



SALINA CITY COMMISSION
REGULAR MEETING AGENDA
CITY-COUNTY BUILDING, 300 W. ASH ST., ROOM 107
SALINA, KANSAS
NOVEMBER 13, 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) Proclamation of the month of November, 2023, as National Home Care and Hospice Month. Debra Bengston, owner of Accessible Home Care and Gentiva Hospice, will read the proclamation.
- 4. PUBLIC HEARINGS AND ITEMS SCHEDULED FOR A CERTAIN TIME**
- 5. CONSENT AGENDA**
 - (5.1) Award the bid for updated park trash receptacles in the amount of \$147,895.10 and authorize the City Manager to authorize the purchase upon the fulfillment of all prerequisites under the purchasing policy.
 - (5.2) Award a quote for five (5) gas utility vehicles using cooperative purchasing in the amount of \$68,011.76 and authorize the City Manager to authorize the purchase upon fulfillment of all prerequisites under the purchasing policy.
 - (5.3) Approve the minutes of the meeting of November 6, 2023.
- 6. ADMINISTRATION**
 - (6.1) Approve Ordinance No. 23-11181 on second reading approving the execution of Amendment No. 1 to the Loan Agreement between the Kansas Department of Health and Environment and the City of Salina for the purpose of financing improvements to the Wastewater Treatment Plant (KWPCRF Project No. C20 2049 01).
 - (6.2) Approve Ordinance No. 23-11182 on second reading approving the execution of a Loan Agreement between the City of Salina and the State of Kansas for the purpose of financing drinking water service lines inventories to account for any lead service lines (Kansas Water Supply Loan Fund Project No. 3185).
 - (6.3) Authorize the City Manager to execute agreements with Fire Facilities, Inc. for the cost of materials in the amount of \$35,836.00 and JTL Construction in an amount not to exceed \$6,600.00 for labor associated with repairs to the City of Salina Fire Department Training Tower, for a total cost not to exceed \$42,436.00.
 - (6.4) Award the low bid for construction of the new Sanitation equipment storage building.
 - (6.5) Approve Charter Ordinance 43 on first reading exempting the City of Salina from certain parts of Chapter 308 (Senate Bill 508) of the Session Laws of 1937, as amended by Chapter 250 (Senate Bill 341) of the Session Laws of 1939, an act authorizing certain cities of the first class to convey certain property to the Board of Education of such city.
- 7. DEVELOPMENT BUSINESS**
- 8. OTHER BUSINESS**
- 9. CITIZENS FORUM**
- 10. EXECUTIVE SESSION**
- 11. ADJOURNMENT**