



**SALINA CITY COMMISSION
REGULAR MEETING AGENDA
CITY-COUNTY BUILDING, 300 W. ASH, ROOM 107
SALINA, KANSAS
MARCH 20, 2023
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

- (3.1) Recognition of the day of March 19, 2023, as Major Dennis Pugh Remembrance Day in the City of Salina. Jason McIntire, Commander of the Sons of American Legion, will read the proclamation.

4. PUBLIC HEARINGS AND ITEMS SCHEDULED FOR A CERTAIN TIME

5. CONSENT AGENDA

- (5.1) Approve the minutes of March 13, 2023.
- (5.2) Award the bid for project number 23013, 2023 Chip Seal, to APAC-Kansas, Inc., Shears Division of Emporia in the amount of \$278,891.53 with a 5% (\$13,944.58) construction contingency for a total project authorization not to exceed \$292,836.11 and authorizing the City Manager to execute a contract with APAC-Kansas, Inc., Shears Division of Emporia upon fulfillment of all prerequisites under the bid documents.

6. ADMINISTRATION

- (6.1) Approve Ordinance No. 23-11146, on second reading, changing the zoning district classification of the west half of the property located at 509 E. Elm Street from I-2 (Light Industrial) to C-1 (Restricted Business) to unify the zoning of the CKF campus and to allow addiction treatment housing on property CKF is acquiring from Saint Francis Community Services, Inc.
- (6.2) Award the bid for Project Number 21025, Centennial Rd., Water Well to Arnold, for \$2,188,388.51 with a 5% (\$109,420.00) construction contingency for a total project authorization not to exceed \$2,297,808.51 and authorizing the City Manager to execute a contract with TRR, Inc., dba T&R Construction of Salina upon fulfillment of all prerequisites under the bid documents.
- (6.3) Approve Resolution 23-8114 declaring the eligibility of the City to submit an implementation grant application to the Pathways to a Healthy Kansas, a Blue Cross Blue Shield of Kansas grant program, in partnership with Live Well Saline County, and authorizing the City Manager to submit the application.
- (6.4) Authorize the City Manager to execute a purchase agreement with Foley Equipment Company, a Kansas corporation, d/b/a Foley Caterpillar to purchase a new landfill compactor in the amount of \$978,000.00.
- (6.5) Schwan's Soil Transfer
 - (6.5a) Authorize the City Manager to execute an agreement with TRR, Inc., a Kansas corporation, d/b/a T&R Construction in the amount of \$523,380.00 to load, haul, stockpile or place soils from the Schwan's detention pond to the City of Salina Solid Waste Municipal Landfill (MSWLF) located at 4292 S. Burma Road, the Old City Dump site located at 1960 State Street, and Jerry Ivey Pond within Jerry Ivey Memorial Park located at 2465 Edward Street as specified in the agreement.
 - (6.5b) Authorize the City Manager to execute a 30-day equipment rental agreement for a dozer and excavator with Foley Equipment Company, a Kansas corporation, d/b/a Foley Caterpillar in the amount of \$21,042.00 to prepare the Old City Dump site located at 1960 State Street for cover soil remediation work.

7. DEVELOPMENT BUSINESS

8. OTHER BUSINESS

9. CITIZENS FORUM

10. ADJOURNMENT