



**City of Saxman
Regular Meeting
October 18, 2023
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. August 21, 2023 Finance Meeting Minutes
Background: Meeting Minutes presented for Council's approval.
2. August 23, 2023 Special Meeting Minutes
Background: Meeting Minutes presented for Council's Approval.
3. September 08, 2023 Seaport Meeting Minutes
Background: Meeting Minutes presented for Council's Approval.
4. September 08, 2023 Special Meeting Minutes
Background: Meeting Minutes presented for Council Approval.
5. September 14, 2023 Finance Meeting Minutes
Background: Meeting Minutes presented for approval.
6. September 15, 2023 Special Meeting Minutes
Background: Meeting Minutes presented for approval.
7. October 06, 2023 Canvass Board Minutes
Background: Meeting Minutes presented for approval.
8. October 09, 2023 Certifying the Election Minutes
Background: Meeting Minutes presented for approval.
9. October 12, 2023 Finance Meeting Minutes
Background: Meeting Minutes presented for approval.
10. October 16, 2023 Oath of Office Meeting Minutes
Background: Meeting Minutes presented for approval.

Old Business

New Business

11. SCC Camera Quote

Background: SCC Camera Quote presented for Council Review.

12. Oath of Office

Background: Oath of Office for Councilor G. Blair. The City Clerk will assist the new Council Members in the "Council Members Oath" and present them with a certificate of Election.

13. Auditor RFP

Background: The Auditor RFP Proposal we received was presented to the council at the October Finance Meeting. There was a recommendation made to bring to the next Regular Council Meeting for approval. The Council should make a motion to approve.

14. Resolution #10.2023.10

Background: Establishing the City of Saxman's authorized signature and establishing an effective date.

Executive Session

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

15. October Water Operator Report

Background: Water Operator Report will be presented in written report format.

16. Mayor/Interim City Administrator Report

Background: Oral Report by the Mayor/Interim City Administrator.

Next Meeting Dates:

17. November Calendar

Background: November Calendar presented for Council's Review.

Council/Mayor Comments

Adjournment