



SALINA CITY COMMISSION
REGULAR MEETING AGENDA
CITY-COUNTY BUILDING, 300 W. ASH, ROOM 107
SALINA, KANSAS
MAY 1, 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 May, 2023, as National Bike Month in the City of Salina. Trell Grinter, OCK Transportation Director, will read the Proclamation.
4. **PUBLIC HEARINGS AND ITEMS SCHEDULED FOR A CERTAIN TIME**
5. **CONSENT AGENDA**
 - (5.1) Approve the minutes of the meeting of April 24, 2023.
6. **ADMINISTRATION**
 - (6.1) Authorize the purchase of an IQ 640 Emergency Medical Supply Vending System and 36 door locker from VendNovation LLC in the amount of \$37,845.00.
7. **DEVELOPMENT BUSINESS**
 - (7.1) Approve Resolution No. 23-8127 supporting a request from the State Historic Preservation Office (SHPO) for comments on the eligibility of Peters Science Hall on the Kansas Wesleyan University campus for potential listing on the National Register of Historic Places and the Register of Historic Kansas Places.
 - (7.2) Consider the acceptance of the offered street right-of-way and easement dedications from Overlook Estates, LLC to serve the Overlook Estates Addition, a proposed 11 lot subdivision on a 52.90 acre tract of land located south of River Run Addition and west of Great Life Golf and Fitness.
 - (7.3) Approve Ordinance No. 22-11134, on second reading, changing the zoning district classification from A-1 (Agricultural) to PDD-R (Planned Development District Single-Family Residential) and approval of an amended preliminary develop plan for an 11 lot residential subdivision on a 52.90 acre tract of land located south of River Run Addition and west of Great Life Golf and Fitness.
8. **OTHER BUSINESS**
9. **CITIZENS FORUM**
10. **EXECUTIVE SESSION**
 - (10.1) Request for Executive Session - Legal
 - (10.1a) I move the city commission recess into executive session for __ minutes to discuss the subject of legal considerations relating to the pending case of *Tim LePage vs. City of Salina and Larry Mullikin* with legal counsel, Terelle Mock of the law firm of Fisher, Patterson, Sayler & Smith, based upon the need for consultation with an attorney for the public body which would be deemed privileged in the attorney-client relationship pursuant to K.S.A. 75-4319(b)(2). The open meeting will resume in this room at _____ p.m.
 - (10.1b) Possible action to follow.
11. **ADJOURNMENT**