



SALINA CITY COMMISSION
REGULAR MEETING AGENDA
CITY-COUNTY BUILDING, 300 W. ASH ST., ROOM 107
SALINA, KANSAS
NOVEMBER 18, 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. PUBLIC HEARINGS AND ITEMS SCHEDULED FOR A CERTAIN TIME

- (3.1) Conduct a public hearing and consider approval of Resolution No. 24-8251 directing the City to demolish the structure located at 254 North Penn Avenue.
- (3.2) Conduct a public hearing and consider approval of Ordinance No. 24-11226 ordering the vacation of an 8 ft. wide public utility easement located between Lots 12 and 14 in Block 6 of the Plat of Country Club Heights Addition.

4. CONSENT AGENDA

- (4.1) Consider approval of the minutes of the meeting of October 28, 2024.
- (4.2) Consider approval of Resolution No. 24-8254 adopting Financial Policies for the City of Salina.
- (4.3) Consider executing an agreement between Evergy and the City of Salina to replace automatic transfer equipment at the Wastewater Treatment Plant.
- (4.4) Consider authorizing the Mayor to execute an amendment to the Loan Agreement with the Kansas Department of Health and Environment to lower the semi-annual payment and total loan amount for water main replacement projects.
- (4.5) Consider awarding the bid for Water Main Replacement Project No. 2 to Smoky Hill, LLC of Salina, Kansas in an amount not to exceed \$2,476,500.
- (4.6) Consider approval of Resolution No. 24-8258 amending fees for Special Event Permits.
- (4.7) Consider approval of Resolution No. 24-8253 authorizing City staff to apply for a Community Development Block Grant.
- (4.8) Consider authorizing the Mayor to execute a License Agreement with Great Plains Manufacturing, Inc. to place fiber optic cable in the Idlewilde Place right-of-way.

5. ADMINISTRATION

- (5.1) Consider awarding the bid for the construction of Fire Station No. 4 to MCP Build, Inc. of Topeka, Kansas in an amount not to exceed \$7,254,450.

6. DEVELOPMENT BUSINESS

- (6.1) Consider approval of Resolution No. 24-8256 authorizing City staff to apply for a Kansas Moderate Income Housing Grant and executing a Grant Agreement with TAB 2022, LLC; and consider approval of Resolution No. 24-8257, a Resolution of Support for TAB 2022, LLC to submit a Kansas Housing Investor Tax Credit application for the Island Apartments project at 101 N. Santa Fe Avenue.
- (6.2) Consider authorizing the Mayor to sign the final plat of the Windy Creek Addition on behalf of the City.
- (6.3) Consider approval of Ordinance No. 24-11227 rezoning the Windy Creek Addition and approving a Site Development Plan for a proposed Maverik convenience Store.

8. CITIZENS FORUM

9. EXECUTIVE SESSION

- (9.1) Request for Executive Session – Attorney/Client Privileged
 - (9.1a) I move the City Commission recess into executive session for __ minutes to discuss with special legal counsel the subject of legal considerations relating to the Cozy

Inn vs. City of Salina case 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).

(9.1b) Possible action to follow.

(9.2) Request for Executive Session – Personnel

(9.2a) I move the city commission recess into executive session for __ minutes to discuss non-elected employees' performance and status 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.

(9.2b) Possible action to follow.

10. ADJOURNMENT