

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
SPECIAL MEETING
Tuesday September 17, 2024, ~ 5:00 p.m.
COUNCIL CHAMBERS ~ City Hall 111 East Third, Hobart, OK

ROLL CALL
CALL TO ORDER

- ITEM # 1** Discuss and possible action on appointing a council member to fill the vacated Ward 2 position, unexpired term ending April 2025.
- ITEM # 2** Discuss and possible action on appointing a council member to fill the vacated Ward 4 position, unexpired term ending April 2025.
- ITEM # 3** Adjourn

Swear in new Council Members.

Filed this 13th day of September 2024. Posted on the window in the lobby of Hobart City Hall on September 12, 2024, before 5:00p.m.

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**HOBART CITY COUNCIL
PUBLIC HEARING
TUESDAY September 17, 2024
5:15 P.M. or immediately following Hobart City Council Special Meeting
COUNCIL CHAMBERS ~ City Hall 111 East Third, Hobart, OK**

The City of Hobart will be conducting a public hearing on Tuesday, September 17th at 5:15 p.m. The hearing will be held at the Hobart City Hall, 111 East Third Street, Hobart, Oklahoma.

The purpose of the hearing is

To discuss the possibility of the City of Hobart submitting a REAP (Rural Economic Action Plan) Grant application to SWODA (South Western Oklahoma Development Authority) for year 2025 funding.

The City of Hobart requests and encourages all interested citizens to attend this meeting and to contribute information and ideas toward this program.

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**AGENDA
HOBART CITY COUNCIL
SPECIAL MEETING
Tuesday September 17, 2024, ~ 5:30 p.m. or immediately following the
Public Hearing
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) August 2024 Financial Statements
 - b) August 2024 Minutes
 - c) August 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 applying for the 2025 Rural Economic Action Plan (REAP) Grant

- ITEM # 4** Discuss and possible action on approving the request from the Kiowa County Board of Commissioners and Sheriff's Office to close a section of Ash Street on the north side of the Armory Building.
- ITEM # 5** Discuss and possible action on working with the Kiowa Tribe on street projects.
- ITEM # 6** Discuss and possible action on approving the corrected amended Ordinance No. 2024-01, Smoking and the Use of Tobacco and Vapor Products.
- ITEM # 7** Discuss and possible action on approving the Emergency Clause for amended Ordinance 2024-01, Smoking and the Use of Tobacco and Vapor Products.
- ITEM # 8** Discuss and possible action on condemning the following property:
- 800 S Eastern Ave / Conners Hobart Lots 1, 2 822/15 QCD
Abraham & Yolanda Perez**
- ITEM # 9** Discussion only, a citizen's request to address city council and audience regarding information on the TSET (Tobacco Settlement Endowment Trust) Healthy Incentive Grant and a request on how to use funds if awarded.
- ITEM # 10** Discuss and possible action on intended use of TSET grant funds.
- ITEM # 11** Discuss and possible action on approving the TSET Healthy Incentive Grant application.
- ITEM # 12** Manager's Report
- ITEM # 13** Adjourn

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AGENDA
HOBART PUBLIC WORKS AUTHORITY
SPECIAL MEETING
Tuesday September 17, 2024
Council Chambers

5:45pm or immediately following the Hobart City Council Special Meeting

Call to order

- ITEM # 1** Discuss and Act on Consent Agenda
- a) August 2024 Financials
 - b) August 2024 Minutes
 - c) August 2024 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** Discuss and possible action on awarding a contract to ECS Southwest, LLP for construction and material testing on the Hunter Lake Rehabilitation project.
- ITEM # 4** Discuss and possible action on approving payment for invoice # 20240823-01 from Glenn Sullivan and Associates, Inc. for Professional Services in August 2024 in the amount of \$28,623.08.
- ITEM # 5** Discuss and possible action on approving payment of Application and Certification for Payment #4 from Sewell Bros., Inc. in the amount of \$401,304.32 on the Rocky Lake Spillway project.
- ITEM # 6** Discuss and possible action on approving payment of Application and Certification for Payment #2 from Hook Construction, LLC in the amount of \$279,870.00 on the Hunter Lake Rehabilitation project.
- ITEM # 7** Discuss and possible action on approving payment of invoice No. 1199548 for ECS Southwest, LLP in the amount of \$9,057.25 for material testing through 8/31/2024 at the Rocky Lake Spillway Rehabilitation project.
- ITEM # 8** Manager's Report / Project Updates
- ITEM # 9** Adjourn

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AGENDA
HOBART RECREATION AUTHORITY
Special Meeting
Tuesday September 17, 2024
Approximately 6:00pm or immediately following the
Hobart Public Works Special Meeting

Call to Order

- ITEM # 1** Discuss and Act on Consent Agenda
- a) August 2024 Financial Statements
 - b) August Minutes
 - c) August 2024 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** Discuss and possible action on the purchase of seven 2020 Club Car Tempo Lithium Electric golf cars.

- ITEM # 4** Review of Golf Course Activities

- ITEM # 5** Adjourn

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