

City of Saxman City Council Special Meeting June 30, 2023 5:00 PM

MINUTES

Call to Order

The meeting was called to order at 5:10 PM by Mayor Seludo.

Prayer

Invocation by Councilor Watson.

Roll Call/Quorum

PRESENT

Mayor Frank Seludo

Council Member Rick Makua

Council Member Denny Blair

Council Member Norman Natkong Sr.

Council Member Woody Watson

Council Member Gabriella Blair

ABSENT

Council Member Billy Joe Thomas

Public Comments

There were no public comments.

New Business

1. Resolution #06.2023.06

<u>Background:</u> A Resolution authorizing the Entity to enter into a payment contract for any outstanding balance and the FY 2024 Notice of Deposit Contribution.

"Possible Motion: I make a motion to approve Resolution #06.2023.06 A Resolution authorizing the Entity to enter into a payment contract for any outstanding balance and the FY 2024 Notice of Deposit Contribution."

There was a motion made to authorize the Entity to enter into a payment contract for any outstanding balance and the FY 2024 Notice of Deposit Contribution.

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

Motion Passes.

Executive Session Procedure: Motion is made stating the subject matter to be discussed and then voted upon. If adopted, executive session is held. If necessary, action is taken in public session following the executive session. If there is more than one executive session topic, each topic will be handled separate from the other.

There was no executive session.

2. City Clerk Position

<u>Background:</u> Discussion of the City Clerk Position; The City Council decided to post this position in-house for 5-days. The Council will review any applicants and determine next steps to move forward.

There was a motion made to post the City Clerk position inhouse until July 14, 2023 at noon.

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

Motion Passes.

Council/Mayor Comments

Councilor G. Blair: She mentioned her gratitude for the in depth process of our annual insurance renewal. She feels as long as she has been on Council that these precautions were not taken and is thankful for this. Good Meeting.

Councilor D. Blair: Good Meeting.

Councilor Watson: Good Meeting. I am glad we got done everything done we needed to do. Thanks staff for being here.

Councilor Natkong: Good Meeting. I am glad to see we keep moving forward. Thank you all for being here.

Councilor Makua: I apologize for arriving five minutes late.

Mayor Seludo: I would like to thank you all for showing up! Our Water Operator R. Sero passed his Level 1 Provisional Water Operator test!

Adjournment

There was a motion made to adjourn.

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

Natkong Sr., Council Member Watson, Council Mem	nber Blair	
Motion Passes. Meeting adjourned at 5:45 PM.		_
	Frank H. Seludo, Mayor	
ldr		_

Brianna Berg, Interim City Clerk