

AGENDA
HOBART CITY COUNCIL
REGULAR MEETING
Tuesday January 14, 2025, ~ 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) December 2024 Financial Statements
 - b) December 2024 Minutes
 - c) December 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 accepting Rural Economic Action Plan (REAP) Contract Number 25-KW-25016 in the amount of \$97,845.00 for the purchase of a compact track loader.

- ITEM # 4** Discuss and possible action on awarding a bid for the purchase of a compact track loader to be funded by REAP funds.

- ITEM # 5** Discuss and possible action on declaring the following as surplus:

- a) **2006 Chevy 1500 PU (2445)**
- b) **2006 Ford F150 (5939)**

- ITEM # 6** Discuss and possible action on disposing of the surplus items

- ITEM # 7** Discuss and possible action on approving Ordinance 25-01 amending the number of Library Board of Directors members.

- ITEM # 8** Discuss and possible action on approving the Emergency Clause for Ordinance 25-01.

- ITEM # 9** Manager's Report

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

ITEM # 11 Adjourn

Filed this 9th day of January 2025. Posted on the window in the lobby of Hobart City Hall on January 9, 2025, by 5:00p.m.

AGENDA
HOBART PUBLIC WORKS AUTHORITY
REGULAR MEETING
Tuesday January 14, 2025
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) December 2024 Financials
 - b) December 2024 Minutes
 - c) December 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. 2014768 for ECS Southwest, LLP in the amount of \$970.25 for material testing through 11/16/2024 at the Rocky Lake Spillway Rehabilitation project.

- ITEM # 4** Discuss and possible action on approving payment of Application and Certification for Payment #8 from Sewell Bros., Inc. in the amount of \$134,565.60 on the Rocky Lake Spillway project.

- ITEM # 5** Discuss and possible action on approving Change Order No. 2 from Sewell Brothers, Inc. to replace disturbed paving with gravel instead of asphalt on the Rocky Lake Spillway project with a savings of \$81,325.00, contingent on OWRB approval.

- ITEM # 6** Discuss and possible action on approving payment of invoice No. 2014832 for ECS Southwest, LLP in the amount of \$652.50 for material testing through 11/30/2024 at the Hunter Lake Rehabilitation project.

- ITEM # 7** Discuss and possible action on approving payment of invoice No. 2023027 for ECS Southwest, LLP in the amount of \$6,640.25 for material testing through 12/28/2024 at the Hunter Lake Rehabilitation project.

- ITEM # 8** Discuss and possible action on approving payment for invoice # 20250107-01 from Glenn Sullivan and Associates, Inc. for Professional Services in December 2024 in the amount of \$8,136.00.

- ITEM # 9** 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, City Manager (in accordance with the Oklahoma Statutes, Title 25, Section 307 B1)

RETURN TO REGULAR SESSION

ITEM # 10 Discuss and possible action on Executive Session decisions

ITEM # 11 Manager's Report / Project Updates

ITEM # 12 Discuss and possible action on New Business (In accordance with Oklahoma Statutes Title 25, Section 311.9)

ITEM # 13 Adjourn

Filed this 9th day of January 2025. Posted on the window in the lobby of Hobart City Hall on January 9, 2025, 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 January 14, 2025

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

Call to Order

- ITEM # 1** Discuss and Act on Consent Agenda
- a) December 2024 Financial Statements
 - b) December 2024 Minutes
 - c) December 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 9th day of January 2025. Posted on the window in the lobby of Hobart City Hall on January 9, 2025, by 5:00p.m.