



**SALINA CITY COMMISSION**  
**REGULAR MEETING AGENDA**  
**CITY-COUNTY BUILDING, 300 W. ASH ST., ROOM 107**  
**SALINA, KANSAS**  
**FEBRUARY 26, 2024**  
**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) Recognition of the month of February, 2024, as Teen Dating Violence Awareness Month. Jaqueline Garay, DVACK Housing Specialist, 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 February 12, 2024.
- (5.2) Approve Resolution No. 24-8187 appointing members to citizen boards and commissions.
- (5.3) Consider awarding the bid for Municipal Solid Waste Landfill Facility Cell 21 Construction to Unruh Excavating, LLC, in the amount of \$3,358,788.65 with a 5% construction contingency (\$167,939.42), for a total construction project cost of \$3,526,728.07
- (5.4) Approve Resolution No. 24-8191 authorizing City staff to accept the \$999,999 Affordable Housing Program (“AHP”) Grant award from the Federal Home Loan Bank of Topeka (“FHLBank”); and authorizing the City Manager to execute required memorandums of understanding, award agreements, project contracts, and all related grant documents for timely submittal to FHLBank and/or Equity Bank (the Member who sponsored the City’s application) as required throughout this 4-year grant.
- (5.5) Consider awarding the bid for project number 24008, 2024 Microsurfacing, to Vance Brothers, Inc. of Kansas City, Missouri in the amount of \$513,856.72 with a \$25,692.84 (5%) construction contingency for a total project authorization not to exceed \$539,549.56 and authorizing the City Manager to execute a contract with Vance Brothers, Inc. of Kansas City, Missouri upon fulfillment of all prerequisites under the bid documents.
- (5.6) Consider awarding the bid for project number 24006, 2024 Ultrathin Bonded Asphalt Surface (UBAS), to APAC Kansas Shears Division of Salina in the amount of \$642,427.10 with a \$32,121.36 (5%) construction contingency for a total project authorization not to exceed \$674,548.46 and authorizing the City Manager to execute a contract with APAC Kansas Shears Division of Salina upon fulfillment of all prerequisites under the bid documents.
- (5.7) Consider awarding the bid for project number 24003, 2024 Sidewalks, to Inco USA, LLC of Olathe in the amount of \$168,932.64 with a \$8,446.63 (5%) construction contingency for a total project authorization not to exceed \$177,379.27 and authorizing the City Manager to execute a contract with Inco USA, LLC of Olathe upon fulfillment of all prerequisites under the bid documents.
- (5.8) Consider awarding the bid for re-surfacing of the flooring and walls of the lap pool at Kenwood Cove Aquatic Park to Mid-America Pool Renovation Inc. for \$210,000.00 plus a 5% contingency (\$10,500) for a total project authorization of \$220,500.00 and authorizing the City Manager to execute a contract with Mid-America Pool Renovation Inc. upon fulfillment of all prerequisites under the bid documents.

**6. ADMINISTRATION**

(6.1) Fire Station No. 4 Design Services

(6.1a) Approve Resolution No. 24-8192 amending the project authorization and providing for the design and construction of new Fire Station No. 4 and amending the authorization for the issuance of Temporary Notes and/or General Obligation Bonds of the City to pay the costs thereof.

(6.1b) Authorize the City Manager to execute an agreement with WSKF Architects for Phase 2 Design Services for Fire Station No. 4 in the amount of \$629,120.

(6.2) Amend the contracts with Master Tech Truck and Equipment for two 2022 dump truck bids (Unit 105 and Unit 123) to provide additional compensation due to extenuating circumstances.

**7. DEVELOPMENT BUSINESS**

(7.1) Consider the acceptance of the offered utility and drainage easement dedications from Salina Destination Development, LLC to serve the proposed Dry Creek Addition, a one (1) lot subdivision of an 11.2 acre tract of land located on the west side of Virginia Drive south of West Magnolia Road.

(7.2) Approve Ordinance No. 24-11197, amending Section 42-518 of the University District sign regulations to amend the limitation on the number, size, minimum setback and maximum height of signs, including electronic changeable copy signs, allowed in the University zoning district.

**8. OTHER BUSINESS**

**9. CITIZENS FORUM**

**10. EXECUTIVE SESSION**

(10.1) I move the City Commission recess into executive session for \_\_ minutes to discuss the potential acquisition of specific real estate, the identification of which would be contrary to the public interest, based upon the need for the preliminary discussion of the acquisition of real property pursuant to K.S.A. 75-4319(b)(6). The open meeting will resume in this room at \_\_\_\_\_ p.m.

(10.2) I move the City Commission recess into executive session for \_\_ minutes to discuss the subject of legal considerations relating to the federal district court case of Cozy Inn, Incorporated, d/b/a The Cozy Inn and Stephen Howard vs. City of Salina, Kansas with legal counsel 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**