



**City of Saxman
City Council Special Meeting
August 23, 2023
5:30 PM**

AGENDA

Call to Order

Prayer

Roll Call/Quorum

Public Comments

New Business

1. September Calendar

Background: September Calendar for Council's Review.

2. Resolution 08-2023-08

Background: A Resolution of the Council of the City of Saxman, Alaska Appointing the Judges and Canvass Board for the Regular Election to be held on October, 2023, and Establishing an Effective Date for Council's Consideration and Adoption.

3. FY 2025 Capital Projects

Background: The Council shall compile a capital project list and identify respective infrastructure priority capital projects for FY 2025. This request will be for FY 2025 State Funding.

4. Southeast Conference

Background: The Mayor is requesting the Council's approval to attend the Southeast Conference Annual Meeting. This will be held in Sitka from September 19-21, 2023. The budget for the Mayor's additional travel was not budgeted for two trips and he is requesting that the Council approve this travel as it will go over budget.

5. KIC - Native American Heritage Month

Background: The Mayor will provide an oral report on this agenda item for the Council's review.

6. Auditor RFP

Background: The draft Auditor RFP was first introduced at the Finance Committee Meeting on August 21, 2023, and was reviewed by the Council. It was brought to the Special Meeting for action to be taken.

Council/Mayor Comments

7. Water Operator Report

Background: The Water Plant Operator presents a written report for the month of August.

8. Mayor/Interim City Administrator Report

Background: The Mayor/Interim City Administrator will give a oral report.

Council/Mayor Comments

Adjournment