

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
May 13, 2025
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. New Business
- 2. Old Business
- 3. Unforeseeable Business. (Any matter not reasonable foreseen prior to posting of agenda).
- 4. 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: 33801-33900
 - o Street and Alley:
 - o Approve Financial Statements
 - o Approve the Minutes from the previous meeting
- 1. Discussion and possible action concerning Partnering with the CATS COALITION for the Oklahoma Opioid Abatement Grant.

2. Discussion and Possible action concerning the variance for Ross Mayes Cemetery for the Barnett Family.
3. Discussion and Possible action concerning the variance for 221 N Fountain.
4. Discussion and Possible action concerning the variance 604 N Saltwell.
5. Discussion and Possible action concerning the Salina Public Library.
6. Discussion and Possible action concerning the Salina Volunteer Fire Dept.
7. Discussion and Possible action concerning the Salina Area Chamber of Commerce
8. New Business
9. Old Business
10. Unforeseeable Business. (Any matter not reasonable foreseen prior to posting of agenda).
11. 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 2751-2800
Capital Projects 2451-2500

1. Discussion and Possible action concerning the invoice from Holloway, Updike, and Bellen for the North Cherokee Street water expansion in the amount of \$7,400.00.
2. Discussion and Possible action concerning the invoice from Core and Main CNV1000001916 for \$5,810.15.
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
5/12/2025 at 5:00 pm by Kathryn Hanna