



SALINA CITY COMMISSION
REGULAR MEETING AGENDA
CITY-COUNTY BUILDING, 300 W. ASH, ROOM 107
SALINA, KANSAS
AUGUST 7, 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**
 - (4.1) Conduct a public hearing on the advisability of the issuance of \$22,000,000 in taxable Industrial Revenue Bonds for Beck's Superior Hybrids of Atlanta.
- 5. CONSENT AGENDA**
 - (5.1) Approve the minutes of the meeting of July 24, 2023.
 - (5.2) Consider awarding the bid for project number 23024, 2023 Sidewalk Repairs to Inco USA, LLC of Olathe in the amount of \$35,270.89 with a \$1,763.54 (5%) construction contingency for a total project authorization not to exceed \$37,034.43 and authorizing the City Manager to execute a contract with Inco USA, LLC of Olathe upon fulfillment of all prerequisites under the bid documents.
 - (5.3) Consider authorizing the City Manager to execute a modified Right-of-Way (ROW) User Agreement with Delta Communications, LLC dba Clearwave Fiber to allow the installation of fiber optic and related facilities within utility easements in the City of Salina for both commercial and residential services.
- 6. ADMINISTRATION**
 - (6.1) Authorize the mayor to execute an agreement with Salina Baseball Enterprises relating to Wilbur Field and James Matson Field.
 - (6.2) Background and discussion of advisability of the issuance of \$21,000,000 taxable Industrial Revenue Bonds (Project J.R.).
- 7. DEVELOPMENT BUSINESS**
 - (7.1) Lakeview Estates Addition No. 3
 - (7.1a) Consider acceptance of offered street right-of-way and easement dedications from Stan Byquist to serve Lakeview Estates Addition No. 3, a proposed 15 lot subdivision of a 16.37 acre tract of land located on the east side of South Ohio Street, south of Magnolia Road.
 - (7.1b) Second reading of Ordinance No. 23-11156, requesting annexation of a 16 acre tract of land located on the east side of South Ohio Street between Magnolia Road and the Stone Lake Addition.
 - (7.1c) Second reading of Ordinance No. 23-11157, requesting a change in 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 east of South Ohio Street.
- 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.

11. ADJOURNMENT