



**SALINA CITY COMMISSION**  
**REGULAR MEETING AGENDA**  
**CITY-COUNTY BUILDING, 300 W. ASH, ROOM 107**  
**SALINA, KANSAS**  
**JULY 24, 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 July 17, 2023.
- (5.2) Approve Resolution No. 23-8142 authorizing the City Manager to execute certain documents related to the unwinding of the New Markets Tax Credits financing transaction.
- (5.3) Approve Resolution No. 23-8141 supporting an agreement with representatives of the Central Kansas Disc Golf Club for the construction of limited improvements for a disc golf course to be located at Berkley Family Recreational Area.

**6. ADMINISTRATION**

- (6.1) General Obligation Internal Improvement Bonds Series 2023-A.
  - (6.1a) Receive report on bids received on sales of Bonds.
  - (6.1b) Approve Ordinance No. 23-11155, on second reading, authorizing the issuance and delivery of \$3,175,000 (subject to change) principal amount of General Obligation Internal Improvement Bonds, Series 2023-A.
  - (6.1c) Approve Resolution No. 23-8140, prescribing the form and details of and authorizing the delivery of \$3,175,000 (subject to change) principal amount of General Obligation Internal Improvement Bonds, Series 2023-A.
- (6.2) Approve Ordinance No. 23-11161, on second reading, requesting the annexation of a 19.80 acre tract of land located on the west side of North Ohio Street south of I-70.
- (6.3) Notice Requirements for the City of Salina.

**7. DEVELOPMENT BUSINESS**

**8. OTHER BUSINESS**

**9. CITIZENS FORUM**

**10. EXECUTIVE SESSION**

- (10.1) Request for Executive Session – Attorney/Client Privileged
  - (10.1a) I move the City Commission recess into executive session for \_\_\_ minutes to discuss with special legal counsel the subject of confidential legal considerations relating to points of negotiation with Salina Destination Development, LLC, regarding the City’s multi-family housing project, 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**