



**City of Saxman
Regular Meeting
May 19, 2021
5:30 PM**

MINUTES

Call to Order

Mayor Seludo called the meeting to order at 5:35.

Prayer

Invocation by W. Watson

Roll Call/Quorum

PRESENT

Mayor Frank Seludo
Council Member Billy Joe Thomas
Council Member Rick Makua - Late
Council Member Denny Blair
Council Member Norman Natkong
Council Member Woody Watson
Council Member Gabriella Daniels

Public Comments

The Clerk's office received no public comment.

Consideration of the Agenda

A motion was made to accept the agenda as presented. Motion passed.

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

Consent Agenda

A motion was made to approve the Consent Agenda. Motion passed.

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

1. March 17th Regular Council Meeting Minutes
Background: March 17th Regular meeting minutes to be approved.
2. April 21st Regular Council Meeting Minutes
Background: April 21 Regular Council Meeting Minutes for approval.

3. May 17th Special Meeting Minutes
Background: May 17th Special Meeting Minutes for Council approval.
 4. May 11th Building and Ordinance Committee Minutes
Background: Building and Ordinance Committee minutes for approval.
 5. May 11th Building and Ordinance Committee Meeting Recommendations
Background: Recommendations for Council approval
 6. May 13th Finance Committee Minutes
Background: Finance Committee minutes for recommendations.
- **Note the recommendations from this Committee are listed in *New Business***

Old Business

New Business

7. FY21 Budget Modification
Background: FY21 budget modification recommended by the Finance Committee for approval.

Staff recommended action: *"I make a motion to see the FY21 Budget modification for Public Hearing"*

A motion was made to set non-codified Ordinance #20-06 FY21 Budget Modification #2 for Public Hearing.

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

Motion Passes.
8. FY22 Budget
Background: FY22 recommended for Public Hearing by the Finance Committee.

Staff Recommended Action: *"I make a motion to set the FY22 Budget for Public Hearing"*

A motion was made to set non-codified Ordinance #20-07, FY22 Budget for Public Hearing.

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

Motion Passed.
9. Co-Committee OVS and COS assignments

Submitted by the Mayor

Background: The Mayor would like to discuss volunteers for a Co-Committee with OVS. This could be a very active committee and volunteers should be able to attend regularly.

Staff suggested Action: "I recommend _____ and _____ for the Co-Committee with OVS."

Background: The Mayor presents the motion topic for consideration of the Council.

Discussion. The Mayor asked for volunteers. Councilor Daniels and Vice-Mayor Thomas volunteered. The Mayor stated he would Chair. Vice-Mayor Thomas requested that the COS Clerk clerk for the meetings. Council agreed.

10. Land Sale Amendment

Background: The Building and Ordinance Committee in the May meeting recommended amending Ordinance #16.15.050 Land Sale Procedures. If the Council approves the May recommendation then setting a date for Public Hearing would be in order.

Staff Recommended Action: "I make a motion to se Ordinance Amendment #16.15.050 for Public Hearing on June 16th, the next scheduled Regular Meeting."

A motion was made to set Ordinance Amendment #21-04 (16.05.050) Land Sales Procedures, for public hearing.

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

Motion Passed.

Unfinished Business

Public Hearings: *After the reading of each draft Ordinance the Mayor will ask for comments from the public. After public comments are closed by the Mayor motions may be made.*

11. Public Hearing Ordinance Amendment #21-05 Adjustment of Rental (SCC16.20.060)

Background: At the Special Meeting on Monday the Council voted to set Ordinance #21-05, Adjustment of Rental (SCC16.20.060) for Public Hearing.

The Administrator informs the Council that this Ordinance Amendment draft was recommended by the Building and Ordinance Committee in the form presented.

The Mayor opened the floor for public comment. The Clerk stated that the Clerks office did not receive any requests for comment.

The Mayor closed Public Hearing and asked the Council if there was a motion.

A motion was made to approve Ordinance Amendment #21.05 (SCC16.20.060) Adjustment of Rental.

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

Motion Passed.

Staff Reports

Executive Session

Next Meeting Dates

12. Calendar of June Meeting Dates

The Mayor asked the Council to consider a Special Meeting before the end of May to Hold a Public Hearing and move to pass the FY22 Budget and Budget Modification #2.

A motion was made to deviate from Ordinance and hold the meeting at 1:00PM on May 26, 2021

Motion made by Council Member Watson.

Voting Yea: Mayor Seludo, Council Member Thomas, Council Member Makua, Council Member Blair, Council Member Natkong, Council Member Watson, Council Member Daniels

Motion Passed.

Council/Mayor Comments

Adjournment

A motion to adjourn was made.

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

Voting Yea: Mayor Seludo, Council Member Thomas, Council Member Makua, Council Member Blair, Council Member Natkong, Council Member Watson, Council Member Daniels

Motion Passed.

The Mayor adjourned the meeting at 6:28 PM.

Frank Seludo, Mayor

Lori Richmond, City Clerk