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## TOWN OF SALINA, OKLAHOMA CITY COUNCIL MEETING FOLLOWED BY SALINA PUBLIC WORKS AUTHORITY REGULAR MEETING NOTICE & AGENDA Held at 321 W. Ferry Salina OK

Regular Meeting August 13, 2024 6:00 pm

AS REQUIRED BY THE OKLAHOMA OPEN MEETINGS ACT, NOTICE IS HEREBY GIVEN THAT THE CITY COUNCIL OF THE TOWN OF SALINA, OKLAHOMA WILL MEET IN REGULAR SESSION AT 6:00 P.M. ON THE ABOVE DATE IN THE CITY HALL BUILDING LOCATED AT THE ADDRESS ABOVE. A MEETING OF THE SALINA PUBLIC WORKS AUTHORITY WILL FOLLOW IMMEDIATELY AFTER. ANYONE NEEDING SPECIAL ACCOMMODATION SHOULD CALL (918) 434-5027.

## **CITY COUNCIL MEETING AGENDA**

- Call to Order
- Declaration of Quorum
- Roll Call
- Public Comment
- Consent Agenda
  - o Approve City Manager's Report
  - o Approve Chiefs Report
  - o Approve Purchase Orders as Funds are available.
    - General Fund: 32851-32950
  - o Approve Financial Statements
  - o Approve the Minutes from the previous meeting
  - 1. Discussion and Possible action concerning the Salina Public Library.
  - 2. Discussion and Possible action concerning the Salina Volunteer Fire Dept.
  - 3. Discussion and Possible action concerning the Salina Area Chamber of Commerce
  - 4. Discussion and Possible action concerning the Variance application for Emmitt Chitwood.
  - 5. Discussion and Possible action regarding the wrecked 2022 Ford Truck and the surplus of the equipment.
  - 6. Discussion and Possible action concerning an ordinance banning tent camping in the city limits unless it's located in an area designated as a campground.
  - 7. Discussion and Possible action concerning a clothing allowance for Randall Plumlee.
  - 8. Discussion and possible action regarding a one time stipend for work done during the emergency event in the Town of Salina for Larry Young, Kathryn Hanna and Randall Plumlee.
  - 9. Discussion and Possible action concerning the hiring of John Epperson and Dayna Hobbs as non paid reserve officers for the Salina Police Dept.
  - 10 New Business

- 11. Old Business
- 12. Unforeseeable Business. (Any matter not reasonable foreseen prior to posting of agenda).
- 13. Adjourn.

## SALINA PUBLIC WORKS AUTHORITY AGENDA

- Call to Order
- Declaration of Quorum
- Roll Call
- Public Comment
- Consent Agenda
  - o Approve PWA Superintendent's Report.
  - o Approve Financial Statements
  - o Approve the Minutes from the previous meeting
  - o Approve Purchase Orders as funds are available
    - Gross Revenue 2201-2300
    - Capital Projects 2001-2050
- 1. Discussion and possible action regarding a one time stipend for work done during the emergency event in the Town of Salina for Dustin Monk.
- 2. New Business
- 3. Old Business
- 4. Unforeseeable Business. (Any matter not reasonably foreseen prior to posting of agenda).
- 5. Adjourn.

Filed	at _:	pm by	/					·		
POSTED	ON THE	FRONT	DOOR OF	SALINA	CITY	HALL,	321	W. FERRY	Y, SALINA	A, OK on
	:	at _:	pm by							