



**City of Saxman
Regular Council Meeting
March 16, 2022
5:30 PM**

MINUTES

Call to Order

The meeting was called to order by Mayor Seludo at 5:35 PM.

Prayer

Invocation done by Councilor Watson.

Roll Call/Quorum

PRESENT

Mayor Frank Seludo
Council Member Rick Makua
Council Member Denny Blair
Council Member Norman Natkong
Council Member Woody Watson

ABSENT

Council Member Billy Joe Thomas
Council Member Gabriella Daniels

Public Comments

Officer Nunnally made a verbal report. He mentioned that for the past month he has been focusing on reports made in the City of Saxman and that he is now open to focus on more on areas that the City needs. He is currently investigating other issues within the City and working hard to ensure the drugs stay out of this City. Officer Nunnally will be out of town for Drone training from March 28th through April 1st, 2022. He will also be out of town for other training in Anchorage from April 4th through April 8th, 2022. Officer Nunnally asked the Council if there was anything better he could do to serve the City and Council/ If there were any specific requests/expectations and or recommendations. He also will adjust his schedule based on the tour season here in Saxman.

Officer Nunnally mentioned that Tlingit & Haida are working on getting him a cellphone for work use around July of this year. That will be his duty phone where he can work more closely and together with the residents here in Saxman. If residents would like to submit a tip and choose to be more anonymous than by phone, we should get a drop box for residents to submit tips to. He requested it not be by the VPSO office and somewhere more comfortable such as the mailbox here in Saxman. This could be hung up outside the Mailbox Station where it has a slot for tips to be submitted and is always locked.

Officer Nunnally also spoke in regards of the four-wheeler regulations in the City of Saxman to inform the Council. He mentioned that four wheelers are allowed if they have a license plate and are registered. There are some three wheelers that are legally

allowed but they are the modern ones. Officer Nunnley will get a more in-depth list of the allowed three wheelers and present it to the Council. The Deputy Clerk can put a reminder of the legal requirements in the City of Saxman for four wheelers and three wheelers on the Newsletters. He also ensured that if there is any illegal activity seen throughout the City that it can be reported to him and the City personnel staff. You do not necessarily need evidence. As long as the person making the complaint is willing to go through legal obligation then the VPSO can write a citation if necessary.

Workshop

Requested that Workshop to be moved to Old Business per Mayor Seludo.

Consideration of the Agenda

A motion was made to accept the agenda as a guide. Motion Passed.

Motion made by Council Member Watson, Seconded by Council Member Makua.

Voting Yea: Mayor Seludo, Council Member Makua, Council Member Blair, Council Member Natkong, Council Member Watson

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".*

A motion was made to approve the consent agenda. Motion Passed.

Motion made by Council Member Watson, Seconded by Council Member Makua.

Voting Yea: Mayor Seludo, Council Member Makua, Council Member Blair, Council Member Natkong, Council Member Watson

1. February 10, 2022 Finance Committee Meeting Minutes

Background: Meeting Minutes Presented for Approval.

2. February 16, 2022 Regular 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 February.

The Water Operator Report was presented to the Council orally by the City Administrator Lori Richmond.

The Council was informed that the Chlorine Analyzer went out and that the administrative staff is working on ordering a replacement.

Old Business

New Business

Mayor Seludo mentioned that the new fire station location will be ultimately up to the Council.
New Fire Station Location -The new fire station location will be ultimately up to the Council.

Mayor Seludo mentioned that the idea for the city shop also has to come through to this Council. The City Shop will be used to store the City's belongings. We could work with Cape Fox Corporation to get a building built with matched funds. It would be a shared garage with two bays. This is where we will store the City's belonging from Seaport.

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.*

4. Ordinance#22-09, FY22 Budget Modification

Background: This is the Public Hearing for Ordinance #22-09. The fiscal year 2022 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.

A motion was made to approve Ordinance 22-09, FY22 Budget Modification #1.

Motion made by Council Member Makua, Seconded by Council Member Watson.
Voting Yea: Mayor Seludo, Council Member Makua, Council Member Blair, Council Member Natkong, Council Member Watson

Unfinished Business

Staff Reports

Executive Session

Next Meeting Dates:

5. April Calendar for Review

Background: April Calendar for the Council's Review

procedure. He mentioned that the state does provide laws to protect people from threats of any kind.

Mayor Seludo requested Officer Nunnally to help host a Narcan Training Program here in the City of Saxman. There may be a state grant that pays for Narcan Kits. We could possibly do at the Spring Clean Up – Cook Out Event on Saturday, April 23rd, 2022.

Council/Mayor Comments

Councilor Watson: Good Meeting. We got a lot accomplished this meeting. [I would like to] thank the staff and our VPSO.

Councilor Blair: Good Meeting. [I would like to] thank the staff and VPSO for all the hard work.

Councilor Natkong: Good Meeting. I look forward to Spring Clean Up. [I would like to] thank our staff and VPSO.

Councilor Makua: [I would like to] thank our staff and VPSO for all the hard work and for keeping our city safe. Is it possible for the City to get the Organized Village of Saxman ceiling tiles like

the one at the City Hall? Mayor Seludo mentioned to put the request in writing from OVS if that is the request they would like to make.

Officer Matt Nunnley – VPSO: [I would like to] thank everyone in this City for making this home for my family. My family and I feel very welcomed and plan to stay here for the long-haul.

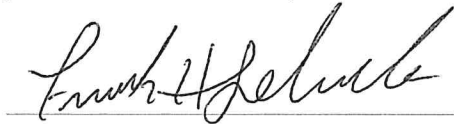
Mayor Seludo: [I would like to] thank everyone for showing up for this meeting and the staff for showing up everyday. Mentioned that he would like to see a Master Plan from OVS to see if they are going to put development into their Master Plan. [I would like to] thank the Council for coming to sign checks when needed. Please note that Cape Fox Corporation is looking for drivers, work, and a landscaper for the Senior Center hiring part-time.

Adjournment

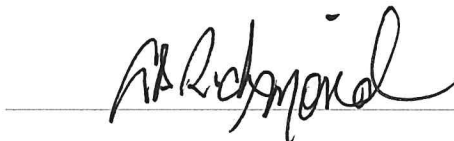
There was a motion to adjourn the meeting. Motion Passed at 6:45 PM.

Motion made by Council Member Watson, Seconded by Council Member Makua.

Voting Yea: Mayor Seludo, Council Member Makua, Council Member Blair, Council Member Natkong, Council Member Watson

A handwritten signature in black ink, appearing to read "Frank Seludo", written over a horizontal line.

Frank Seludo, Mayor

A handwritten signature in black ink, appearing to read "Lori Richmond", written over a horizontal line.

Lori Richmond, City Clerk