

# City of Saxman Regular Meeting February 17, 2021 5:30 PM

# **MINUTES**

#### Call to Order

Meeting was called to order by Vice Mayor Thomas.

## **Prayer**

Invocation delivered by W. Watson.

### Roll Call/Quorum

### **PRESENT**

Council Member Billy Joe Thomas -- Chairperson

Council Member Rick Makua

Council Member Denny Blair

Council Member Norman Natkong

Council Member Woody Watson

Council Member Gabriella Daniels

#### **ABSENT**

Mayor Frank Seludo

## **Ceremonial Matters**

Background: On February 16, 2021 Mayor Seludo, Mayor Dial, and Mayor Sivertsen proclaimed the recognition of Elizabeth Peratrovich Day for her profound and immeasurable influence on our great state. Additionally, all three leaders as well as Gloria Burnes, President, Ketchikan Indian Community signed a proclamation including the Ketchikan Indian Community.

Vice-Mayor Thomas read the proclamation into the minutes.

## **Consideration of the Agenda**

A motion was made to approve the Agenda as presented. Motion Passed.

Motion made by Councilor W. Watson. Seconded by Councilor N. Natkong Sr. Voting Yea: Vice Mayor Thomas, Councilor Makua, Councilor Blair, Councilor Natkong Sr., Councilor 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 Councilor W. Watson. Seconded by Councilor N. Natkong Sr. Voting Yea: Vice Mayor Thomas, Councilor Makua, Councilor Blair, Councilor Natkong Sr., Councilor Watson.

- 1. Background: January City Council Regular Meeting Minutes
- 2. Background: Minutes for approval from the Special Meeting, February 9, 2021
- 3. Background: Staff reports for the month of January
- 4. Background: Meeting Minutes and Recommendations from the Committees

Old Business No Old Business was discussed.

New Business No new business was discussed.

**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 No Unfinished Business was discussed.

# **Staff Reports**

## **Executive Session**

# **Next Meeting Dates:**

5. March Meeting Dates

Council agreed to the March Meeting dates as presented.

# **Council/Mayor Comments**

## Adjournment

Meeting declared adjourned at 1753.