

City of Saxman Regular Meeting February 15, 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. January 18, 2023 Regular Meeting Minutes

Background: Meeting Minutes Presented for Council's Approval.

2. February 3, 2023 Special Meeting Minutes

Background: Meeting minutes presented for approval.

3. February 10, 2023 Finance Meeting Minutes

Background: Meeting minutes presented for approval.

#### **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.

#### **Unfinished Business**

#### Staff Reports

4. City Administrator Report

Background: The City Administrator will give report to the Council on the last 30 days.

5. Water Operator Report

<u>Background:</u> The Water Plant Operator verbally presents the Water Operator Report for the month of February.

6. January-February VPSO Report

Background: The VPSO submits a written report for the Councils consideration.

#### **Executive Session**

#### **Next Meeting Dates:**

7. March Calendar

Background: March Calendar presented for Council's Review.

## Council/Mayor Comments

Adjournment