

#### SALINA CITY COMMISSION Regular Meeting Agenda - Amended City-County Building, 300 W. Ash, Room 107 Salina, Kansas April 10, 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 month of April, 2023, as Sexual Assault Awareness Month in the City of Salina. Angie White, Sexual Assault Advocate at DVACK, will read the proclamation.
- (3.2) Recognition of the month of April, 2023, as Fair Housing Month in the City of Salina. Marissa Patton, Community Relations Specialist at the City of Salina, will read the proclamation.
- (3.3) Presentation of the POW/MIA plaque to the City of Salina.

#### 4. PUBLIC HEARINGS AND ITEMS SCHEDULED FOR A CERTAIN TIME

(4.1) Conduct a public hearing on the advisability of the issuance of Taxable Industrial Revenue Bonds for Beck's Superior Hybrids of Atlanta.

#### 5. CONSENT AGENDA

- (5.1) Approve the minutes of the special meeting of April 3, 2023.
- (5.2) Approve the minutes of the regular meeting of April 3, 2023.
- (5.3) Authorize the City Manager to sign a request from the Kansas Department of Transportation (KDOT) to exchange 2023 federal funds per the KDOT master agreement governing the annual use thereof.
- (5.4) Award the bid for project number 23017, 2023 Major Concrete to Smoky Hill, LLC of Salina in the amount of \$507,989.70 with a 5% (\$25,399.49) construction contingency for a total project authorization not to exceed \$533,389.19 and authorize the City Manager to execute a contract with Smoky Hill, LLC of Salina upon fulfillment of all prerequisites under the bid documents.

## 6. ADMINISTRATION

- (6.1) Schneider Electric Investment Grade Facility Audit Update.
- 7. DEVELOPMENT BUSINESS
- 8. OTHER BUSINESS
- 9. CITIZENS FORUM
- **10.** STRATEGIC PLANNING DISCUSSION
  - (10.1) Continuation of items not completed on April 7, 2023.
- 11. ADJOURNMENT