



City of Saxman
City Council Regular Meeting
June 24, 2024
5:30 PM

AGENDA

Call to Order

Prayer

Roll Call/Quorum

Public Comments

Consideration of the Agenda

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".*

1. Approval of May 9, 2024 Finance Committee Meeting Minutes

Background: Meeting minutes presented for Council approval.

New Business

2. Approve Award of Construction Contract for AHFC LFHI Grant

Background: Council will discuss approving award of a contract to Dawson Construction, LLC. in the amount of \$4,900,000 for the AHFC LFHI grant (Saxman Housing Development Project).

3. Approve Award of Project Management Services Contract for AHFC LFHI Grant

Background: Council will discuss approving award of a contract for Project Management Services to ProHNS, LLC. in the not to exceed amount of \$121,745 for AHFC LFHI grant (Saxman Housing Development Project).

4. Approve KGB Fire & EMS Contract for City of Saxman

Background: Council will discuss approving the KGB Fire & Emergency Medical Services contract for the City of Saxman.

5. Approve FY25 AMLJIA Payment Contract

Background: Council will discuss approving FY25 AMLJIA payment contract.

Staff Reports

6. Mayor's Report to Council

Background: The Mayor will verbally report.

7. City Administrator's Report to Council

Background: City Administrator Report presented for Council review and discussion.

8. Water Operator's Report to Council

Background: Water Operator Report presented for Council review and discussion.

9. Set Late-June & July 2024 Council Meetings

Background: Discuss and approve late-June and July 2024 calendar for Council meetings.

Council/Mayor Comments

Adjournment