



SALINA CITY COMMISSION
REGULAR MEETING AGENDA
CITY-COUNTY BUILDING, 300 W. ASH ST., ROOM 107
SALINA, KANSAS
MARCH 25, 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 April, 2024, as Child Abuse Prevention Month. Paul Forrester, Executive Director of Child Advocacy & Parenting Services, Inc. (CAPS), will read the proclamation.
 - (3.2) Recognition of the week of April 7-13, 2024, as National Library Week. Melanie Hedgespeth and Amy Adams, Director and Assistant Director of the Salina Public Library respectively, will read the proclamation.
 - (3.3) Recognition of the month of April, 2024, as Financial Literacy Month. Rodney Denholm, Counselor with Consumer Credit Counseling Service, Inc., will read the proclamation.
- 4. PUBLIC HEARINGS AND ITEMS SCHEDULED FOR A CERTAIN TIME**
 - (4.1) Public hearing on an appeal of the denial of Conditional Use Permit #CU24-1, filed by Ghallab Hamood on behalf of VIP Smoke Shop.
- 5. CONSENT AGENDA**
 - (5.1) Approve the minutes of the meeting of March 11, 2024.
 - (5.2) Approve the minutes of the special meeting of March 18, 2024.
 - (5.3) Approve Resolution No. 24-8195 appointing a member to the Law Enforcement Citizen Review Board.
 - (5.4) Award the bid for Project No. 24020, Cleaning the Downtown Water Treatment Plant South Lime Lagoon to Pumphrey Trucking, LLC in the amount of \$3.50 per cubic yard and an annual payment of \$140,000 for the year 2024 and authorize the City Manager to execute an Agreement with Pumphrey Trucking, LLC upon fulfillment of all prerequisites under the bid documents.
 - (5.5) Award the bid for the Former Schilling Air Force Base (FSAFB) Site Project No. FSAFB 24100, Remediation of Plume B Soil Source Area to T&R Construction in the amount of \$320,146 with a \$32,014 (10%) construction contingency for a total project authorization not to exceed \$352,160 and authorize the City Manager to execute an Agreement with T&R Construction upon fulfillment of all prerequisites under the bid documents.
 - (5.6) Authorize the City Manager to enter into an assignment agreement assigning the rights and obligations conveyed to S&B Motels, Inc. in a Community Improvement District Development Agreement dated September 14, 2015 to Premium Hospitality, LLC.
- 6. ADMINISTRATION**
 - (6.1) Consider awarding contracts to Fox Lawn and Landscaping, LLC for right-of-way (ROW) mowing, detention pond mowing, and Centennial Ditch mowing.
- 7. DEVELOPMENT BUSINESS**
- 8. OTHER BUSINESS**
- 9. CITIZENS FORUM**
- 10. EXECUTIVE SESSION**
 - (10.1) Request for Executive Session – Attorney/Client Privileged
 - (10.1a) I move the City Commission recess into executive session for __ minutes to discuss with legal counsel the subject of confidential legal considerations relating to points

of negotiation with Salina Destination Development, LLC, regarding the City's multi-family housing project, 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.

(10.1b) Possible action to follow.

11. ADJOURNMENT