



**City of Saxman
Regular Meeting
September 15, 2021
5:30 PM**

MINUTES

Call to Order

The meeting was called to order at 5:38 PM.

Prayer

Invocation by Councilor Watson.

Roll Call/Quorum

PRESENT

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

Public Comments

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 Natkong.

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

Consideration of the Agenda

1. Joint Proclamation for Chief Hoage

Background: The City of Saxman, City of Ketchikan and Ketchikan Gateway Borough would like to honor the service of Chief Hoage. During the Public Health Emergency Chief Hoage was instrumental in the City of Saxman's ability to protect and serve it's residents. He went above and beyond in both time and effort. He will be greatly missed but the Mayor, Council and staff wish him well in his next chapter.

Councilor Thomas read the Resolution recognizing Chief Hoage and his service to the community.

Chief Hoage gave a final report on the status of the Public Health Care Emergency.

Consent Agenda: *Matters listed under the consent agenda are routine and will be enacted by one motion and one vote. There will be no separate discussion on these items. If the Mayor or council member requests discussion, that item will be removed from the consent calendar and will be considered under "Unfinished Business".*

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

Motion made by Council Member Makua, 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

2. August 18th 2021 Regular Meeting-Minutes

Background: August minutes presented for approval.

3. Administrator Report

Background: The City Administrator review of the last 30 days for the Council's pleasure.

Old Business

New Business

4. Resolution #09.2021.06 naming election judges and appointing a Canvass Board.

Background: A Resolution of the Council of the City of Saxman, Alaska appointing the judges and canvass board for the regular election to be held on October 5, 2021 and establishing an effective date.

A motion was made to approve Resolution # 09.2021.06 Election Judge and Canvass Board. Motion Passed.

Motion made by Council Member Thomas, 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

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.*

Unfinished Business

Executive Session

Next Meeting Dates:

5. October calendar for review

Background: Move Certifying Election to the following Monday

Add October 13th for Totem and Tourism Meeting 4:00 PM

Council/Mayor Comments

Councilor Makua asked when our next Totem and Tourism meeting. He is concerned about the maintenance of the Totems in Totem Park. Mayor Seludo explained that he and the President of OVS are arranging an expert to inspect and give a report.

Adjournment

A motion was made to adjourn the meeting. Motion Passed.

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

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

The meeting was adjourned at 6:27 PM.

Frank Seludo, Mayor

ATTEST: Lori Richmond, City Clerk