



**SALINA CITY COMMISSION**  
**REGULAR MEETING AGENDA**  
**CITY-COUNTY BUILDING, 300 W. ASH ST., ROOM 107**  
**SALINA, KANSAS**  
**DECEMBER 11, 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 December 4, 2023.
- (5.2) Award the bid for the purchase and installation of a playground (Option #1) for Oxbow Park in the amount of \$135,000.00 to All Inclusive Rec and authorize the City Manager to authorize the purchase and installation upon the fulfillment of all prerequisites under the purchasing policy.
- (5.3) Award the bid for Project No. 23023 for Phase 3 of concrete improvements at various City parks to Morgan Brothers Construction, Inc. in the amount of \$163,343.00 with a 5% contingency (\$8,167.15) for a total project authorization not to exceed \$171,510.15 and authorize the City Manager to execute a contract with Morgan Brothers Construction, Inc. upon fulfillment of all prerequisites under the bid documents.
- (5.4) Approve Resolution No. 23-8172, receiving and accepting the 2023 Salina Land Bank Conveyance Report.

**6. ADMINISTRATION**

- (6.1) Approve Resolution No. 23-8173 adopting the 2024-2028 Capital Improvement Program.
- (6.2) Approve Ordinance No. 23-11187 on second reading relating to prohibitions against any person obstructing in public places pedestrian traffic, vehicular traffic or marked vehicular parking
- (6.3) Approve Ordinance No. 23-11186 on second reading amending Section 1-5.1 of the Salina Code regarding consideration of ordinances.
- (6.4) Approve Ordinance No. 23-11185 on second reading authorizing the City of Salina, Kansas to issue taxable Multi Family Bonds, Series 2023 (Cedarhurst Project) in the aggregate principal amount not to exceed \$15,000,000 for the purpose of the acquisition, construction and equipping of a commercial facility and authorizing certain other related documents and actions and for the exemption of sales tax for material used in the construction of the project
- (6.5) Approve Ordinance No. 23-11184 on second reading authorizing the City of Salina, Kansas to issue taxable Industrial Revenue Bonds, Series 2023 (Geoprobe Project) in the aggregate principal amount not to exceed \$3,729,417.31 for the purpose of financing the acquisition, construction and equipping of an additional manufacturing facility addition in the City of Salina and authorizing certain other related documents and actions and for the exemption of sales tax for material used in the construction of the project..
- (6.6) Approve Ordinance No. 23-11183 on second reading updating and modifying where alcoholic beverages may be consumed on public property in the City of Salina and restricting open containers.
- (6.7) Approve Resolution No. 23-8178 authorizing the acceptance of a gifted oil painting entitled "Smoky River" by Birger Sandzen.

- (6.8) Approve Resolution No. 23-8164 relating to the establishment of a special improvement district for water, sanitary sewer, street, and drainage improvements in Wheatland Valley Addition and authorizing the City Manager to execute an Improvement District Development Agreement between the City of Salina and Wheatland Development Co., Inc.
- (6.9) Purchasing Policy Updates
  - (6.9a) Approve Resolution No 23-8171 establishing a purchasing policy for the City of Salina and repealing Resolution No. 20-7900.
  - (6.9b) Approve Ordinance No. 23-11188 on first reading amending Chapter 2 of the Salina Code pertaining to administration by amending and repealing Article XII, Public Improvement Procedures.

**7. DEVELOPMENT BUSINESS**

- (7.1) Approve Ordinance No. 23-11190 on first reading amending the Zoning Ordinance to add group day care homes providing care for no more than twelve (12) children in an unoccupied dwelling to the list of conditional uses allowed in the RS (Single-Family Residential Suburban), R (Single-Family Residential), R-1 (Single-Family Residential), R-2 (Multiple-Family Residential), R-2.5 (Multiple-Family Residential), R-3 (Multiple-Family Residential), and MH-S (Manufactured Home Subdivision) zoning districts

**8. OTHER BUSINESS**

**9. CITIZENS FORUM**

**10. EXECUTIVE SESSION**

- (10.1) Request for Executive Session - Personnel

- (10.1a) I move the city commission recess into executive session for \_\_ minutes to discuss the City Manager's evaluation based upon the need to discuss personnel matters of non-elected personnel pursuant to K.S.A. 75-4319(b)(1). The open meeting will resume in this room at \_\_\_\_\_ p.m.

- (10.1b) Possible action to follow.

**11. ADJOURNMENT**