

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
January 14, 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: 33401-33500
 - o Street and Alley:
 - 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 Cemetery plot for Tump Benham.
5. Discussion and Possible action concerning Mary Jo Paden.
6. Discussion and Possible action concerning the opening and closing costs for the Ross Mayes Cemetery.
7. Discussion and Possible action concerning the invoice from AAA Restoration for the work done on the city owned buildings from Tornado Damage in the amount of \$42,367.09.
8. Discussion and Possible action concerning the changing of vacation hours for the Salina Police Department from 40 hours to 60 hours.
9. Discussion and Possible action concerning the reimbursement for Airfare and travel pay for Randall Plumlee to the Presidential Inauguration in Washington D.C.
10. Discussion and Possible action concerning the Health Insurance plan for the employees.
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

5. Call to Order
6. Declaration of Quorum
7. Roll Call
8. Public Comment
9. 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
 - i. Gross Revenue 2501-2600
 - ii. Capital Projects 2251-2300
1. Discussion and Possible action concerning the Community Enhancement Fee.
2. Discussion and Possible action concerning the Health Insurance plan for the employees.
3. Discussion and Possible action concerning the resignation of Amber Arr
4. Discussion and Possible action concerning the hiring of a PWA clerk.
5. New Business
6. Old Business
7. Unforeseeable Business. (Any matter not reasonably foreseen prior to posting of agenda).
8. Adjourn.

Filed _____ at ____: ____ pm by _____.

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