

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
December 12, 2023
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
- Consent Agenda
 - o Approve City Manager's Report
 - o Approve Chiefs Report
 - o Approve Purchase Orders as Funds are available.
 - General Fund: 32101-32150
 - Street and Alley Purchase Orders 1401-1450
 - 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 Court Dates for the calendar year 2024.
- 5. Discussion and Possible action concerning the Ross Mayes Cemetery.
- 6. Discussion and Possible action concerning the Salina Police Department
 - 1. The purchase of a new vehicle through Welch State Bank.
 - 2. The cost to upfit the new vehicle.
 - 3. The purchase of a new camera system for the Salina Police Department vehicles
- 7. New Business
- 8. Old Business
- 9. Unforeseeable Business. (Any matter not reasonable foreseen prior to posting of agenda).
- 10. Adjourn.

SALINA PUBLIC WORKS AUTHORITY AGENDA

- Call to Order
 - Declaration of Quorum
 - Roll Call
 - 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 1701-1751
 - Capital Projects 1701-1751
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1. Discussion and Possible action concerning the 2 pumps at the waste water plant, 2007 Chevrolet Silverado, and the equipment that can be surplus at the water plant to be listed on GOVDEALS to surplus.
 2. Discussion and Possible action concerning the rates for the Salina Public Works Authority.
 3. Discussion and Possible action concerning Ordinance 2023-6.
 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
12/11/2023 at _____ pm by *Kathryn A*