

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
March 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. Consider and take action with respect to a resolution ratifying and confirming the issuance of bonds by the Public Finance Authority, a unit of government and a body corporate and politic under the laws of Wisconsin, for the purpose of, among other things, providing funds for the acquisition, construction, improving, equipping (included related technology), installing and operation of a tire manufacturing facility proposed to be constructed in Tulsa County, Oklahoma; authorizing the execution of transaction documents; and containing other provisions related thereto.
- 2. New Business
- 3. Old Business
- 4. Unforeseeable Business. (Any matter not reasonable foreseen prior to posting of agenda).
- 5. 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.

- General Fund: 33601-33700
 - Street and Alley:
 - Approve Financial Statements
 - 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 burial plot in Section 5 Row C plot 12
 5. Discussion and Possible action concerning the renaming of East Campus Lane to Amhoi Lane.
 6. Discussion and Possible action concerning the adding of a new street at the New AMO Health Center and naming it Tohi St.
 7. Discussion and possible action concerning the annex of properties listed on Ordinance 2025-2
 8. Discussion and Possible action concerning the use of the Salina PWA Wastewater Plant Property by the Salina Police Department to host Turkey Shoots with proceeds going to non profits.
 9. 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. Hiring of Lethia McLaughlin
 10. New Business
 11. Old Business
 12. Unforeseeable Business. (Any matter not reasonable foreseen prior to posting of agenda).
 13. 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 2651-2700
Capital Projects 2351-2400
1. Discussion and Possible action concerning the use of the Salina PWA Wastewater Plant Property by the Salina Police Department to host Turkey Shoots with proceeds going to non profits.

2. New Business
3. Old Business
4. Unforeseeable Business. (Any matter not reasonably foreseen prior to posting of agenda).
5. Adjourn.

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