



**Saxman
Regular Meeting
January 20, 2021
5:30 PM**

MINUTES

Call to Order

Meeting called to order at 5:46 PM

Prayer

Prayer by Councilor Watson.

Roll Call/Quorum

PRESENT

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

ABSENT

Council Member Gabriella Daniels

Public Comments

Master Plan Workshop

1. Corvis Design Master Plan Drafts

Background: Corvis Design presents master plan drafts for council comment.

Corvis Design presented Master Plan Drafts via Zoom.

Council discussed master plan drafts.

Recess at 7:27 PM. Called back to order at 7:33 PM

Consideration of the Agenda

A motion was made to accept the agenda as presented. Motion declared passed.

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

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

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 approve the consent agenda. Motion declared passed.

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

2. CARES Act Funding Committee Minutes
Background: CARES Act Funding Committee Minutes
3. CARES Act Funding Committee Recommendations
Background: Committee Recommendations to include CARES Act Grant Appeal
4. December City Council Regular Meeting Minutes
Background: December City Council Regular Meeting Minutes for approval
5. Administrator Report
Background: City Administrator Report
6. Water Plant Operator Report
Background: Water plant operator report
7. Resolution 01.2021.02 FY21 Shared Fisheries Business Tax Program Alternative Method Resolution
Background: Yearly resolution for fishers business tax program.

Old Business

New Business

8. Resolution 01.2021.01 Bank Signer Resolution
Background: Due to the retirement of the Finance Clerk the City needs to name a new web site administrator.
Staff recommended action: I make a motion to approve Resolution 01.2021.01 Bank Signer Resolution.
Motion made to approve Resolution 01.2021.01 Bank Signer Resolution. Motion declared passed.
Motion made by Council Member Thomas, Seconded by Council Member Makua.
Voting Yea: Mayor Seludo, Council Member Thomas, Council Member Makua, Council Member Blair, Council Member Natkong, Council Member Watson

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.

9. Ordinance 21-01 FY21 Budget Modification

Background: Second reading and adoption of FY21 Budget Modification #1

Staff recommended action: I make a motion to approve Ordinance 21-01 FY21 Budget Modification.

Motion made to approve Ordinance 21-01 FY21 Budget Modification. Motion declared passed.

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

Unfinished Business

Next Meeting Dates:

10. February Calendar

Council discussed calendar. Added Master Plan Committee meeting on 1/26/21 4:00 PM.

Council/Mayor Comments

Adjournment

Motion made to adjourn meeting. Motion declared passed.

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

Meeting adjourned at 7:48 PM.

Frank Seludo, Mayor

Lori Richmond, City Clerk