

City of Saxman Special Meeting May 23, 2022 5:30 PM

MINUTES

Call to Order

Mayor Seludo called the meeting to order at 5:32 PM.

Prayer

Innovocation by Councilor Watson.

Roll Call/Quorum

The roll was called by the Clerk:

PRESENT Mayor Frank Seludo Council Member Billy Joe Thomas 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

City Clerk L. Richmond testified there were no public comments submitted to the Clerk's Office.

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.

1. Ordinance #20-06 Amendment to "Mayor's Salary".

<u>Background</u>: An amendment to Ordinance #20-06 § 2 regarding the Mayor's salary. The City Council approved this Ordinance for Public Hearing on May 18, 21022.

Staff Recommended Action: The Mayor will open the floor to public comment or testimony received through the City Clerk's Office. When the Mayor is confident that all person's wanting to make comment have made themselves heard, then he will close the Public Hearing section and call for the vote.

"I make a motion to approve Ordinance #20-06, an amendment to "Council Compensation."

The Mayor opened the floor for public comment. Seeing none he asked the Clerk for any testimony received from the public. The Clerk did not receive any testimony from the public. The Mayor closed the floor for public comment and asked if there was a motion.

A motion was made to approve Ordinance #20-06, an amendment to Ordinance #20-06 § regarding the Mayor's salary.

The Mayor called for discussion. Hearing none the Mayor called for a vote.

Motion Passed.

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

2. Ordinance #22-01 Amendment to Compensation of Councilmembers

<u>Background:</u> This ordinance is an amendment to Ordinance 00-03-008 §1 Compensation of Council members. City Council set this for Public Hearing at the May 18, 2022 meeting.

Staff Recommended Action: The Mayor will open the floor to public comment or testimony received through the City Clerk's Office. When the Mayor is confident that all person's wanting to make comment have made themselves heard, then he will close the Public Hearing section and call for the vote.

"I make a motion to approve Ordinance #22-01, an amendment to "Council Compensation."

The Mayor opened the floor for public comment. Seeing none he asked the Clerk for any testimony received from the public. The Clerk did not receive any testimony from the public.

The Mayor closed the floor for public comment and asked if there was a motion.

A motion was made to approve Ordinance #22-01, an Amendment to Council Compensation.

The Mayor called for discussion. Hearing none the Mayor called for a vote.

Motion Passed.

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

3. <u>Background:</u> This is the final FY23 Budget Draft recommended for Public Hearing at the Regular Council Meeting on May 18, 2022.

Staff Recommended Action: The Mayor will open the floor to public comment or testimony received through the City Clerk's Office. When the Mayor is confident that all person's wanting to make comment have made themselves heard, then he will close the Public Hearing section and call for the vote.

"I make a motion to approve Ordinance #22-03 the FY23 Budget."

The Mayor opened the floor for public comment. Seeing none he asked the Clerk for any testimony received from the public. The Clerk did not receive any testimony from the public. The Mayor closed the floor for public comment and asked if there was a motion.

A motion was made to approve Ordinance #22-03 the FY23 Budget.

The Mayor called for discussion. Hearing none the Mayor called for a vote.

Motion Passed.

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

New Business

No New Business.

Council/Mayor Comments

Councilor Watson: [I would like to] thank the staff for being here at the offce to get all of this done for us.

Councilor D. Blair: Good Meeting. [I would like to] thank the staff for all the hard work they put in.

Vice Mayor Thomas: [I would like to] thank the staff for all the hard work they put in.

Mayor Seludo: [I would like to] thank you all for coming to the meeting.

Adjournment

The Mayor called for a motion to adjourn. Motion Passed at 5:37 PM.

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

Frank H. Seludo, Mayor

Lori Richmond, City Clerk