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 November 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
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- a) October 2024 Financial Statements
- b) October 2024 Minutes
- c) October 2024 Claims
- d) October 2024 Budget Amendments

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 condemning the following property:			
		Main St / Orig Hoba Henson	rt Blk 4 Lot 9 756	5/286 ASJT
ITEM # 4	TEM #4 Discuss and possible action on declaring the following as surplus:			lowing as surplus:
	a) 2015 Ford Taurus 4 Door (2559)			
	b) 202	15 Ford Taurus 4 Doo	or (2561)	
ITEM # 5	Discus	s and possible action of	on disposing of the	surplus items
ITEM # 6	Discuss and possible action on approving Resolution 25-05 Street Light			
ITEM # 7	Discuss and possible action on approving the City of Hobart Holiday Closin dates for 2025 as presented:			
January 1, 202	25	New Year's Day	January 20, 2025	Martin Luther King Jr. Day
February 17, 2	2025	President's Day	April 18, 2025	Good Friday
May 26, 2025 M		Memorial Day	June 19, 2025	Juneteenth
July 4, 2025 Independence Day S		September 1, 202	September 1, 2025 Labor Day	
October 13, 20	ber 13, 2025 Columbus Day November 11, 2025 Veteran's Day		25 Veteran's Day	
November 27/28, 2025 Thanksgiving		December 24/25, 2025 Christmas		

ITEM # 8 Di	scuss and possible action	on approving the City of	of Hobart Regular Meeting
Da	tes for 2025 as presented:		
January 14, 2025	February 11, 2025	March 11, 2025	April 8, 2025
May 13, 2025	June 10, 2025	July 8, 2025	August 12, 2025
September 9, 202	5 October 14, 2025	November 10, 2025*	December 9, 2025

- **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 7th day of November 2024. Posted on the window in the lobby of Hobart City Hall on November 7, 2024, by 5:00p.m.

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AGENDA HOBART PUBLIC WORKS AUTHORITY REGULAR MEETING Tuesday November 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
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- a) October 2024 Financials
- b) October 2024 Minutes
- c) October 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** Discussion only on complaint from citizen on deface and nuisance of citizen's property by dirt and dust from Hook Construction on the Hunter Lake Rehab project causing damage to the pool, furniture and pumps.
- **ITEM # 4** Discuss and possible action on approving payment for invoice # 20241004-04 from Glenn Sullivan and Associates, Inc. for Professional Services in September 2024 in the amount of \$25,131.92.
- ITEM # 5 Discuss and possible action on approving payment for invoice # 20241106-01 from Glenn Sullivan and Associates, Inc. for Professional Services in October 2024 in the amount of \$13,447.00.
- **ITEM # 6** Discuss and possible action on approving payment of invoice No. 1191880 for ECS Southwest, LLP in the amount of \$8,785.86 for material testing through 8/03/2024 at the Rocky Lake Spillway Rehabilitation project.
- ITEM # 7 Discuss and possible action on approving payment of Application and Certification for Payment #6 from Sewell Bros., Inc. in the amount of \$448,529.04 on the Rocky Lake Spillway project.
- ITEM #8 Discuss and possible action on approving payment of Application and Certification for Payment #4 from Hook Construction, LLC in the amount of \$506,730.00 on the Hunter Lake Rehabilitation project.
- **ITEM #9** Discuss and possible action on approving the Hobart Public Works Authority Holiday Closing dates for 2025 as presented:

January 1, 2025	New Year's Day	January 20, 2025	Martin Luther King Jr. Day
February 17, 2025	President's Day	April 18, 2025	Good Friday
May 26, 2025	Memorial Day	June 19, 2025	Juneteenth
July 4, 2025	Independence Day	September 1, 2025 Labor Day	
October 13, 2025	Columbus Day	November 11, 2025 Veteran's Day	
November 27/28, 2025 Thanksgiving		December 24/25, 2025 Christmas	

ITEM # 10 Discu	uss and possible action	on approving the Hoba	rt Public Works Authority	
Regular Meeting Dates for 2025 as presented:				
January 14, 2025	February 11, 2025	March 11, 2025	April 8, 2025	
May 13, 2025	June 10, 2025	July 8, 2025	August 12, 2025	
September 9, 2025	October 14, 2025	November 10, 2025*	December 9, 2025	

- 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 7th day of November 2024. Posted on the window in the lobby of Hobart City Hall on November 7, 2024, by 5:00p.m.

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AGENDA HOBART RECREATION AUTHORITY Regular Meeting Tuesday November 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
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- a) October 2024 Financial Statements
- b) October 2024 Minutes
- c) October 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 the Hobart Recreation Authority Holiday Closing dates for 2025 as presented:

January 1, 2025	New Year's Day	January 20, 2025	Martin Luther King Jr. Day
February 17, 2025	President's Day	April 18, 2025	Good Friday
May 26, 2025	Memorial Day	June 19, 2025	Juneteenth
July 4, 2025	Independence Day	September 1, 2025 Labor Day	
October 13, 2025	Columbus Day	November 11, 2025 Veteran's Day	
November 27/28, 2025 Thanksgiving		December 24/25, 2025 Christmas	

ITEM #4 Discuss and possible action on approving the Hobart Recreation Authority Regular Meeting Dates for 2025 as presented:

January 14, 2025	February 11, 2025	March 11, 2025	April 8, 2025
May 13, 2025	June 10, 2025	July 8, 2025	August 12, 2025
September 9, 2025	October 14, 2025	November 10, 2025*	December 9, 2025

- **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

Filed this 7th day of November 2024. Posted on the window in the lobby of Hobart City Hall on November 7, 2024, by 5:00p.m.