

SALINA CITY COMMISSION Regular Meeting Agenda City-County Building, 300 W. Ash St., Room 107 Salina, Kansas February 24, 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

(3.1) Conduct a public hearing and consider approval of Ordinance No. 25-11234 vacating a utility easement on Lot 2 and between Lots 4 and 5 in Schilling Subdivision No. 5 to facilitate a terminal expansion at Salina Municipal Airport.

4. CONSENT AGENDA

- (4.1) Consider approval of the minutes of the meeting of February 10, 2025.
- (4.2) Consider approval of Resolution No. 25-8283 appointing a member to the Salina Airport Authority.
- (4.3) Consider the biennial requests for Special Alcohol funding for the 2025-2026 funding period.
- (4.4) Consider acceptance of an offered public sanitary sewer easement located outside the boundary of the Windy Creek Addition to serve a new Maverik convenience store.
- (4.5) Consider approval of a License Agreement with Bergkamp, Inc. for a sign located in the public right-of-way at 3040 Emulsion Drive.

5. ADMINISTRATION

- (5.1) Consider approval of Resolutions No. 25-8280, 25-8281, and 25-8282 authorizing and providing for improvements of Main Trafficways, the City's Public Water Supply System at the Salina Municipal Airport, and the City's Public Water Supply System in the Overlook Estates Extension, respectively.
- (5.2) Conduct a discussion on the selection of an executive search firm to assist with finding city manager candidates.
- (5.3) Consider approval of the 2025 Conventions and Tourism Promotion Program and Cultural Grant Program Budget.
- (5.4) Consider authorizing the Mayor to sign Amendment No. 1 to the Interlocal Agreement between the City and Saline County regarding the Animal Shelter.
- (5.5) Consider authorizing the Mayor to sign an Interlocal Agreement with Saline County regarding Plan Review and Building Inspection Services.

6. **DEVELOPMENT BUSINESS**

- 7. OTHER BUSINESS
- 8. CITIZENS FORUM
- **9.** EXECUTIVE SESSION
- **10.** Adjournment