



SALINA CITY COMMISSION
REGULAR MEETING AGENDA
CITY-COUNTY BUILDING, 300 W. ASH, ROOM 107
SALINA, KANSAS
JUNE 26, 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 June 12, 2023.
- (5.2) Award the bid for project number 23008, 2023 Street Markings, to Heartland Traffic Services of Kansas City, Kansas, in the amount of \$40,944.40 with a 5% (\$2,047.22) construction contingency for a total project authorization not to exceed \$42,991.62 and authorizing the City Manager to execute a contract with Heartland Traffic Services of Kansas City, Kansas, upon fulfillment of all prerequisites under the bid documents.
- (5.3) Award the bid for project number 23018, 2023 Curb and Gutter Repairs, to Davis Concrete Construction of Salina in the amount of \$95,592.63 with a 5% (\$4,779.63) construction contingency for a total project authorization not to exceed \$100,372.26 and authorizing the City Manager to execute a contract with Davis Concrete Construction of Salina upon fulfillment of all prerequisites under the bid documents.

6. ADMINISTRATION

- (6.1) Approve Resolution No. 23-8134 authorizing the City Manager to enter into an agreement with Travelers for the renewal of the City's Comprehensive Property/Casualty Insurance Program.
- (6.2) 2023 General Obligation Bonds
 - (6.2a) Approve Resolution No. 23-8135 authorizing the offering for public sale of general obligation bonds.
 - (6.2b) Approve Ordinance No. 23-11155, authorizing the issuance and delivery of approximately \$3,175,000 principal amount of general obligation internal improvement bonds.
 - (6.2c) Authorize the City Manager to enter into an agreement with Stifel, Nicolaus & Company, Inc. to provide Financial Advisor services for the City of Salina for the issuance of the 2023 general obligation bonds.
- (6.3) City Fuel Site System Upgrade
 - (6.3a) Authorize the City Manager to execute a purchase agreement with P.B. Hoidale Co., Inc. for replacing the gas and diesel fuel pumps at the City fuel site; replacing the stand-alone Fuel Management Unit (FMU) with an integrated FMU; and replacing the computer software that records and reports daily usage, tank levels, and leak test results in the amount of \$117,779.17 with a 5% contingency (\$5,888.96) for a total price not to exceed \$123,668.13.
 - (6.3b) Authorize the City Manager to solicit quotes and include a back-up emergency power system (generator and transfer switch) to the fuel site upgrades in an amount not to exceed \$10,000.

- (6.4) HSPA, LLC Sales Tax Exemption and Industrial Revenue Bonds
 - (6.4a) Approve Resolution No. 23-8132 in support of issuing Industrial Revenue Bonds to finance the costs of acquiring, constructing and equipping a commercial hotel project for the benefit of HPSA, LLC up to a maximum of \$7,000,000.
 - (6.4b) Approve Resolution No. 23-8136 approving a change in ownership of the Comfort Inn and Suites; approving an amendment to the Community Improvement District Development Agreement; and authorizing execution of related documents.

7. DEVELOPMENT BUSINESS

- (7.1) Consider acceptance of offered public utility easement dedication serving a new dormitory constructed on the Kansas State University – Salina campus.
- (7.2) Approve Ordinance No. 23-11156, on first reading, annexing a 16 acre tract of land located on the east side of South Ohio Street between Magnolia Road and the Stone Lake Addition.
- (7.3) Approve Ordinance No. 23-11157, on first reading, changing the zoning district classification from Saline County AG (Agricultural) to PDD R-2 (Multi-Family Residential) to allow the construction of single-family homes and townhomes on a 16.37 acre tract of land located on the south side of the Knox sandpit.
- (7.4) Approve Ordinance No. 23-11158, on first reading, approving the Feast on the Fe as a special event and authorizing the consumption of alcoholic liquor within the boundaries of barricaded public areas at such event.
- (7.5) Approve Ordinance No. 23-11159, on first reading, approving the Santa Fe Showdown as a special event and authorizing the consumption of alcoholic liquor within the boundaries of barricaded public areas at such event.

8. OTHER BUSINESS

9. CITIZENS FORUM

10. ADJOURNMENT