



**City of Saxman
Finance
April 14, 2022
4:00 PM**

MINUTES

Call to Order

Mayor Seludo called the meeting to order at 4:13 PM.

Roll Call

PRESENT

Mayor Frank Seludo
Committee Member Woody Watson
Committee Member Denny Blair
Committee Member Norman Natkong Sr.

ABSENT

Vice Mayor Billy Joe Thomas
Committee Member Rick Makua
Committee Member Gabriella Blair

Public Comments

There were no public comments.

FY22 Financials

1. March General Fund Financials

Background: Presentation of the General Fund Financials.

Kayleigh Slagle presented the General Fund Financials.

2. March Water and Sewer Financials

Background: Presentation of the Water and Sewer Financials.

Kayleigh Slagle presented the March Water and Sewer Financials.

3. March Seaport Financials

Background: Presentation of the Seaport Financials.

Kayleigh Slagle presented the Seaport Financials.

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

Motion made by Committee Member Watson, Seconded by Committee Member Blair.

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

Fiscal Year 2023 Budget

4. FY23 Budget Draft

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

Kayleigh Slagle presented the FY23 Budget Draft.

A motion was made to recommend setting the FY23 Budget Draft for Public Hearing.

Discussion:

The Mayor asked if the FY23 Budget Draft would allow for \$4,000 for new rims on the City Truck.

The City Administrator will contact Scott in regards of the legal questions that were brought up in regards of electricity, insurance, maintenance for Three Bears.

Mayor Seludo requested \$50,000 to be taken out of ARPA funds for totem restoration.

The amount from Cape Fox for restoration can be added to budget but will be put into a restricted fund and can be moved as needed.

The Council requested that Kayleigh Slagle get an estimate on how much a survey would cost for the Seaport Wages – PERS.

The Mayor called for the vote.

Motion made by Committee Member Watson, Seconded by Committee Member Blair.

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

Motion declared passed.

5. Council/Mayor Compensation Ordinance

Background: The City Administrator presents a request to increase the Mayor and Council Member compensation. The last amount was decided when the City was trying to cut the budget for CoVid19. After a quick salary survey the Administrator has a recommendation.

A motion was made to recommend to the City Council approving an increased Mayor and Council Member Compensation.

The City Administrator requested to do an Oral Report. She included that we (The City of Saxman) are the lowest paying in regards of Mayor and Council Member compensation. She presented an Administration Salary Survey Report to the Council.

The Mayor will receive a stipend of \$650.00 per month for his service. Salary Change to \$650 a month. The Mayor, serving as Chairperson, shall receive a rate of \$130.00 for each regular meeting chaired and \$100.00 for each special meeting chaired The Mayor, serving as ex officio to all committee meetings, shall receive \$15.00 for each committee meeting attended.

Councilmembers shall receive compensation at the rate of \$200.00 for each regular meeting attended. Councilmembers shall receive \$150.00 for each special meeting attended. Councilmembers shall receive \$15.00 for each committee meeting attended so long as they have been assigned to that committee through the Mayor or his designee.

This will be part of the FY23 Budget and the Ordinance will have to be re-written. The Council requested the City Administrator to draft this ordinance with the notes from this meeting and bring back to the next Building and Ordinance Committee Meeting in May Meeting.

The Mayor called for the vote.

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

The motion declared passed.

Adjournment

A motion was made to adjourn. Motion Passed.

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

Meeting adjourned at 5:35 PM.

Frank Seludo, Mayor

Lori Richmond, City Clerk