

TOWN OF SALINA, OKLAHOMA
SALINA ECONOMIC DEVELOPMENT AUTHORITY FOLLOWED
BY
CITY COUNCIL MEETING, AND
SALINA PUBLIC WORKS AUTHORITY
REGULAR MEETING NOTICE & AGENDA
Held at 321 W. Ferry Salina OK
Regular Meeting
December 16, 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.

SALINA ECONOMIC DEVELOPMENT AUTHORITY AGENDA

- Call to Order
- Declaration of Quorum
- Roll Call
- Public Comment
- Approve the Minutes from the previous meeting
- 1. Discussion and Possible action concerning the regular scheduled meeting dates for Calendar Year 2025
- 2. New Business
- 3. Old Business
- 4. Unforeseeable Business. (Any matter not reasonable foreseen prior to posting of agenda).
- 5. Adjourn.

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.
 - o General Fund: 33301-33400
 - 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 Grand Gateway and the services they offer.
5. Discussion and Possible action concerning the Resolution for the upcoming election in April 2025
6. Discussion and Possible action concerning the regular scheduled meeting dates for Calendar Year 2025
7. Discussion and Possible action concerning the regular scheduled court dates for Calendar year 2025
8. Discussion and Possible action concerning the Electrical outlets on the Street Light poles located on Main Street.
9. Discussion and Possible action concerning the Christmas bonus policy for the Town of Salina/Salina Public Works Authority employees and updating the handbook.
10. Discussion and Possible action concerning the take home vehicles for the Salina Police Department.
11. Discussion, consideration, and vote to determine the necessity of an executive session, and vote to go into executive session, pursuant to (Title 25 O.S. 307 (B)(4) for the purpose of discussing and possible action on the items listed below:
 - Discussion of confidential communications between a public body and its attorney concerning a pending investigation, claim, or action if the public body, with the advice of it's attorney, determines that disclosure will seriously impair the ability of the public body to process the claim or conduct a pending investigation, litigation, or pending investigation, litigation, or proceeding in the public interest; regarding Salina Police Department.
12. Discussion, consideration, and vote to determine the necessity of an executive session, and vote to go into executive session, pursuant to (Title 25 O.S. 307 (B)(1)) for the purpose of discussing and possible action on the items listed below:
 - Performance review for Wyatt Davis
13. Old Business
14. Unforeseeable Business. (Any matter not reasonably foreseen prior to posting of agenda).
15. Adjourn.

SALINA PUBLIC WORKS AUTHORITY AGENDA

Call to Order

Declaration of Quorum

Roll Call

Public Comment

Consent Agenda

- Approve PWA Superintendent's Report.
- Approve Financial Statements
- Approve the Minutes from the previous meeting

- Approve Purchase Orders as funds are available
 - Gross Revenue 2451-2500
 - Capital Projects 2201-2250
1. Discussion and Possible action concerning the Engineering Study for the Water Line Expansion on North Cherokee St done by Holloway, Updike, and Bellen in the amount of \$14,600.00.
 2. Discussion and Possible action concerning the removal of the community enhancement fee from the utility bill
 3. Discussion and Possible action concerning the Invoice from Quality Collision Repair in the amount of \$5597.46 for repairs done to the truck.
 4. Discussion and Possible action concerning the Increase in water and sewer rates.
 5. Discussion and Possible action concerning the regular scheduled meeting dates for Calendar Year 2025
 6. Discussion and Possible action concerning the Christmas bonus policy for the Town of Salina/Salina Public Works Authority employees and updating the handbook.
 7. Discussion, consideration, and vote to determine the necessity of an executive session, and vote to go into executive session, pursuant to (Title 25 O.S. 307 (B)(1)) for the purpose of discussing and possible action on the items listed below:
 - Performance review for Zack Ball
 - Performance review for Daniel Young
 - Performance review for Bobby Silva
 8. New Business
 9. Old Business
 10. Unforeseeable Business. (Any matter not reasonably foreseen prior to posting of agenda).
 11. Adjourn.

Filed _____ at ____: ____ pm by _____.
 POSTED ON THE FRONT DOOR OF SALINA CITY HALL, 321 W. FERRY, SALINA, OK on
 _____ at ____: ____ pm by _____