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 March 12, 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) February 2024 Financial Statements
- b) February 2024 Minutes
- c) February 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 24-09 establishing the City of Hobart Identity Theft Prevention Program.	
ITEM # 4	Discuss and possible action on adopting updated Cemetery Rules and Regulations	
ITEM # 5	Discuss and possible action on approving purchase of overhead door openers at the fire department for \$6,000 out of Gas Revenue fund.	
ITEM # 6	Discuss and possible action on condemning the following property:	
	a) 329 N Hitchcock St/Lambs Hobart Blk 33 Lots 1, 2 780/253 ASJT Roena Holland & Mary Tindle	
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 7th *day of March 2024. Posted on the window in the lobby of Hobart City Hall on March 7th, 2024, before 4:00p.m.*

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AGENDA HOBART PUBLIC WORKS AUTHORITY REGULAR MEETING Tuesday March 12, 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) February 2024 Financials	
	b) February 2024 Minutes	
	c) February 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 ren	noved 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	e Consent Agenda
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- **ITEM #3** Discuss and possible action on approving Resolution 24-10 adopting the City of Hobart Identity Theft Prevention Program.
- **ITEM #4** Discuss and possible action on hiring an archeologist for an Archeological Survey for Rocky Lake Spillway project.
- **ITEM # 5** Discuss and possible action on approving a proposal for construction and material testing for Rocky Lake Spillway project.
- **ITEM # 6** Discuss and possible action to go into Executive Session on the following: discussing litigation and real estate, (in accordance with the Oklahoma Statutes, Title 25, Section 307B-4 and 307D)

RETURN TO REGULAR SESSION

- **ITEM #7** Discuss and possible action on Executive Session decision.
- 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 7th *day of March* 2024. *Posted on the window in the lobby of Hobart City Hall on March* 7th, 2024, *before* 4:00p.m.

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AGENDA HOBART RECREATION AUTHORITY Regular Meeting Tuesday March 12, 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) February 2024 Financial Statements
- b) February 2024 Minutes
- c) February 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 Resolution 24-11 adopting the City of Hobart Identity Theft Prevention Program.
ITEM # 4	Review of Golf Course Activities
ITEM # 5	Discuss and possible action on New Business (In accordance with Oklahoma Statutes Title 25, Section 311.9)
ITEM # 6	Adjourn

Filed this 7th *day of March 2024. Posted on the window in the lobby of Hobart City Hall on March 7th, 2024, before 4:00p.m.*