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 December 20th, 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
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- a) November 2022 Financial Statements
- b) November 2022 Minutes
- c) November 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 denying Tort Claim No. 212163-1-BD as recommended by Oklahoma Municipal Assurance Group (OMAG)		
ITEM # 4	Discuss and possible action on re-appointment of library board member Bob Shaw for a three-year term ending in January 2026.		
ITEM # 5	Discuss and possible action on approving payment of Invoice #101694 for Storm Sirens, Inc. for emergency repairs to siren at 7 th & Park out of capital outlay funds.		
ITEM # 6	Discuss and possible action on approving replacement of siren at 7 th & Park		
ITEM # 7	Discuss and possible action on citizen's request to maintain chickens and roosters on property located on S Garfield		
ITEM # 8	Manager's Report		

ITEM # 9 Adjourn

Filed this 19th Day of December 2022. Posted on the window in the lobby of the Hobart City Hall on December 16, 2022, at 4:00p.m.

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AGENDA HOBART PUBLIC WORKS AUTHORITY SPECIAL MEETING Tuesday December 20, 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
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- a) November 2022 Financials
- b) November 2022 Minutes
- c) November 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. 7, as edited, from Tank Pro, Inc. for completing the painting of the Hospital Storage Tank and 5th & Lincoln Storage Tank. in the amount of \$158,445.70.
- **ITEM #4** Discuss and possible action on change order to remove inoperable catholic protection hardware from the interior of Highland Tower and patch the holes with plates
- **ITEM # 5** Manager's Report / Project Updates

ITEM # 6 Adjourn

Filed this 19th Day of December 2022. Posted on the window in the lobby of the Hobart City Hall on December 16, 2022, at 4:00p.m.

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AGENDA HOBART RECREATION AUTHORITY Special Meeting Tuesday December 20, 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)	November 2022 Financial Statements

- b) November 2022 Minutes
- c) November 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** Review of Golf Course Activities
- **ITEM # 4** Adjourn

Filed this 19th Day of December 2022. Posted on the window in the lobby of the Hobart City Hall on December 16, 2022, at 4:00p.m.