

**AGENDA**  
**HOBART CITY COUNCIL**  
**REGULAR MEETING**  
**Tuesday July 9, 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) June 2024 Financial Statements
  - b) June 2024 Minutes
  - c) June 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 the Audit Report for Fiscal Year 2022-2023 as present by Scott Northrip.

**ITEM # 4** Discuss and possible action on contracting with Scott Northrip for the 2023-2024 Audit.

**ITEM # 5** Discuss and possible action on purchasing a Mower for the Cemetery using Cemetery Capital Outlay funds in the amount of \$3,599.99.

**ITEM # 6** Discuss and possible action on vacating 4<sup>th</sup> Street to the east of Eastern Street as requested by PSO (Public Service of Oklahoma).

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

**ITEM # 8** Discuss and possible action on approving and accepting the Oklahoma 911 Management Authority Grant.

**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 3<sup>rd</sup> day of July 2024. Posted on the window in the lobby of Hobart City Hall on July 3<sup>rd</sup>, 2024, before 5:00p.m.*

**AGENDA**  
**HOBART PUBLIC WORKS AUTHORITY**  
**REGULAR MEETING**  
**Tuesday July 9, 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) June 2024 Financials
  - b) June 2024 Minutes
  - c) June 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. 1170939 for ECS Southwest, LLP in the amount of \$997.50 for material testing at the Rocky Lake Spillway Rehabilitation Project.
- ITEM # 4** Discuss and possible action on approving payment of Application and Certification for Payment #2 from Sewell Bros., Inc. in the amount of \$412,866.50 on the Rocky Lake Spillway project.
- ITEM # 5** Discuss and possible action on adding Data Conversion for Utility Billing upgrade to Incode from Tyler Technologies in the amount of \$9,360.00 using miscellaneous revenue.
- ITEM # 6** Discuss and possible action on bids for Rocky Lake cultivated and pasture property.
- ITEM # 7** Discuss and possible action on approving Resolution No. 25-01 for water and sewer rate increase.
- ITEM # 8** Manager's Report / Project Updates
- ITEM # 9** Discuss and possible action on New Business (In accordance with Oklahoma Statutes Title 25, Section 311.9)
- ITEM # 10** Adjourn

*Filed this 3<sup>rd</sup> day of July 2024. Posted on the window in the lobby of Hobart City Hall on July 3<sup>rd</sup>, 2024, before 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 July 9, 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) June 2024 Financial Statements
  - b) June 2024 Minutes
  - c) June 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 3<sup>rd</sup> day of July 2024. Posted on the window in the lobby of Hobart City Hall on July 3<sup>rd</sup>, 2024, before 5:00p.m.*