

**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**  
**January 10, 2022**  
**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
      - Street and Alley Purchase Orders 1201-1250
      - Ross Mayes Cemetery Purchase Orders 1201-1250
      - Police Donations 1201-1250
      - Tribal Account 1201-1250
      - IRS Savings 1201-1250
    - o Approve Financial Statements
    - o Approve the Minutes from the previous meeting
1. Presentation of award to the Salina FFA members for their contribution to our community.
  2. Discussion and Possible action concerning the Salina Public Library.
  3. Discussion and Possible action concerning the Salina Volunteer Fire Dept.
  4. Discussion and Possible action concerning the Salina Area Chamber of Commerce.
  5. Discussion and Possible action concerning the possible reimbursement of funds to Los Cocos for cement to fix the sidewalks in front of the restaurant.
  6. Discussion and Possible action concerning the appointment from the Town of Salina to the MESTA BOARD.
  7. Discussion and Possible action concerning the Notice of Election Resolution 2023-1.
  8. Discussion and Possible action concerning the Salina Police Department.
  9. Discussion and Possible action concerning the Ordinance concerning impounds for the Salina Police Department.

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 items listed below
  - 1) Discussion and Possible action regarding the employment of Jonathan Lyons.
  - 2) Andrew Wilkins rate of pay and job duties.

Acknowledge the board has returned to open session and acknowledge compliance of executive session rules.

- 1) Discussion and Possible action regarding the employment of Jonathan Lyons.
  - 2) Andrew Wilkins rate of pay and job duties.
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
  - Consent Agenda
    - o Approve PWA Superintendent's Report.
    - o Approve Purchase Orders as Funds are available
      - PWA Gross Revenue 1201-1250
      - Meter Fund 1201-1250
    - o PWA Capital Projects 1201-1250
    - o Approve Financial Statements
    - o Approve the Minutes from the previous meeting
1. New Business
  2. Old Business
  3. Unforeseeable Business. (Any matter not reasonably foreseen prior to posting of agenda).
  4. Adjourn.

Filed \_\_\_\_\_ at \_\_\_\_: \_\_\_\_ pm by \_\_\_\_\_.

POSTED ON THE FRONT DOOR OF SALINA CITY HALL, 321 W. FERRY, SALINA, OK on  
1/9/2023 at 4:00 pm by Kathryn D