



**City of Saxman
Regular Council Meeting
July 20, 2022
5:30 PM**

MINUTES

Call to Order

Mayor Seludo called the meeting to order at 5:41 PM.

Roll Call/Quorum

PRESENT

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

ABSENT

Council Member Norman Natkong Sr.

Prayer

Invocation by Councilor Watson.

Public Comments

The Village Public Safety Officer (VPSO) M. Nunnally, gave a verbal report on the recent work he has done in the City of Saxman and what he is currently focusing on in the community.

Consideration of the Agenda

A motion was made to use the Agenda as a guide. Motion 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 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 Watson, Seconded by Council Member Thomas.
Voting Yea: Mayor Seludo, Council Member Thomas, Council Member Makua, Council Member Blair, Council Member Watson, Council Member Blair

1. June 10, 2022 Building and Ordinance Committee Meeting Minutes

Background: Meeting Minutes presented for approval.

2. June 10, 2022 Totem and Tourism Committee Meeting Minutes

Background: Meeting Minutes presented for approval.

3. Water Operator Report

Background: The Water Plant Operator presents the water operator report for the month of July.

Mayor Seludo verbally presented the Water Operator Report for the month of July. He mentioned that there are current electrical issues with the Water Plant due to recent power outages. There will be expenses to replace the electrical and to invest in a surge. The expenses will be presented to the Council when it comes time to replace the old electrical at the Water Plant.

Old Business

New Business

4. Water Plant Operator Applications for Council Review

Background: Presentation of the applicants for the Water Plant Operator position.

The Deputy Clerk verbally reported on the status on the applications for the Water Plant Operator position to update the Council. The Council requested we keep this off the agenda and that the administrative staff handle.

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

There was no unfinished business.

Staff Reports

Executive Session

Next Meeting Dates:

5. August Calendar

Background: Calendar for the Council's Review.

The Council requested the date for the Regular Council Meeting to be moved to August 17 at 5:30 PM.

Council/Mayor Comments

There were no council comments.

Adjournment

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

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 meeting was adjourned at 6:30 PM.

Frank H. Seludo, Mayor

Lori Richmond, City Clerk