

# City of Saxman Regular Meeting April 20, 2022 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. March 16, 2022 Regular Meeting Minutes

Background: Meeting Minutes presented for approval.

2. February 22, 2022 Totem and Tourism Meeting Minutes

Background: Meeting Minutes presented for approval.

3. March 8, 2022 Building and Ordinance Committee Meeting Minutes

Background: Meeting Minutes presented for approval.

4. April 12, 2022 Building and Ordinance Committee Meeting Minutes

Background: Meeting Minutes Presented for Approval.

5. April 14, 2022 Finance Committee Meeting Minutes

Background: Meeting Minutes presented for approval.

6. Water Operator Report

<u>Background:</u> The Water Plant Operator presented the water operator report for the month of March.

7. City Administrator Report

Background: City Administrator report for Council Approval

#### **Old Business**

### **New Business**

8. Resolution #04.2022.01

<u>Background:</u> A Resolution opposing a Constitutional Convention and supporting AMLs efforts to educated the public and policy makers on this subject.

**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** 

**Executive Session** 

**Next Meeting Dates:** 

9. Calendar for Council Review

**Council/Mayor Comments** 

Adjournment