



**City of Saxman  
Regular Meeting  
December 21, 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. November 10, 2022 Finance Meeting Minutes  
Background: Meeting Minutes presented for approval.
2. November 10, 2022 Finance Meeting Recommendations  
Background: Finance Meeting Recommendations presented for Council's Approval.
3. December 19, 2022 Finance Meeting Minutes  
Background: Meeting Minutes Presented for Approval.
4. December 19, 2022 Finance Meeting Recommendations  
Background: Finance Meeting Recommendations presented for Council's Approval.
5. Water Operator Report  
Background: The Water Plant Operator verbally presents a report for the month of December.

### **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.*

6. Ordinance #22-05 , FY23 Budget Modification  
Background: The Council set this Ordinance for Public Hearing. The Mayor will open the floor for Public Comment and after the comment period has ended the Council can vote to pass or amend. Ordinance #22- 05 was introduced because the fiscal year 2023 budget for the City of Saxman is in quarter three of the fiscal activity and due to unforeseen expenditures there exists the need for budget modifications to reflect appropriate expenses and revenue to date.

Staff Recommended Motion:

"I make a motion to set Ordinance #22-05, FY23 Budget Modification."

7. Public Nuisances Ordinance #22-04

Background: The Council set this Ordinance for Public Hearing. The Mayor will open the floor for Public Comment and after the comment period has ended the Council can vote to pass or amend.

Staff Recommended Motion:

"I make a motion to set Ordinance #22-04, Public Nuisances Ordinance."

**Unfinished Business**

**Staff Reports**

**Executive Session**

**Next Meeting Dates:**

8. January Calendar

Background: Presentation of the January calendar.

**Council/Mayor Comments**

**Adjournment**