

**TOWN OF SALINA, OKLAHOMA**  
**CITY COUNCIL MEETING**  
**FOLLOWED BY SALINA PUBLIC WORKS AUTHORITY**  
**REGULAR MEETING NOTICE & AGENDA**  
**Held at 321 W. Ferry Salina OK**  
**SPECIAL MEETING**  
**October 17, 2024**  
**4:00 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 SPECIAL SESSION AT 4:00 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
- Public Comment
- 1. A Resolution accepting beneficial interest in the public trust created by a trust indenture creating the Salina Economic Development Authority for and on behalf of the Town of Salina, Oklahoma, in all respects in accordance with the terms of said trust indenture.
- 2. New Business
- 3. Old Business
- 4. Unforeseeable Business. (Any matter not reasonable foreseen prior to posting of agenda).
- 5. Adjourn.

**SALINA PUBLIC WORKS AUTHORITY AGENDA**

- Call to Order
- Declaration of Quorum
- Roll Call
- Public Comment
- 1. Discussion and possible action for approval of settlement agreement in Mayes County District Court case number CS-2024-346 regarding acquisition of easement from Derek and Renee Humphrey related to public water system improvement project in the amount of \$30,000.
- 2. Discussion and possible action to approve payment to Derek and Renee Humphrey in the amount of \$30,000 in settlement of Mayes County District Court

- case number CS-2024-346 regarding acquisition of easement from Derek and Renee Humphrey related to public water system improvement project
3. Discussion and possible action to approve payment in the amount of \$11,615 into the Mayes County Court Clerk in Mayes County District Court case number CS-2024-345 regarding proceeding to acquire easement from Brandon and Miranda Sorum related to public water system improvement project
  4. Discussion and possible action to approve Salina PWA attorney to preserve PWA's right to jury trial in Mayes County District Court case number CS-2024-345 on the final amount of just compensation to be paid to Brandon and Miranda Sorum for easement related to public water system improvement project and continue with negotiations and further proceedings to determine the proper amount to be paid
  5. Discussion and possible action to approve payment in the amount of \$35,300 into the Mayes County Court Clerk in Mayes County District Court case number CS-2024-344 regarding proceeding to acquire easement from Steven and Michealle Johnson related to public water system improvement project
  6. Discussion and possible action to approve Salina PWA attorney to preserve PWA's right to jury trial in Mayes County District Court case number CS-2024-344 on the final amount of just compensation to be paid to Steven and Michealle Johnson for easement related to public water system improvement project and continue with negotiations and further proceedings to determine the proper amount to be paid
  7. New Business
  8. Old Business
  9. Unforeseeable Business. (Any matter not reasonably foreseen prior to posting of agenda).
  10. Adjourn.

Filed \_\_\_\_\_ at \_\_\_\_\_ pm by \_\_\_\_\_  
POSTED ON THE FRONT DOOR OF SALINA CITY HALL, 321 W. FERRY, SALINA, OK on  
10/16/24 at 4:00 pm by Kathryn Hanna