AGENDA HOBART CITY COUNCIL REGULAR MEETING

Tuesday November 8, 2022, ~ 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) October 2022 Financial Statements
 - b) October 2022 Minutes
 - c) October 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 Resolution No. 23-04 Codification of Hobart Code of Ordinances
- ITEM # 4 Discuss and possible action on approving expenditure of capital outlay funds in the amount of \$10,000 for a carport at the Police Department.
- ITEM # 5 Discuss and possible action on approving the City of Hobart Holiday Closing dates for 2023 as presented:

January 2, 2023	New Year's Day	January 16, 2023	Martin Luther King Jr. Day
February 20, 2023	President's Day	April 7, 2023	Good Friday
May 29, 2023	Memorial Day	June 19, 2023	Juneteenth
July 4, 2023	Independence Day	September 4, 2023	3 Labor Day
October 9, 2023	Columbus Day	November 10, 202	23Veteran's Day
November 23/24, 2023 Thanksgiving		December 25/26, 2023 Christmas	

ITEM # 6 Discuss and possible action on approving the City of Hobart Regular Meeting Dates for 2023 as presented:

January 10, 2023	February 14, 2023	March 14, 2023	April 11, 2023
May 9, 2023	June 13, 2023	July 11, 2023	August 8, 2023
September 12, 2023	October 10, 2023	November 14, 2023	December 12, 2023

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 3^{rd} Day of November 2022. Posted on the window in the lobby of the Hobart City Hall on November 3, 2022, at 4:00p.m.

AGENDA HOBART PUBLIC WORKS AUTHORITY REGULAR MEETING

Tuesday November 8, 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) October 2022 Financials
 - b) October 2022 Minutes
 - c) October 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 partial payment of Periodic Estimate No. 6, as edited, from Tank Pro, Inc. for completing the painting of the 5th & Lincoln Storage Tank in the amount of \$113,806.55.
- ITEM # 4 Discuss and possible action on approving invoice #HOB2022-020 from Tank Pro, Inc. for Fuel Surcharge from 8/16/2022 to 9/07/2022 for the 5th & Lincoln Water Storage Tank in the amount of \$4,403.10.
- ITEM # 5 Discuss and possible action on approving Resolution No. 23-03, authorizing application for American Rescue Plan Act (ARPA) Grant from the Oklahoma Water Resource Board
- ITEM # 6 Discuss and possible action on forming a committee to evaluate the Request for Qualifications (RFQs) for engineering firms.
- ITEM #7 Discuss and possible action on approving the Hobart Public Works Authority Holiday Closing dates for 2023 as presented:

January 2, 2023	New Year's Day	January 16, 2023	Martin Luther King Jr. Day
February 20, 2023	President's Day	April 7, 2023	Good Friday
May 29, 2023	Memorial Day	June 19, 2023	Juneteenth
July 4, 2023	Independence Day	September 4, 2023	B Labor Day
October 9, 2023	Columbus Day	November 10, 202	23Veteran's Day
November 23/24, 2023 Thanksgiving		December 25/26, 2	2023 Christmas

ITEM #8 Discuss and possible action on approving the Hobart Public Works Authority Regular Meeting Dates for 2023 as presented:

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January 10, 2023	February 14, 2023	March 14, 2023	April 11, 2023
May 9, 2023	June 13, 2023	July 11, 2023	August 8, 2023
September 12, 2023	October 10, 2023	November 14, 2023	December 12, 2023

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 3rd Day of November 2022. Posted on the window in the lobby of the Hobart City Hall on November 3, 2022, at 4:00p.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 November 8, 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) October 2022 Financial Statements
 - b) October 2022 Minutes
 - c) October 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 the Hobart Recreation Authority Holiday Closing dates for 2023 as presented:

January 2, 2023	New Year's Day	January 16, 2023	Martin Luther King Jr. Day
February 20, 2023	President's Day	April 7, 2023	Good Friday
May 29, 2023	Memorial Day	June 19, 2023	Juneteenth
July 4, 2023	Independence Day	September 4, 2023	Labor Day
October 9, 2023	Columbus Day	November 10, 202	3Veteran's Day
November 23/24, 2023 Thanksgiving		December 25/26, 2	2023 Christmas

ITEM # 4 Discuss and possible action on approving the Hobart Recreation Authority Regular Meeting Dates for 2023 as presented:

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January 10, 2023	February 14, 2023	March 14, 2023	April 11, 2023
May 9, 2023	June 13, 2023	July 11, 2023	August 8, 2023
September 12, 2023	October 10, 2023	November 14, 2023	December 12, 2023

- **ITEM # 5** Review of Golf Course Activities
- ITEM # 6 Discuss and possible action on New Business (In accordance with Oklahoma Statutes Title 25, Section 311.9)
- ITEM # 7 Adjourn

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