

**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**  
**February 11, 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: 33501-33600
  - o Street and Alley:
  - o Approve Financial Statements
  - o Approve the Minutes from the previous meeting

1. Discussion and Possible action concerning concerns from Tammi Cates.

2. Discussion and Possible action concerning the Wellness Policy for the Town of Salina Employees
3. Discussion and Possible action concerning the TSET/Hope Coalition.
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 Health Benefits for the employees.
8. Discussion and Possible action concerning the updating of the Employee Handbook to reflect changes made for the health benefits for the employees.
9. Discussion and Possible action concerning Ordinance 2025-1 for Ross Mayes Cemetery
10. Discussion and Possible action concerning the Hazard Mitigation Resolution with Mayes County Emergency Management.
11. Discussion and Possible action concerning the 2024-2025 Budget.
12. Discussion and Possible action concerning the FEMA reimbursement of \$46,428.48
13. New Business
14. Old Business
15. Unforeseeable Business. (Any matter not reasonable foreseen prior to posting of agenda).
16. 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 2601-2650

Capital Projects 2301-2350

1. Discussion and Possible action concerning Sandi Collins
2. Discussion and Possible action concerning Health Benefits for the employees.
3. Discussion and Possible action concerning the disbursement of the Community Enhancement fee.
4. Discussion and Possible action concerning the updating of the Employee Handbook to reflect changes made for the health benefits for the employees.
5. 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. The hiring and pay rate for Diana Burns.
6. New Business

7. Old Business
8. Unforeseeable Business. (Any matter not reasonably foreseen prior to posting of agenda).
9. Adjourn.

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