



**City of Saxman
Finance
May 18, 2022
5:00 PM**

MINUTES

Call to Order

Mayor Seludo called the meeting to order at 4:19 PM.

Roll Call

PRESENT

Mayor Frank Seludo
Vice Mayor Billy Joe Thomas
Committee Member Woody Watson
Committee Member Norman Natkong Sr.
Committee Member Gabriella Blair

ABSENT

Committee Member Rick Makua
Committee Member Denny Blair

Public Comments

There were no public comments.

FY22 Financials

A motion was made to recommend to the City Council approving April Financials. Motion Passed.

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

1. April General Fund Financials

Background: Presentation of the General Fund Financials.

Kayleigh Slagle presented the April General Fund Financials.

2. April Water and Sewer Financials

Background: Presentation of the Water and Sewer Financials.

Kayleigh Slagle presented the April Water and Sewer Financials.

3. April Seaport Financials

Background: Presentation of the Seaport Financials.

Kayleigh Slagle presented the April Seaport Financials.

FY23 Final Budget

Motion to recommend the FY23 Budget Draft #2 and FY22 Financials. First reading on next meeting - yes - Lori

4. FY23 Budget Draft #2

Background: Accountant presents the second round budget draft for FY23.

A motion was made to recommend passing the FY23 Budget Draft #2.

Discussion:

The item line in the General Fund for the VPSO Fuel for his vehicle can be taken out as Tlingit and Haida will be including that expense in their new budget. The Mayor Called for Vote. Kayleigh Slagle mentioned that this can be taken out when it comes time.

Kayleigh Slagle mentioned that the insurance rates are increasing for this year, and she will check with the insurance company in regards of getting another quote if possible. The line items will remain the same.

There was also discussion in regards of a federal single audit that will occur in FY23 thus the reason for the increase for that line item.

Vice Mayor Thomas requested the City Clerk investigate the terms in the lease for Three Bears in regards of whom is responsible for property insurance.

The Mayor Called for the vote.

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

Motion declared passed.

5. ARPA Revenue Replacement Budget Draft

Background: Accountant presents the ARPA Revenue Replacement Budget Draft for FY23.

A motion was made to recommend passing the ARPA Revenue Replacement Budget Draft for FY23.

The Mayor asked for discussion. Seeing none he called for a vote.

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

Motion declared passed.

Adjournment

The Mayor called for a motion to adjourn. Motioned Passed at 5:44 PM.

Motion made by Mayor Seludo, Seconded by Committee Member Watson.

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

Frank H. Seludo, Mayor

Lori Richmond, City Clerk