



**SALINA CITY COMMISSION**  
**REGULAR MEETING AGENDA**  
**CITY-COUNTY BUILDING, 300 W. ASH ST., ROOM 107**  
**SALINA, KANSAS**  
**FEBRUARY 10, 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 27, 2025.
  - (4.2) Consider approval of Resolution No. 25-8279 appointing members to the Tree Advisory Board.
- 5. ADMINISTRATION**
  - (5.1) Consider awarding the bid for construction of a new public dog park at John Parker Jr. Memorial Park to Ponton Construction, Inc. in an amount not to exceed \$213,000.
- 6. DEVELOPMENT BUSINESS**
- 7. OTHER BUSINESS**
- 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.
- 10. ADJOURNMENT**