



City of Saxman
City Council Special Meeting
May 26, 2023
5:00 PM

MINUTES

Call to Order

Mayor Seludo called the meeting to order at 5:10 PM.

Prayer

Innocation by Councilor Watson.

Roll Call/Quorum

PRESENT

Mayor Frank Seludo
Council Member Billy Joe Thomas - Telephonically
Council Member Denny Blair
Council Member Norman Natkong Sr.
Council Member Woody Watson
Council Member Gabriella Blair - Telephonically

ABSENT

Council Member Rick Makua

Public Comments

Anna Laffrey from Ketchikan Daily News requested more information on the CDC/Bylaws.

Mayor Seludo mentioned that this group to formally move Saxman board has moved and passed bylaws for CDC. Mayor Seludo did mention that he serves on the board of the CDC. Formed this group to formally moved Saxman board has moved and passed bylaws for CDC. Mayor Seludo serves on the board of the CDC. Tim Lewis does not have bylaws bc he is not part of the board.

New Business

There was a motion made to consider the agenda as a guide. Motion Passed.

Motion made by Council Member Watson, Seconded by Council Member Natkong Sr..
Voting Yea: Mayor Seludo, Council Member Thomas, Council Member Blair, Council Member Natkong Sr., Council Member Watson, Council Member Blair

1. Ordinance 23-03

Background: This is a non-coded Ordinance memorializes the approval of capitalization of the CDC DAANAA SAATI by the City of Saxman. The first reading was

on April 27th, 2023, and will be presented for the second reading on May 26, 2023, whereas the Council should then set a date for Public Hearing.

The Council should consider to set this for Public Hearing on June 21, 2023, at the next Regular Council Meeting.

Possible Motion: "I make a motion to set Ordinance #23-03 for public hearing on June 21, 2023, at the Regular Council Meeting."

Mayor Seludo called for a recess to open the floor for public comment at 5:13 PM and with no comments was closed at 5:15 PM.

Hearing none he closed public comment on Agenda Item #1; Ordinance 23-03.

A motion was made to pass Ordinance 23-03 Approving of Capitalization of the CDC DAANAA SAATI by the City of Saxman.

The Mayor called for a Roll Call Vote.

Roll Call

Voting Yea: Mayor Frank Seludo, Vice Mayor Thomas, Councilor D. Blair, Councilor Natkong, Councilor Watson, Council G. Blair.

Voting No: 0

Motion Passed.

Motion Made by Councilor Watson, Seconded by Council Member Blair.

Voting Yea: Mayor Seludo, Council Member Thomas, Council Member Blair, Council Member Natkong Sr., Council Member Watson, Council Member Blair

2. FY23 Budget Modification FINAL #2

Background: This Budget Modification for FY23 was recommended at the Special Meeting on April 27, 2023. It should be set for Public Hearing by the Council at the Special Meeting on May 26, 2023.

"I make a motion to set Ordinance #23-02, FY23 Budget Modification #2 for Public Hearing on May __, 2023."

The Mayor called for a recess to open the floor for Public Comment at 5:17 PM and with no comments was closed at 5:19 PM.

A Motion was made to pass Ordinance #23-02 FY23 Budget Modification #2.

Motion made by Council Member Watson, Seconded by Council Member Natkong Sr..

Voting Yea: Mayor Seludo, Council Member Thomas, Council Member Blair, Council Member Natkong Sr., Council Member Watson, Council Member Blair

The Mayor called for a Roll Call Vote

Voting Yea: Voting Yea: Mayor Seludo, Council Member Thomas, Council Member Blair, Council Member Natkong Sr., Council Member Watson, Council Member Blair

Voting Nay: 0

Motion Passes.

Motion made by Council Member Watson, Seconded by Council Member Natkong Sr..
Voting Yea: Mayor Seludo, Council Member Thomas, Council Member Blair, Council
Member Natkong Sr., Council Member Watson, Council Member Blair

3. FY24 Budget Draft

Background: Accountant presents the first round budget draft for FY24.

The Mayor Called for a recess at 5:30 PM to Tuesday, May 30, 2023 at 4:30 PM, with
a new draft of the FY24 Budget presented with the changes he requested be drafted in
the meantime.

There will be another meeting the next day on Wednesday, May 31, 2023, for the
second readings of the FY24 Budget Modification.

Resumed on 5.30.2023 at 4:30 PM.

Mayor Seludo requested the Council increase the City Administrator wages to
\$130,000 just in case we get someone more experienced.

The Council agreed to remove the Deputy Clerk position and add a City Clerk and City
Administrator as separate.

The Council requested to add \$27,000 to the general fund admin fees for OVS Admin
Fees.

The Council requested to move road supplies to \$15,000 instead of \$20,000.

The Council mentioned that there will be enough added in the Sales Tax Revenue line
item to balance the budget.

*Mayor Seludo opened the floor for Public Comment at 4:45 PM and with no comments
was closed at 4:47 PM.*

*A motion was made accept the first round of FY24 Budget and to bring to the Council
at the Special Meeting on May 31, 2023 at 4:30 PM to pass Ordinance #23-03. This
includes the ARPA Revenue Replacement Budget Draft FY24.*

Motion made by Council Member Watson, Seconded by Council Member Thomas.
Voting Yea: Mayor Seludo, Council Member Thomas, Council Member Blair, Council
Member Natkong Sr., Council Member Watson, Council Member Blair

The Mayor Called for a Roll Call Vote:

Voting Yea: Voting Yea: Mayor Seludo, Council Member Thomas, Council Member
Blair, Council Member Natkong Sr., Council Member Watson, Council Member Blair

Voting Nay: 0

Motion Passes.

4. ARPA Revenue Replacement Budget Draft FY24

Background: Accountant presents the ARPA Revenue Replacement Budget Draft for
FY24.

Council/Mayor Comments

Councilor Watson: This was a good meeting. We got a lot done. Thank you.

Councilor Natkong: This was a good meeting. All is going well. Seems like we have a plan.

Vice Mayor Thomas: Good meeting we got a lot done.

Mayor Seludo: Thank you all for coming. I know it has been a down out the past couple of weeks but we have achieved a lot. Remember there is a Special meeting on May 31, 2023 at 4:30 PM for passing the FY24 Budget.

Adjournment

There was a motion made to adjourn.

Motion made by Council Member Watson, Seconded by Council Member Blair.

Voting Yea: Mayor Seludo, Council Member Thomas, Council Member Blair, Council Member Natkong Sr., Council Member Watson, Council Member Blair

Motion Passes at 6:20 PM.

Frank H. Seludo, Mayor

Brianna Berg, Interim City Clerk