City of

SALINA CITY COMMISSION

REGULAR MEETING AGENDA
CITY-COUNTY BUILDING, 300 W. ASH ST., ROOM 107
SALINA, KANSAS
JANUARY 27, 2025
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

4. Consent Agenda

- (4.1) Consider approval of the minutes of the meeting of January 13, 2025.
- (4.2) Consider approval of the minutes of the special meeting of January 15, 2025.
- (4.3) Consider approval of Resolution No. 25-8275 appointing members to the Law Enforcement Citizen Review Board and Tree Advisory Board.
- (4.4) Consider awarding Project No. 25002, 2025 Crack Sealing, to Circle C Construction of Goddard, Kansas in an amount not to exceed \$510,247.33.
- (4.5) Consider approval of Resolution No. 25-8273 authorizing approval of the Kansas Department of Transportation (KDOT) Title VI Plan.
- (4.6) Consider authorizing publication of a Request for Proposals for purchase of City owned property formerly known as Gleniffer Hill Park.
- (4.7) Consider approval of Resolution No. 25-8274 authorizing and providing for construction of certain improvements relating to the City's Solid Waste Facility and authorizing the issuance of Temporary Notes and/or General Obligation Bonds of the City to pay the costs thereof.

5. ADMINISTRATION

- (5.1) Consider approval of Resolution No. 25-8276 expressing gratitude and appreciation to City Manager Mike Schrage for his employment with the City from December 12, 2005 to February 7, 2025.
- (5.2) Announce the Mayor's appointment of City Commissioners to various boards, commissions, and committees.
- (5.3) Conduct a discussion on the next steps in the City Manager selection process.
- (5.4) Consider authorizing the purchase of Vehicles and Equipment from the 2025 sub-CIP.
- (5.5) Resume discussion on the proposed improvements at Jerry Ivey Memorial Park and consider awarding the revised bid to Smoky Hill Construction, LLC in an amount not to exceed \$1,581,762.
- (5.6) Consider approval of Resolution No. 25-8278 setting the previously-to-be-determined fees for Bill Burke Park, Pestinger Family Stadium, and Dean Evans Stadium.
- (5.7) Consider authorizing the Mayor to sign an Amendment and Complete Restatement of the Salina Community Economic Development Organization Agreement.
- (5.8) Consider authorizing the Mayor to sign an Agreement with the Salina Area Chamber of Commerce regarding the use of Transient Guest Tax proceeds to promote conventions and tourism.

6. DEVELOPMENT BUSINESS

- (6.1) Consider approval of Ordinance No. 25-11213 rezoning the property located at 655 S. Santa Fe Avenue from R-3 to PC-1.
- (6.2) Consider approval of Resolution No. 25-8277 expressing support for the nomination of the Dunbar School to the Register of Historic Kansas Places and the National Register of Historic Places.

- (6.3) Consider acceptance of the dedicated easements serving the proposed Replat of Nine South Addition and authorize the Mayor to sign the plat on behalf of the City.
- 7. OTHER BUSINESS
- 8. CITIZENS FORUM
- 9. EXECUTIVE SESSION
- 10. ADJOURNMENT