

AGENDA
HOBART CITY COUNCIL
REGULAR MEETING
Tuesday July 8, 2025, ~ 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) June 2025 Financial Statements
 - b) June 2025 Minutes
 - c) June 2025 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 the purchase of new cylinders for the air packs at the fire department.

- ITEM # 4** Discuss and possible action on condemning the following property:

709 S Jefferson St/Orig Hobart Blk 45 Lot 3 549/262
Henry & Marilyn Lankford

- ITEM # 5** Review from Parks and Recreation Board

ITEM #6 DISCUSS AND POSSIBLE ACTION WITH RESPECT TO A RESOLUTION OF THE CITY OF HOBART, OKLAHOMA (THE “CITY”) APPROVING ACTION TAKEN BY THE HOBART PUBLIC WORKS AUTHORITY (THE “AUTHORITY”) AUTHORIZING ISSUANCE, SALE AND DELIVERY OF A DRINKING WATER SRF PROMISSORY NOTE OF THE AUTHORITY TO THE OKLAHOMA WATER RESOURCES BOARD; RATIFYING AND CONFIRMING A LEASE AND/OR APPROVING AND AUTHORIZING AND AMENDED LEASE AGREEMENT; RATIFYING AND CONFIRMING A SALES TAX AGREEMENT BY AND BETWEEN THE CITY AND THE AUTHORITY PERTAINING TO A YEAR-TO-YEAR PLEDGE OF CERTAIN SALES TAX REVENUE; AND CONTAINING OTHER PROVISIONS RELATED THERETO. (RESOLUTION 26-02)

- ITEM # 7** Discuss and possible action to go into Executive Session on the following:
Economic Development (in accordance with the Oklahoma Statutes, Title 25, Section 307 C10)

RETURN TO REGULAR SESSION

ITEM # 8 Discuss and possible action on Executive Session decisions

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 July 2025. Posted on the window in the lobby of Hobart City Hall on July 3, 2025, by 4:00p.m.

AGENDA
HOBART PUBLIC WORKS AUTHORITY
REGULAR MEETING
Tuesday July 8, 2025
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) June 2025 Financials
 - b) June 2025 Minutes
 - c) June 2025 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 approving payment of invoice No. 2037830 for ECS Southwest, LLP in the amount of \$836.50 and invoice No. 2044849 in the amount of \$449.50 for material testing through 3/29/2025 at the Rocky Lake Spillway Rehabilitation project.

- ITEM # 4** Discuss and possible action on awarding a bid for the Water Main Replacement along Jefferson St.

- ITEM # 5** Discuss and possible action on approving invoice 225051-3 from Myers Engineering in the amount of \$2,171.50 for engineering services on the Water Main Replacement along Jefferson from Birch to Dogwood project

- ITEM # 6** Discuss and possible action on approving invoice 224168-3 from Myers Engineering in the amount of \$3,300.00 for engineering services on the 2025 CDBG Water Main Replacement project

- ITEM # 7** Discuss and possible action on Pay Ap. No. 8 from Hook Construction LLC, in the amount of \$194,683.50 on the Hunter Lake Rehab project

- ITEM #8** DISCUSS AND POSSIBLE ACTION WITH RESPECT TO. A RESOLUTION OF THE HOBART PUBLIC WORKS AUTHORITY (THE “BORROWER”) AUTHORIZING A LOAN APPLICATION TO THE OKLAHOMA WATER RESOURCES BOARD; AUTHORIZING A LOAN FROM THE OKLAHOMA WATER RESOURCES BOARD IN THE TOTAL AGGREGATE PRINCIPAL AMOUNT OF NOT TO EXCEED \$1,500,000.00; APPROVING THE ISSUANCE OF A PROMISSORY NOTE IN THE TOTAL AGGREGATE PRINCIPAL AMOUNT OF NOT TO EXCEED \$1,500,000.00, SECURED BY A PLEDGE OF REVENUES AND AUTHORIZING ITS EXECUTION; DESIGNATING A LOCAL TRUSTEE; APPROVING AND AUTHORIZING THE EXECUTION OF A TRUST AGREEMENT; APPROVING AND AUTHORIZING THE EXECUTION OF A LOAN AGREEMENT

FOR DRINKING WATER SRF LOAN; APPROVING AND AUTHORIZING THE EXECUTION OF A MORTGAGE WITH POWER OF SALE AND SECURITY AGREEMENT; RATIFYING AND CONFIRMING A LEASE AND/OR AUTHORIZING EXECUTION OF AN AMENDED LEASE AGREEMENT; RATIFYING AND CONFIRMING A SALES TAX AGREEMENT BY AND BETWEEN THE CITY OF HOBART, OKLAHOMA AND THE BORROWER PERTAINING TO A YEAR-TO-YEAR PLEDGE OF CERTAIN SALES TAX REVENUE; APPROVING VARIOUS COVENANTS; APPROVING AND AUTHORIZING PAYMENT OF FEES AND EXPENSES; APPROVING PROFESSIONAL SERVICES AGREEMENTS;AND CONTAINING OTHER PROVISIONS RELATING THERETO. (RESOLUTION 26-01)

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

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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 July 8, 2025

Approximately 5:45pm or immediately following the
Hobart Public Works Regular Meeting

Call to Order

- ITEM # 1** Discuss and Act on Consent Agenda
- a) June 2025 Financial Statements
 - b) June 2025 Minutes
 - c) June 2025 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** Review of Golf Course Activities and updates

- ITEM # 4** Discuss and possible action on New Business (In accordance with Oklahoma Statutes Title 25, Section 311.9)

- ITEM # 5** Adjourn

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