



**SALINA CITY COMMISSION
REGULAR MEETING AGENDA
CITY-COUNTY BUILDING, 300 W. ASH ST., ROOM 107
SALINA, KANSAS
NOVEMBER 20, 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 date of November 25, 2023, as Shop Small Saturday. Leslie Bishop, Executive Director of Salina Downtown, Inc. will read the proclamation.
- 4. PUBLIC HEARINGS AND ITEMS SCHEDULED FOR A CERTAIN TIME**
- 5. CONSENT AGENDA**
 - (5.1) Approve the minutes of the meeting of November 13, 2023.
- 6. ADMINISTRATION**
 - (6.1) Approve Charter Ordinance 43 on second 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.
 - (6.2) Approval of Salina Area Chamber of Commerce 2024 Legislative Agenda.
 - (6.3) Insurance Agreement Renewals
 - (6.3a) Authorize the City Manager to Execute Renewals of Agreement for Administrative Services for a Self-Funded Health and Prescription Benefit Plan and Individual and Aggregate Stop-loss Coverage with BlueCross BlueShield of Kansas
 - (6.3b) Authorize the City Manager to renew Delta Dental of Kansas, Inc. agreement for dental care benefits.
 - (6.3c) Authorize the City Manager to approve an amendment to the agreement with Tria Health for medication therapy management.
- 7. DEVELOPMENT BUSINESS**
- 8. OTHER BUSINESS**
- 9. CITIZENS FORUM**
- 10. EXECUTIVE SESSION**
- 11. ADJOURNMENT**