



**City of Saxman
Regular Council Meeting
March 16, 2022
5:30 PM**

AGENDA

Call to Order

Prayer

Roll Call/Quorum

Public Comments

Workshop

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. February 10, 2022 Finance Committee Meeting Minutes

Background: Meeting Minutes Presented for Approval.

2. February 16, 2022 Regular Meeting Minutes

Background: Meeting Minutes presented for approval.

3. Water Operator Report

Background: The Water Plant Operator presented the water operator report for the month of February.

Old Business

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.*

4. Ordinance#22-09, FY22 Budget Modification

Background: This is the Public Hearing for Ordinance #22-09. The fiscal year 2022 budget for the City of Saxman is in quarter three of the fiscal activity and due to unforeseen expenditures there exists the need for budget modifications to reflect appropriate expenses and revenue to date.

Staff recommended motions:

"I make a motion to approve Ordinance 22-09, FY22 Budget Modification #1"

Unfinished Business

Staff Reports

Executive Session

Next Meeting Dates:

5. April Calendar for Review

Background: April Calendar for the Council's Review

Council/Mayor Comments**Adjournment**