ITEM # 14** Adjourn

Filed this 8th day of August 2024. Posted on the window in the lobby of Hobart City Hall on August 8, 2024, before 5:00p.m.

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AGENDA
HOBART PUBLIC WORKS AUTHORITY
REGULAR MEETING
Tuesday August 13, 2024
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 2024 Financials
 - b) July 2024 Minutes
 - c) July 2024 Claims – see list under Regular City Council

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

- ITEM # 3** Discuss and possible action on approving payment of Invoice #12,518-D from CGS, LLC / Centerline Services, LLC, Surveyor, in the amount of \$1,334.16. Surveyor marked easements and property lines prior to the Mandatory Pre-Bid Conference, for potential bidders to observe the limits of the proposed construction on the Hunter Lake Rehabilitation.

- ITEM # 4** Discuss and possible action on approving payment of Application and Certification for Payment #3 from Sewell Bros., Inc. in the amount of \$386,659.88 on the Rocky Lake Spillway project.

- ITEM # 5** Discuss and possible action on approving payment of invoice No. 1182378 for ECS Southwest, LLP in the amount of \$3,559.00 for material testing at the Rocky Lake Spillway Rehabilitation Project.

- ITEM # 6** Discuss and possible action on approving payment of Application and Certification for Payment #1 from Hook Construction, LLC in the amount of \$117,942.50 on the Hunter Lake Rehabilitation project.

- 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 13, 2024

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 2024 Financial Statements
 - b) July 2024 Minutes
 - c) July 2024 Claims – see list under regular City Council

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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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