



SALINA CITY COMMISSION
REGULAR MEETING AGENDA
CITY-COUNTY BUILDING, 300 W. ASH, ROOM 107
SALINA, KANSAS
DECEMBER 19, 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

- (4.1) Conduct a Public Hearing and approve the proposed 2022 Amended Budget.

5. CONSENT AGENDA

- (5.1) Approve the minutes of December 12, 2022.
- (5.2) Award the bid for project number 22009, 2022 Storm Sewer Repairs for \$152,738.10 with a 5% (\$7,636.91) construction contingency for a total project authorization not to exceed \$160,375.01 and authorizing the City Manager to execute a contract with Smoky Hill, LLC of Salina upon fulfillment of all prerequisites under the bid documents.
- (5.3) Award the bid for project number 22017, 2022 Major Concrete for \$55,775.00 with a \$2,788.75 (5%) construction contingency for a total project authorization not to exceed \$58,563.75 and authorizing the City Manager to execute a contract with Lancaster Construction, Inc. of Salina upon fulfillment of all prerequisites under the bid documents.
- (5.4) Authorize the City Manager to execute an agreement to purchase 6 wastewater pumps from JCI Industries, Inc. of Lee's Summit, Missouri.
- (5.5) Approve Resolution No. 22-8092 describing the corporate limits of the city of Salina.

6. ADMINISTRATION

- (6.1) Approve Ordinance No. 22-11139, on second reading, changing the zoning district classification of property located at 1001 Schippel Drive from C-1 (Restricted Business) to PC-2 (Planned Neighborhood Shopping) to allow a former veterinary clinic to be converted to a beauty salon.
- (6.2) Approve Ordinance No. 22-11138, on second reading, annexing and zoning a 20 ft. strip of land in Schilling Subdivision No. 5.
- (6.3) Approve Ordinance No. 22-11140, on second reading, amending Salina Code Sections 6-115, 6-116, 6-186, 6-188, 6-233, and 6-234 pertaining to the permitting and regulation of horse-drawn vehicles, outdoor merchandise areas and minor sidewalk dining areas in the Downtown Arts, Commerce And Entertainment District in the City of Salina, Kansas, repealing the existing sections, and repealing Salina Code Section 35-40.2 pertaining to use of public sidewalk in the C-4 Central Business District for placement of certain objects.
- (6.4) Approve Ordinance No. 22-11141, on second reading, amending Chapter 6 of the City Code by adding an article to be numbered Article V regarding the authorization and regulation of special event activities; integrating the subject matter of related existing code provisions regarding specific types of special events, including carnivals, circuses and tent shows, and special event use of city-owned public parking lots; and repealing those related existing code sections previously required to regulate special events, including Section 06-16, Section 06-17, Sections 35-256.1 through 35-256.4 and Chapter 38-Article IV.

- (6.5) Approve Resolution 22-8095, authorizing the City Manager to execute the acceptance of the Right-of-Way Deed (ROW) and Temporary Construction Easement (TCE) documents as provided by the City upon their execution and delivery by the trustees for the Centennial Road Improvements north of Water Well Road.
- (6.6) Authorize the City Manager to authorize the purchase of five (5) LUCAS Mechanical Cardio Pulmonary Resuscitation chest compression systems and five (5) EleGARD Heads Up CPR Patient Positioning Systems in the amount of \$102,557.40.
- (6.7) Discussion of Election of Governing Body Chair/Mayor.

7. DEVELOPMENT BUSINESS

8. OTHER BUSINESS

9. CITIZENS FORUM

10. EXECUTIVE SESSION

- (10.1) Request for Executive Session - Personnel

(10.1a) 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.

- (10.1b) Possible action to follow.

11. ADJOURNMENT