



**City of Saxman
Regular Meeting
October 19, 2022
5:30 PM**

MINUTES

Call to Order

Vice Mayor Thomas called the meeting to order at 5:38 PM.

Prayer

Invocation by Councilor Watson.

Roll Call/Quorum

PRESENT

Council Member Billy Joe Thomas
Council Member Rick Makua
Council Member Denny Blair
Council Member Norman Natkong Sr.
Council Member Woody Watson

ABSENT

Mayor Frank Seludo
Council Member Gabriella Blair

Public Comments

Ryan Naylar, a PH student at Penn State, attended for public comment and informed the council that he is interested in hearing about our local economy and community dynamics such as the tourism impact and community development. He requested to attend the next Regular Council Meeting in November to go more in depth with this conversation in public comments. He will send a request in to the administrative staff for consideration.

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: Council Member Thomas, Council Member Makua, Council Member Blair, Council Member Natkong Sr., 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 to approve the Consent Agenda. Motion Passed.

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

Voting Yea: Council Member Thomas, Council Member Makua, Council Member Blair, Council Member Natkong Sr., Council Member Watson

1. August 17, 2022 Regular Council Meeting Minutes
Background: Meeting Minutes for Council's Approval.
2. September 21, 2022 Regular Council Meeting Minutes
Background: Meeting Minutes Presented for Council's Approval.
3. October 5, 2022, Canvass Board Meeting Minutes
Background: Meeting Minutes Presented for Council's Approval.
4. October 11, 2022 Building and Ordinance Meeting Minutes
Background: Meeting Minutes Presented for Council's Approval.
5. October 13, 2022 Finance Meeting Minutes
Background: Meeting Minutes Presented for Council's Approval.
6. October 13, 2022 Finance Meeting Recommendations
Background: Finance Meeting Recommendations for Council's Approval.
7. Water Operator Report
Background: The Water Plant Operator verbally gives a report for the month of October.

The City Clerk orally presented a report of the Water Plant for the month of October.

Old Business

There was no Old Business.

New Business

8. *Draft Public Nuisances Ordinance*

Background: The City Council made a motion to approve the Draft Public Nuisances Ordinance and to recommended to the City Council to set a date for public hearing at the next Regular Council Meeting.

Staff recommended motions: "I make a motion to set Draft Public Nuisances Ordinance for a Public Hearing at the Regular Meeting on November 16, 2022"

A motion was made to set Draft Public Nuisances Ordinance for a Public Hearing at the Regular Meeting on November 16, 2022.

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

Voting Yea: Council Member Thomas, Council Member Makua, Council Member Blair, Council Member Natkong Sr., 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.*

Unfinished Business

Executive Session

Staff Reports

Next Meeting Dates:

9. November Calendar

Background: November Calendar for Council's Review

The Council reviewed the November calendar and approved the meeting dates as presented.

Council Orientation is set for November 5, 2022 at 9:00 to 5:00 PM.

Council/Mayor Comments

Councilor Watson: Good Meeting.

Councilor Natkong: Good Meeting.

Councilor Makua: Good Meeting.

Councilor D. Blair: [I would like to] thank you all for a good meeting.

Vice Mayor Thomas: This Council has really come together the past few years and done well. [I would like to] thank the staff and the Mayor for all their hard work.

Adjournment

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

The meeting was adjourned at 5:47 PM.

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

Voting Yea: Council Member Thomas, Council Member Makua, Council Member Blair, Council Member Natkong Sr., Council Member Watson

Frank H. Seludo, Mayor

Lori Richmond, City Clerk