SALINA CITY CORPORATION
WORK MEETING
January 2, 2020

COUNCIL AND STAFF PRESENT:

Mayor Jed Maxwell
Daniel Viers
Newell Hales time 7:15
Jon Maxwell
Earl Taylor
Cade Hunter

Ashlee Larsen, City Recorder
Kathy Maxwell, City Treasurer

VISITORS PRESENT: none

Mayor Jed Maxwell called the work meeting to order at 7:05 pm at the Salina City Hall.

AGENDA TOPICS:

Prioritize upcoming Projects 2020: Mayor Maxwell stated that Salina City needs to focus on one project at a time and stay on top of it until it's finished. **Maxwell** would like to start with the swimming pool project first. **Mayor Maxwell** stated he spoke with Howard Johansen from Johansen's Swimming Pool & Plastering. **Mayor Maxwell** will get him all the information to see if he is interested in plastering the Salina City Swimming Pool. **Cade Hunter** stated Salina City needs to find a contractor that won't back out of this project and someone we can trust to get the job done. **Newell Hales** stated maybe we need to start over and have an engineer over the swimming pool. **Mayor Maxwell** stated we need to get the contractor hired and committed then Salina City should be fine. **Newell Hales** wants to get a contractor under contract as soon as possible due to prices continuing to go up. **Earl Taylor** is wondering how much Salina City has in donations for the swimming pool. **Mayor Maxwell** stated after paying Gooch $96,000 Salina City has around $325,000. **Cade Hunter** feels like Salina City should go with Hansen's and Gooch. **Jon Maxwell** thinks we should hold off on Hansen's and see what Johansen Plastering bid comes in at, **Jon Maxwell** thinks it would be a good idea to try and receive a few more donations from other businesses. **Mayor Maxwell** stated if things don't fall into place with the new contractor by January 22nd then Salina City will plan to go with Hansen's and Gooch.

Mayor Maxwell; stated Salina City is going back to CIB in February to try and receive a 0% interest on the new Salina City building instead of 1% interest.
Mayor Maxwell stated Salina City is meeting with Sunrise Engineering this Wednesday to go over the Salina City Master Plan. **Newell Hales** stated Salina City should hold off on a Master Plan and go with the Sewer Plan until the sewer project is finished and then do a Master Plan. **Mayor Maxwell** wants to listen to what Sunrise Engineering and Savage and Albrecht have to say, then decide if Salina City will go with a Master Plan or just a Sewer Plan.

City Council Assignments:
Attached is the new Salina City Assignments for 2020

Earl Taylor

Jon Maxwell

Daniel Viers

Newell Hales

Cade Hunter

Earl Taylor motioned to adjourn the work meeting at 8:33 p.m. The motion was seconded by **Newell Hales.** Motion carried 5 to 0.

Date 2-12-20 **Council Member** Earl Taylor

Date 2/12/20 **Recorder** Ashlee Layton

EXHIBIT A

ASSIGNMENT OF THE SALINA CITY COUNCIL

1/1/2020

DEPARTMENTS	CHAIRPERSON	VICE-CHAIRPERSON
All Employees	Mayor	
Airport	Jon Maxwell	Cade Hunter
Blackhawk Arena Operations	Daniel Viers	Newell Hales
Cemeteries	Newell Hales	Earl Taylor
City Property & City Park	Daniel Viers	Jon Maxwell
Civic Beautification, July 4th, Christmas, Special Events, & Balloon Festival	Newell Hales	Cade Hunter
Commercial Center	Jon Maxwell	Mayor
Elections	Ashlee Larsen	Kathy Maxwell
Finance, Budget, Taxes	Mayor	Council
Fire Department	Newell Hales	Daniel Viers
Judge, Justice Court	Cade Hunter	Earl Taylor
Library	Cade Hunter	Daniel Viers
Maintenance	Earl Taylor	Newell Hales
North Sevier Recreation Program	Jon Maxwell	Mayor
Ordinances, Planning & Zoning Permits, Business Licenses	Earl Taylor	Mayor
Police Department	Mayor	Earl Taylor
Special Improvements	Cade Hunter	Jon Maxwell
Youth Council	Kathy Maxwell	Earl Taylor
Swimming Pool	Cade Hunter	Newell Hales
Employee Parties	Kathy, Ashlee	Jeni Vought
Museum's: Veterans Memorial, Miss Mary's, CCC/POW Camp, etc.	Earl Taylor	Daniel Viers