



**City of Saxman
City Council Regular Meeting
July 17, 2024
5:30 PM**

MINUTES

Call to Order

Mayor Seludo called the meeting to order at 5:30pm.

Prayer

Invocation by Council Member Watson.

Roll Call/Quorum

PRESENT

Mayor Frank Seludo

Vice Mayor Billy Joe Thomas

Council Member Woody Watson

Council Member Norman Natkong Sr.

Council Member Gabe Blair

Council Member Denny Blair—arrived at 5:38pm.

NOT PRESENT

Council Member Rick Makua

ALSO PRESENT

Marissa Medford, City Administrator

Public Comments

There were no public comments.

Consideration of the Agenda

There was a motion made to use the agenda as a guide.

Motion made by Council Member Woody Watson. Seconded by Council Member Norman Natkong Sr.

Voting Yea:

All in favor.

None oppose.

Motion passes.

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".*

There was a motion made to approve the Consent Agenda item 1-4.

Motion made by Vice Mayor Billy Joe Thomas. Seconded by Council Member Woody Watson.

All in favor.

None oppose.

Motion passes.

1. Approval of May 15, 2024 Regular City Council Meeting Minutes

Background: Meeting minutes presented for Council approval.

Discussion:

2. Approval of May 21, 2024 City Council Special Meeting Minutes

Background: Meeting minutes presented for Council approval.

Discussion:

3. Approval of May 22, 2024 City Council Special Meeting Minutes

Background: Meeting minutes presented for Council approval.

Discussion:

4. Approval of June 24, 2024 Regular City Council Meeting Minutes

Background: Meeting minutes presented for Council approval.

Discussion:

Staff Reports

There was a motion made to accept all staff reports.

Motion made by Council Member Gabe Blair. Seconded by Vice Mayor Billy Joe Thomas.

All in favor.

None oppose.

Motion passes.

5. Mayor's Report to Council

Background: The Mayor will verbally report.

Discussion: Mayor Seludo spoke to President Williams regarding walk-in freezer and refrigerators and ice machine. Ice machine is here already. Walk-in freezer and refrigerators should be here by the end of the month. Will need to figure out installation with LC Refrigeration. Need to come up with a use agreement. Same with an equipment use agreement.

6. City Administrator's Report to Council

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

Discussion:

7. Water Operator's Report to Council

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

Discussion:

Next Meeting Dates

8. Set Late-July & August 2024 Council Meetings

Background: Discuss and approve late-July and August 2024 calendar for Council meetings.

Discussion:

Council/Mayor Comments

Council Member Woody Watson: Good meeting. Thank you to staff for all of the good work that's being done.

Council Member Norman Natkong Sr.: Good meeting and moving on.

Council Member Gabe Blair: Good meeting.

Council Member Denny Blair: Good meeting.

Vice Mayor Billy Joe Thomas: Thank you to the Mayor and the City Administrator for getting housing pushed along so quickly.

Mayor Frank Seludo: Thank you to everyone for showing up. Take a look at rental policies/agreements before next Building and Ordinance meeting.

Adjournment

There was a motion made to adjourn the meeting.

Motion made by Council Member Gabe Blair. Seconded by Vice Mayor Billy Joe Thomas.

All in favor.

None oppose.

Motion passes.

Meeting adjourned at 5:58pm.