## Cityof Salina

## SALINA CITY COMMISSION

REGULAR MEETING AGENDA
CITY-COUNTY BUILDING, 300 W. ASH ST., ROOM 107
SALINA, KANSAS
SEPTEMBER 9, 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
- 4. Consent Agenda
  - (4.1) Approve the minutes of the meeting of August 26, 2024.
  - (4.2) Approve Resolution No. 24-8237 updating the City of Salina Urban Area Boundary.
  - (4.3) Approve Resolution No. 24-8239 authorizing the election of the City of Salina to opt out of the settlement class in both the Tyco Fire Products LP and BASF Aqueous Film-Forming Foams Product Liability Litigation cases.
  - (4.4) Approve Resolution No. 24-8241 consenting to assignment of Wheat State Hospitality, Inc.'s transferee agreement to 1858 Properties, LLC.

## 5. ADMINISTRATION

- (5.1) Approve Charter Ordinance No. 44 repealing Charter Ordinance No. 30 and approve Ordinance No. 24-11219 amending the City of Salina Municipal Code relating to salaries for the Board of Commissioners and Mayor.
- (5.2) Approve Resolution No. 24-8223 amending the 2024 staffing table, position classification and salary schedule, and adopting the 2025 staffing table, position classification and salary schedule.
- 6. **DEVELOPMENT BUSINESS**
- 7. OTHER BUSINESS
- 8. CITIZENS FORUM
- 9. EXECUTIVE SESSION
- 10. ADJOURNMENT