



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

MINUTES

Call to Order

The Mayor called the meeting to order at 5:35 PM.

Prayer

Invocation by Councilor Watson.

Roll Call/Quorum

PRESENT

Mayor Frank Seludo - Telephonically
Council Member Billy Joe Thomas
Council Member Norman Natkong
Council Member Woody Watson

ABSENT

Council Member Rick Makua
Council Member Denny Blair
Council Member Gabriella Daniels

Public Comments

There were no public comments.

Consideration of the Agenda

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

Motion made by Council Member Thomas, Seconded by Council Member Natkong.
Voting Yea: Mayor Seludo, Council Member Thomas, 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 to approve the Consent Agenda. Motion Passed.

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

1. December 15, 2021 Regular Meeting Minutes
Background: Meeting Minutes presented for approval.
2. January 14, 2022 Finance Committee Meeting Minutes
Background: Meeting Minutes presented for approval.
3. Water Operator Report
Background: The Water Plant Operator presents the Water Operator Report for December 2021.

Old Business

Workshop

The Council will get together with Councilor G. Daniels to schedule Council Orientation.

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.*

Unfinished Business

Staff Reports

Mayor Seludo informed the Council of two temporary labor's that were brought in within the past two weeks due to the water main break that occurred this past month.

Executive Session

Next Meeting Dates:

City Council Meeting:
Building and Ordinance Meeting:
Seaport Meeting:
Finance Meeting:

Clerk's Notes: Discuss residence and vehicle matters in the next Building and Ordinance meeting in February. Plan to schedule for February 8, 2022.

Mayor Seludo not available February 11-14, 2022.

When to schedule Totem and Tourism do the following week.

Plan to schedule Totem and Tourism Meeting for February 15, 2022.

4. February Calendar for Review

Background: Next meeting dates for Council's Consideration.

Council/Mayor Comments

Councilor Watson: Good Meeting. Good job to the Mayor, City Administrator and staff for working during this harsh winter.

Councilor Natkong: Good Meeting. Thank you all for working.

Mayor Seludo: Good Meeting. Thank you all for your cooperation, patience and understanding during these past two weeks.

Vice Mayor Thomas: Thank you all for the good meeting.

Adjournment

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

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

The meeting was adjourned at 6:25 PM.

Frank Seludo, Mayor

Lori Richmond, City Clerk