

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
September 10, 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: 32951-33000
 - o Approve Financial Statements
 - o Approve the Minutes from the previous meeting
1. Discussion and Possible action concerning the Variance Application for Mike Willhoite.
 2. Discussion and Possible action concerning the Variance Application for Hector Palma for Commerce Street.
 3. Discussion and Possible action concerning John Epperson.
 4. Discussion and Possible action concerning the Salina Public Library.
 5. Discussion and Possible action concerning the Salina Volunteer Fire Dept.
 6. Discussion and Possible action concerning the Salina Area Chamber of Commerce
 7. Discussion and Possible action concerning the hiring of Preston Bias for a non paid Reserve Officer for the Salina Police Department.
 8. Discussion and Possible action concerning the MOU with Cherokee Nation concerning the Improvements for the Salina Park, Recreation and Water/Wastewater Facilities.
 9. Discussion and Possible action concerning the Annexation of Sonshine Lane.

10. 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 Randall Plumlee as Trustee and Mayor for the Town of Salina.
11. New Business
12. Old Business
13. Unforeseeable Business. (Any matter not reasonable foreseen prior to posting of agenda).
14. 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 concerning the MOU with Cherokee Nation concerning the Improvements for the Salina park, Recreation and Water/Wastewater Facilities.
 2. Discussion and Possible action concerning the Resolution for new water rates 2024-2.
 3. New Business
 4. Old Business
 5. Unforeseeable Business. (Any matter not reasonably foreseen prior to posting of agenda).
 6. Adjourn.

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