

SALINA CITY COMMISSION

REGULAR MEETING AGENDA CITY-COUNTY BUILDING, 300 W. ASH, ROOM 107 SALINA, KANSAS DECEMBER 5, 2022 4:00 p.m.

1. CALL TO ORDER

- a. Mayor request staff confirmation that the Kansas Open Meeting Act required notice has been properly provided.
- b. Roll call.
- 2. PLEDGE OF ALLEGIANCE AND MOMENT OF SILENCE
- 3. AWARDS AND PROCLAMATIONS
- 4. PUBLIC HEARINGS AND ITEMS SCHEDULED FOR A CERTAIN TIME
- 5. Consent Agenda
 - (5.1) Approve the minutes of November 28, 2022.
- 6. ADMINISTRATION
 - (6.1) Accept donated property from the YMCA (Young Men's Christian Association of Salina, Kansas) for Phase 2 of the Smoky Hill River Greenway Trail (City Project No. 90037) and authorize the City Manager to accept Phase 1 property and execute six (6) agreements with property owners upon fulfillment of all prerequisites under the purchasing policy.
 - (6.2) Authorize the City Manager to Execute Renewals of Agreement for Administrative Services for a Self-Funded Health and Prescription Benefit Plan and Individual and Aggregate Stop-loss Coverage with BlueCross BlueShield of Kansas.
 - (6.3) Authorize City Manager to renew an agreement for life insurance benefits with MetLife.
- 7. DEVELOPMENT BUSINESS
- 8. OTHER BUSINESS
- 9. CITIZENS FORUM
- 10. EXECUTIVE SESSION
 - (10.1) Request for Executive Session Real Estate
 - (10.1a) I move the city commission recess into executive session for __ minutes for preliminary discussions regarding whether the Governing Body wishes to pursue the potential acquisition of specific real estate based upon the need for the preliminary discussion of the acquisition of real property pursuant to K.S.A. 75-4319(b)(6). The open meeting will resume in this room at ____ p.m.
 - (10.1b) Possible action to follow.
 - (10.2) Request for Executive Session Personnel
 - (10.2a) I move the city commission recess into executive session for __ minutes to discuss the City Manager's evaluation based upon the need to discuss personnel matters of non-elected personnel pursuant to K.S.A. 75-4319(b)(1). The open meeting will resume in this room at p.m.
 - (10.2b) Possible action to follow.
- 11. ADJOURNMENT