

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 July 12, 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) June 2022 Financial Statements
 - b) June 2022 Minutes
 - c) June 2022 Claims

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 air conditioning repair/replacement at Shortgrass Theater using capital outlay funds and insurance proceeds.

ITEM # 4 Discuss and possible action on Audit Report for Fiscal Year 2020-2021 from Scott Northrip

ITEM # 5 Discuss and possible action on contracting with Scott Northrip for the 2021-2022 Audit

ITEM # 6 Discuss and possible action on approving Resolution 23-01 Main Street Program

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 12th Day of July 2022. Posted on the window in the lobby of the Hobart City Hall on July 7, 2022, at 4:00p.m.

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AGENDA
HOBART PUBLIC WORKS AUTHORITY
REGULAR MEETING
Tuesday July 12, 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) June 2022 Financials
 - b) June 2022 Minutes
 - c) June 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 Change Order No. 1 from Tank Pro, Inc. to increase the roof vent size from 8” to 24” diameter, for a total cost of \$6,890.00.

- ITEM # 4** Discuss and possible action on approving payment of Periodic Estimate No. 2 from Tank Pro, Inc. for installing the overflow pipe on the 5th and Lincoln Storage Tank from May 1, 2022 to June 30, 2022, in the amount of \$22,177.75.

- ITEM # 5** Discuss and possible action on approving payment of Invoice 1 from CGS, LLC / Centerline Services, LLC for surveying services associated with the proposed rehabilitation of Hunter Lake and Dam in the amount of \$2,312.00.

- ITEM # 6** Manager’s Report / Project Updates

- ITEM # 7** Discuss and possible action on New Business (In accordance with Oklahoma Statutes Title 25, Section 311.9)

- ITEM # 8** Adjourn

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AGENDA
HOBART RECREATION AUTHORITY
Regular Meeting

Tuesday July 12, 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) June 2022 Financial Statements
 - b) June 2022 Minutes
 - c) June 2022 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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