

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
October 8, 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: 33001-33100
 - 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 regarding the Resignation of Tammie Halbach as Library Director.
 3. Discussion and Possible action concerning the Salina Volunteer Fire Dept.
 4. Discussion and Possible action concerning the Salina Area Chamber of Commerce
 5. CONSIDER AND TAKE ACTION WITH RESPECT TO A RESOLUTION OF THE BOARD OF TRUSTEES OF THE TOWN OF SALINA, OKLAHOMA (THE “TOWN”) APPROVING ACTION TAKEN BY THE SALINA PUBLIC WORKS AUTHORITY (THE “AUTHORITY”) AUTHORIZING ISSUANCE, SALE AND DELIVERY OF ITS DRINKING WATER SRF PROMISSORY NOTE TO THE OKLAHOMA WATER RESOURCES BOARD; RATIFYING AND CONFIRMING LEASE(S) PERTAINING TO THE LEASING OF THE UTILITY SYSTEMS OF THE TOWN TO THE AUTHORITY AND/OR AUTHORIZING THE EXECUTION OF AN AMENDED LEASE(S) BETWEEN THE TOWN AND THE AUTHORITY PERTAINING TO SAID UTILITY SYSTEMS AND CONTAINING OTHER PROVISIONS RELATED THERETO.

6. Discussion and Possible action amending Ordinance 2023-4 TOBACCO TO MINORS PROHIBITED.
7. Discussion and Possible action amending Ordinance 2023-5 TOBACCO AND VAPING FREE AREA/FINES
8. Discussion and Possible action regarding amending the Town of Salina/Salina PWA Employee handbook to add comp time for the Salina Police Dept. up to 80 hours to be used each year and not carried over.
9. 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:
 1. Discussion and Possible action regarding performance review and Hiring of Marsha Parker for the Director of the Library.
 2. Discussion and Possible action regarding hiring and pay rate for Loretta Young for a part time position at the Salina Public Library.
 3. Discussion and Possible action regarding performance review for Amy Carroll.
 4. Discussion and Possible action regarding Sean Rhodes 90 day performance review.
 5. Discussion and Possible action regarding the hiring of Preston Bias for the Salina Police Department.
 6. Discussion and Possible action regarding Cost of Living Raises.
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 2301-2350
 - Capital Projects 2051-2100
1. Discussion and Possible action regarding Sandi Collins about the total water bill for the Salina Belle located on Ferry Street and wants to know why she has one tap and is being charged for the four apartments associated with the one tap and courtesy phone calls for high usage.
 2. CONSIDER AND TAKE ACTION WITH RESPECT TO A RESOLUTION OF THE

SALINA PUBLIC WORKS AUTHORITY (THE “BORROWER”) AGREEING TO FILE APPLICATION WITH THE OKLAHOMA WATER RESOURCES BOARD (THE “OWRB”) FOR FINANCIAL ASSISTANCE THROUGH THE DRINKING WATER STATE REVOLVING FUND PROGRAM; APPROVING AND AUTHORIZING DRINKING WATER SRF FUNDING FROM THE OKLAHOMA WATER RESOURCES BOARD IN THE TOTAL AGGREGATE PRINCIPAL AMOUNT OF NOT TO EXCEED \$950,000.00; APPROVING THE ISSUANCE OF A PROMISSORY NOTE IN THE TOTAL AGGREGATE PRINCIPAL AMOUNT OF NOT TO EXCEED \$950,000.00, AND AUTHORIZING ITS EXECUTION; APPROVING AND AUTHORIZING THE EXECUTION OF A FUNDING AGREEMENT; APPROVING VARIOUS COVENANTS; APPROVING AND AUTHORIZING THE ESTABLISHMENT OF A PROJECT COSTS DISBURSEMENT ACCOUNT AND APPROVING AND AUTHORIZING PAYMENT OF FEES AND EXPENSES; RATIFYING AND CONFIRMING LEASE(S) PERTAINING TO THE LEASING OF THE TOWN’S UTILITY SYSTEMS TO THE BORROWER AND/OR AUTHORIZING THE EXECUTION OF AN AMENDED LEASE(S) BETWEEN THE TOWN AND THE BORROWER PERTAINING TO SAID UTILITY SYSTEMS; APPROVING PROFESSIONAL SERVICES AGREEMENTS; AND CONTAINING OTHER PROVISIONS RELATING THERETO.

3. 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:
 1. Discussion and Possible action regarding Performance Review for Bobby Silva
 2. Discussion and Possible action regarding Performance review for Zack Ball.
 3. Discussion and Possible action regarding Cost of Living Raises.
4. New Business
5. Old Business
6. Unforeseeable Business. (Any matter not reasonably foreseen prior to posting of agenda).
7. Adjourn.

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