



City of Saxman
City Council Regular Meeting
May 15, 2024
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. **Approval of March 14, 2024 Totem and Tourism Committee Meeting Minutes**
Background: Meeting minutes presented for Council approval.
2. **Approval of March 14, 2024 Finance Committee Meeting Minutes**
Background: Meeting minutes presented for Council approval.
3. **Approval of March 20, 2024 Totem and Tourism Committee Meeting Minutes**
Background: Meeting minutes presented for Council approval.
4. **Approval of March 20, 2024 City Council Regular Meeting Minutes**
Background: Meeting minutes presented for Council approval.
5. **Approval of March 28, 2024 Totem and Tourism Committee Meeting Minutes**
Background: Meeting minutes presented for Council approval.
6. **Approval of April 10, 2024 Building and Ordinance Committee Meeting Minutes**
Background: Meeting minutes presented for Council approval.
7. **Approval of April 11, 2024 Totem and Tourism Committee Meeting Minutes**
Background: Meeting minutes presented for Council approval.
8. **Approval of April 11, 2024 Finance Committee Meeting Minutes**
Background: Meeting minutes presented for Council approval.
9. **Approval of April 17, 2024 City Council Regular Meeting Minutes**
Background: Meeting minutes presented for Council approval.
10. **Approval of April 23, 2024 Totem and Tourism Committee Meeting Minutes**
Background: Meeting minutes presented for Council approval.

Unfinished Business

11. Ordinance #24-01 FY24 Budget Modification #1

Background: Second reading and adoption of Ordinance #24-01 FY24 Budget Modification #1.

Old Business

New Business

Staff Reports

12. Mayor's Report to Council

Background: The Mayor will verbally report.

13. City Administrator's Report to Council

Background: City Administrator Report presented for Council review and discussion.

14. Water Operator's Report to Council

Background: Water Operator Report presented for Council review and discussion.

Next Meeting Dates

15. Set Late-May & June 2024 Council Meetings

Background: Discuss and approve late-May and June 2024 calendar for Council meetings.

Council/Mayor Comments

Adjournment