

**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**  
**November 12, 2024**  
**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: 33101-33200
  - 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 amendment for Ordinance 2023-3
5. Discussion and Possible action concerning the amendment for Ordinance 2023-5
6. Discussion and Possible action concerning the Employee Wellness Policy.
7. Discussion and Possible action concerning the \$16,600.00 Oklahoma Safe Grant awarded to the Salina Police Department.
8. Discussion and Possible action concerning the purchase of the Motorola Body Cameras V700 with the monies received from the Oklahoma Safe Grant and signing the contract with Motorola
9. Discussion and Possible action concerning the \$15,000 grant awarded to the Salina Police Department from Cherokee Nation.
10. Discussion and Possible action concerning the Christmas bonuses for the Town of Salina Employees.
11. 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. Yearly Review for Matthew Harms
  2. Review for Dakota Ward
  3. Raises for the Salina Police Department
12. New Business
13. Old Business
14. Unforeseeable Business. (Any matter not reasonable foreseen prior to posting of agenda).
15. Adjourn.

### **SALINA PUBLIC WORKS AUTHORITY AGENDA**

5. Call to Order
6. Declaration of Quorum
7. Roll Call
8. Public Comment
9. Consent Agenda
  - Approve PWA Superintendent's Report.
  - Approve Financial Statements
  - Approve the Minutes from the previous meeting
  - Approve Purchase Orders as funds are available
    - i. Gross Revenue 2351-2400
    - ii. Capital Projects 2101-2150
1. Discussion and Possible action concerning the Water Line Expansion for North Cherokee St.
2. Discussion and Possible action concerning the Christmas Bonuses for the Salina Public Works Authority.

3. 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. 90 Day Review for Daniel Young
  2. Hiring and pay rate for Auston Wilkins
4. New Business
5. Old Business
6. Unforeseeable Business. (Any matter not reasonably foreseen prior to posting of agenda).
7. Adjourn.

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