

SALINA CITY COMMISSION REGULAR MEETING AGENDA CITY-COUNTY BUILDING, 300 W. ASH ST., ROOM 107 SALINA, KANSAS MARCH 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

4. CONSENT AGENDA

- (4.1) Consider approval of the minutes of the meeting of March 10, 2025.
- (4.2) Consider approval of the minutes of the special meeting of March 12, 2025.
- (4.3) Consider approval of Change Order No. 2 to Project No. 24022, Major Concrete, in the amount of \$151,825.35.
- (4.4) Consider awarding the bid for Project No. 25004, 2025 Microsurfacing, to Vance Brothers, Inc. of Kansas City, MO in an amount not to exceed \$1,160,056.10.
- (4.5) Consider approval of two Change Orders to Project No. 20029, Phase 2 of Project Rise Centennial and Arnold Avenue Improvements raising the total contract amount to \$2,175,780.26 and extending the completion date to June 11, 2025.
- (4.6) Consider approval of Resolution No. 28-8285 extending the terms of certain members on citizen boards, commissions, and committees.

5. ADMINISTRATION

- (5.1) Consider receipt and review of the 2023 Audit Report from FORVIS, LLP.
- (5.2) Consider authorizing the Mayor to execute a Recruitment Services Agreement with Government Professional Solutions (GPS) for executive search and hiring services for the city manager position in the amount of \$21,500.

6. **DEVELOPMENT BUSINESS**

- (6.1) Consider approval of Ordinance No. 25-11238 correcting and repealing Section 2 of Ordinance No. 24-11192 which amends the Future Land Use Map of the City of Salina.
- (6.2) Consider authorizing the Mayor to sign the final plat of Dry Creek Addition No. 2 (Phase II of the Salina Destination Development project).
- (6.3) Consider approval of Ordinance No. 25-11240 rezoning a 1.39 acre tract of land on the south side of West Magnolia Road, west of Virginia Drive, from A-1 (Agricultural) to PDD-R-2.5 (Planned Development District-Residential).
- (6.4) Consider authorizing staff to prepare a Special Assessment Engineering Feasibility Study for Dry Creek Addition No. 2 (Phase II of the Salina Destination Development project).
- (6.5) Consider acceptance of an offered public drainage easement from the Salina Regional Health Education Foundation on Lot 1, Block 1 of the ADR Addition.
- (6.6) Consider approval of Resolution No. 25-8287 amending the South View Estates, LLC Development Agreement.
- 7. OTHER BUSINESS
- 8. CITIZENS FORUM
- 9. EXECUTIVE SESSION
- **10.** Adjournment