



**SALINA CITY COMMISSION
REGULAR MEETING AGENDA
CITY-COUNTY BUILDING, 300 W. ASH, ROOM 107
SALINA, KANSAS
MARCH 27, 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**
- 4. PUBLIC HEARINGS AND ITEMS SCHEDULED FOR A CERTAIN TIME**
 - (4.1) Continuation of public hearing and providing direction regarding a Tennis Complex Naming Rights Agreement and Agreement Related to Funding & Construction of Tennis Building Renovations.
- 5. CONSENT AGENDA**
 - (5.1) Approve the minutes of March 20, 2023.
 - (5.2) Award the bid for project number 23004, Oakdale Avenue Bridge Painting to Southern Coatings of Tarpon Springs, LLC in the amount of \$119,995.95 with a 5% (\$5,999.80) construction contingency for a total project authorization not to exceed \$125,995.75 and authorize the City Manager to execute a contract with Southern Coatings of Tarpon Springs, LLC upon fulfillment of all prerequisites under the bid documents.
 - (5.3) Award the bid for project number 23016, 2023 Mill and Inlay to APAC Kansas Shears Division of Salina in the amount of \$1,016,049.40 with a 5% (\$50,802.47) construction contingency for a total project authorization not to exceed \$1,066,851.87 and authorize the City Manager to execute a contract with APAC Kansas Shears Division of Salina upon fulfillment of all prerequisites under the bid documents.
- 6. ADMINISTRATION**
 - (6.1) Approve Ordinance No. 23-11148 establishing a Turf Maintenance and Replacement Fund and authorize staff to make a \$75,000 contribution to the fund in 2023.
 - (6.2) Approve Resolution No. 23-8121 authorizing the City Manager to execute agreements for the purchase of vehicles and equipment approved under the 2023 Sub-CIP.
 - (6.3) Approve Ordinance No. 23-11147 unconditionally approving the issuance of General Obligation Bonds by the Salina Airport Authority for the purpose of financing the cost of certain capital improvements located at the Salina Regional Airport and Airport Industrial Center.
 - (6.4) Authorize the City Manager to execute an agreement with WSKF Architects for Phase 1 Design Services for Fire Station No. 4 in the amount of \$147,760.
 - (6.5) Background and discussion of advisability of the issuance of \$21,000,000.00 Taxable Industrial Revenue Bonds (Project J.R.) for Becks Superior Hybrids of Atlanta and establishing a Public Hearing Date of April 10, 2023.
- 7. DEVELOPMENT BUSINESS**
 - (7.1) Approve Ordinance No. 23-11149 (repealing and replacing Ordinance No. 22-11139) amending the PC-2 (Planned Neighborhood Shopping) district boundary and approve an amended site development plan for the former Town & Country Veterinary Clinic property at 1001 Schippel Drive.
 - (7.2) Ordinance No. 23-11150, changing the zoning district classification from A-1 (Agricultural) to I-2 (Light Industrial) to allow construction of a sales office and warehouse space for property located on the west side of North Ohio Street south of I-70, directly south of Foley Equipment Company.
- 8. OTHER BUSINESS**
- 9. CITIZENS FORUM**
- 10. ADJOURNMENT**