



**City of Saxman  
Regular Council Meeting  
May 18, 2022  
5:30 PM**

## **AGENDA**

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### **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. April 20, 2022 Regular Meeting Minutes

Background: Meeting Minutes presented for approval.

2. April 12, 2022 Totem and Tourism Committee 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 May.

4. Administrator Report

Background: City Administrator Report for the City Council

### **Old Business**

### **New Business**

5. Ordinance #22-01 Amendment to Compensation of Councilmembers

Background: This ordinance is an amendment to Ordinance 00-03-008 §1 Compensation of Council members. The Building and Ordinance Committee and the Finance Committee approved this Ordinance for recommendation.

Possible Motions: "I make a motion to set Ordinance #22-01, an amendment to "Council Compensation" for public hearing on May 23 at 5:30 PM"

6. Ordinance #20-06 Amendment to "Mayor's Salary".

Background: An amendment to Ordinance #20-06 § 2 regarding the Mayor's salary. The Finance and Building and Ordinance Committees approved a recommendation for approval.

Possible Motion: "I make a motion to set Ordinance #20-06, an amendment to "Mayor's Salary", for Public Hearing on May 23, 2022.

7. Ordinance 22-03 FY23 Budget

Background: Fiscal year 2023 budget appropriations approved and recommended by the Finance Committee. This Ordinance would need to be recommended for Public Hearing.

Possible Motion: "I make a motion to set Ordinance 22-03 Fiscal Year 2023 Budget Appropriations for a Public Hearing on May 23, 2022."

8. Request for training approval of the City Clerk/Administrator

Background: Attached is a letter that details the training request. In the City clerk position it is an industry standard for City Clerks to get continuing education and eventually a designation as a *Certified Municipal Clerk*. For the last 2 years there has been a freeze on spending for travel and training. The Clerk/Administrator is asking the Council to approve no more than \$2500.00 for course fees, air fare, and per diem. Because it was decided at the last minute to offer this training that has been postponed for 2 years because of CoVid, it was not included in the FY21 Budget Modification and the training takes place June 18-23.

Possible Motions: "I make a motion to approve no more than \$2500.00 for course fee, air fare, and per diem for City Clerk/Administrator training."

**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**

**Council/Mayor Comments**

**Next Meeting Dates:**

9. Background: Calendar for review of June meeting dates.

**Adjournment**