

**AGENDA**  
**HOBART CITY COUNCIL**  
**REGULAR MEETING**  
**Tuesday December 10, 2024, ~ 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) November 2024 Financial Statements
  - b) November 2024 Minutes
  - c) November 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 approving Resolution 25-05 Street Light
- ITEM # 4** Discuss and possible action on approving Resolution 25-06 Notice of Election
- ITEM # 5** Discuss and possible action on re-appointment of library board members Ed Elford and Sue Johnson for a three-year term ending in January 2028.
- ITEM # 6** Discuss and possible action on approving the appointment of Gloria Boelte to the Hobart Housing Board of Commissioners replacing Trina Matthews who will be retiring from the board.
- ITEM # 7** Discuss and possible action on approving the Payment-in-Lieu-of-Taxes program for the Hobart Housing Authority (P.I.L.O.T.)
- ITEM # 8** Discuss and possible action to go into Executive Session on the following:  
Discussing the employment, hiring, appointment, promotion, demotion, disciplining or resignation of any individual salaried public officer or employee, School Resource Officer (in accordance with the Oklahoma Statutes, Title 25, Section 307 B1)

**RETURN TO REGULAR SESSION**

- ITEM # 9** Discuss and possible action on Executive Session decisions
- ITEM # 10** Manager's Report

**ITEM # 11** Discuss and possible action on New Business (In accordance with Oklahoma Statutes Title 25, Section 311.9)

**ITEM # 12** Adjourn

*Filed this 6th day of December 2024. Posted on the window in the lobby of Hobart City Hall on December 5, 2024, by 5:00p.m.*

**AGENDA**  
**HOBART PUBLIC WORKS AUTHORITY**  
**REGULAR MEETING**  
**Tuesday December 10, 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) November 2024 Financials
  - b) November 2024 Minutes
  - c) November 2024 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 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 approving payment of invoice No. 2008176 for ECS Southwest, LLP in the amount of \$10,134.00 for material testing through 11/02/2024 at the Rocky Lake Spillway Rehabilitation project.

- ITEM # 4** Discuss and possible action on approving payment of invoice No. 2008239 for ECS Southwest, LLP in the amount of \$861.75 for material testing through 11/02/2024 at the Hunter Lake Rehabilitation project.

- ITEM # 5** Discuss and possible action on approving payment of Application and Certification for Payment #7 from Sewell Bros., Inc. in the amount of \$100,153.83 on the Rocky Lake Spillway project.

- ITEM # 6** Discuss and possible action on accepting the proposal from Meshek & Associates, LLC for analysis of spillway capacity at Hunter Lake in the amount of \$18,080.00.

- ITEM # 7** Discuss and possible action on approving payment for invoice # 20241205-01 from Glenn Sullivan and Associates, Inc. for Professional Services in November 2024 in the amount of \$8,136.00.

- ITEM # 8** Discuss and possible action on accepting the proposal from MG Enterprises of Central Florida LLC to perform work on the Hunter Lake Pedestrian Bridge in the amount of \$30,000.00.

- ITEM # 9** Manager's Report / Project Updates

- ITEM # 10** Discuss and possible action on New Business (In accordance with Oklahoma Statutes Title 25, Section 311.9)

- ITEM # 11** Adjourn

*Filed this 6th day of December 2024. Posted on the window in the lobby of Hobart City Hall on December 5, 2024, by 5:00p.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 RECREATION AUTHORITY**  
**Regular Meeting**

**Tuesday December 10, 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) November 2024 Financial Statements
  - b) November 2024 Minutes
  - c) November 2024 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 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** 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

*Filed this 6th day of December 2024. Posted on the window in the lobby of Hobart City Hall on December 5, 2024, by 5:00p.m.*