



**City of Saxman
Regular Meeting
December 21, 2022
5:30 PM**

MINUTES

Call to Order

Mayor Seludo called the meeting to order at 5:37 PM.

Prayer

Invocation by Councilor Watson.

Roll Call/Quorum

PRESENT

Mayor Frank Seludo
Council Member Billy Joe Thomas - Telephonically
Council Member Rick Makua
Council Member Denny Blair
Council Member Woody Watson
Council Member Gabriella Blair

ABSENT

Council Member Norman Natkong Sr.

Public Comments

There were no public comments.

Consideration of the Agenda

A motion was made to use the Agenda as a guide. Motion Passed.

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

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

1. November 10, 2022 Finance Meeting Minutes
Background: Meeting Minutes presented for approval.
2. November 10, 2022 Finance Meeting Recommendations
Background: Finance Meeting Recommendations presented for Council's Approval.
3. December 19, 2022 Finance Meeting Minutes
Background: Meeting Minutes Presented for Approval.
4. December 19, 2022 Finance Meeting Recommendations
Background: Finance Meeting Recommendations presented for Council's Approval.
5. Water Operator Report
Background: The Water Plant Operator verbally presents a report for the month of December.

Mayor Seludo and the City Administrator gave an oral report on the status of the Water Plant.

They explained the recent water leak situation we had within the City leading to a tremendous loss of water and the expenses that went along with it. The Council chose to make a motion to approve the related expenses.

A motion was made to accept the upcoming expenses related to the recent water leak for the month of December. Motion Passed.

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

Old Business

There was no old business.

New Business

There was no new 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.*

6. Ordinance #22-05 , FY23 Budget Modification

Background: The Council set this Ordinance for Public Hearing. The Mayor will open the floor for Public Comment and after the comment period has ended the Council can vote to pass or amend. Ordinance #22- 05 was introduced because the fiscal year 2023 budget for the City of Saxman is in quarter three of the fiscal activity and due to unforeseen expenditures there exists the need for budget modifications to reflect appropriate expenses and revenue to date.

Staff Recommended Motion:

"I make a motion to ~~set~~ pass Ordinance #22-05, FY23 Budget Modification."

The City Clerk was requested by the City Administrator to make a note that the motion should be followed through as "pass" not "set". The change will reflect in the signed ordinance and minutes.

Mayor Seludo opened the floor for public comment at 5:46 PM and with no comments was closed at 5:48 PM.

A motion was made to pass Ordinance #22-05, FY23 Budget Modification.

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

The Mayor called for a Roll Call Vote:

Votes:

Yea: 6

Nay: 0

Motion Passed.

7. Public Nuisances Ordinance #22-04

Background: The Council set this Ordinance for Public Hearing. The Mayor will open the floor for Public Comment and after the comment period has ended the Council can vote to pass or amend.

Staff Recommended Motion:

"I make a motion to ~~set~~ pass Ordinance #22-04, Public Nuisances Ordinance."

The City Clerk was requested by the City Administrator to make a note that the motion should be followed through as "pass" not "set". The change will reflect in the signed ordinance and minutes.

Mayor Seludo opened the floor for public comment at 5:50 PM and with no comments was closed at 5:52 PM.

A motion was made to pass Ordinance #22-04, Public Nuisances Ordinance.

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

The Mayor called for a Roll Call Vote:

Votes:

Yea: 6

Nay: 0

Motion Passed.

Unfinished Business

Staff Reports

Executive Session

Next Meeting Dates:

8. January Calendar

Background: Presentation of the January calendar.

Council/Mayor Comments

Councilor G. Blair: I am happy with the meeting we had in Anchorage this year and to see the entities working together. As well as the grants that the City Administrator, Lori, has obtained for the City. The attendance for the Council meetings has been great. Good Meeting.

Councilor Watson: It was nice to see the attendance improve at our Council meetings. I appreciate the work between OVS and the City of Saxman in regards of Grants.

Councilor Makua: Good meeting. We had a good summer and we got a handle on the water issues which is good news. I am happy with the Council, Mayor, Vice Mayor, and the City Staff for all their help this past year.

Councilor D. Blair: Good Meeting. I am also happy with the biggest accomplishment this year of the three entities working together as a community and I am excited for the Three Bears Store.

Vice Mayor Thomas: [I would like to] thank you all for the work this past year. The staff really is our backbone and thank you for the work you put it to make the City successful. Mayor Seludo also puts in a lot of time and work and I appreciate his dedication. I also would like to thank the VPSO for keeping the drugs off the streets. I look forward to 2023.

Mayor Seludo: We have had a really good year. I look forward to 2023.

Adjournment

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

The meeting was adjourned at 6:30 PM.

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

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

Frank H. Seludo, Mayor

Lori Richmond, City Clerk