



**SALINA CITY COMMISSION  
REGULAR MEETING AGENDA  
CITY-COUNTY BUILDING, 300 W. ASH, ROOM 107  
SALINA, KANSAS  
MAY 8, 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**
- 5. CONSENT AGENDA**
  - (5.1) Approve the minutes of the meeting of May 1, 2023.
- 6. ADMINISTRATION**
  - (6.1) Approve Resolution No. 23-8131 authorizing the mayor to sign a vault closure agreement for an underground sidewalk vault located at 401 W Iron Avenue; authorize the city manager to sign an addendum to the City of Salina project number 22009 Storm Sewer Repair construction contract with Smoky Hill, LLC of Salina (Smoky Hill); and, approve an additional 20% (\$30,547.62) construction contingency for City of Salina project number 22009, Storm Sewer Repair.
  - (6.2) Authorize the purchase of the following from Osage Ambulance via Emergency Services Supply, the authorized Osage Ambulance sales vendor for Kansas, in the amount of \$208,973.00: 1) A new 2023 Ford F550 4x4 ambulance chassis; 2) Complete refurbishment and remounting of the ambulance patient module from an existing Salina Fire Department ambulance to the new Ford F550 ambulance chassis; and 3) One Stryker Power Pro power EMS patient cot.
  - (6.3) Provide policy direction on allowing access to the utility easement area for fiber, utility and other service providers.
  - (6.4) Authorize the City Manager to execute a License (Right-of-Way User's) Agreement with Nex-Tech, LLC to allow the installation of fiber optic and related facilities within the public rights-of-way and utility easements in the City of Salina for both commercial and residential services.
- 7. DEVELOPMENT BUSINESS**
  - (7.1) Approve Resolution No. 23-8125 authorizing staff to submit an application on behalf of eligible local recipient agencies for the 2023 Kansas Emergency Solutions Grant Program (ESGFFY2023).
- 8. OTHER BUSINESS**
- 9. CITIZENS FORUM**
- 10. ADJOURNMENT**