



City of Saxman
Finance Meeting
September 14, 2023
4:00 PM

MINUTES

Call to Order

The meeting was called to order 4:05 PM by Mayor Seludo.

Roll Call

PRESENT

Mayor Frank Seludo
Vice Mayor Billy Joe Thomas
Committee Member Woody Watson
Committee Member Rick Makua
Committee Member Norman Natkong Sr.

ABSENT

Committee Member Denny Blair
Committee Member Gabriella Blair

Public Comments

There were no public comments.

FY24 Financials

A recommendation was made to pass the August Water and Sewer Financials as presented.

Motion made by Committee Member Watson, Seconded by Committee Member Makua.
Voting Yea: Vice Mayor Thomas, Committee Member Watson, Committee Member Makua,
Committee Member Natkong Sr.

1. August General Fund Financials

Background: Presentation of August's General Fund Financials.

Heather M., with the accounting firm presented the August General Fund Financials.

Discussion:

Councilor Makua: Did the City of Saxman put anything in newspaper about the VPSO?

Mayor: I will talk to Jason with Tlingit and Haida to see if we can put something in our newsletter or go door to door.

Councilor Makua: If we create a flyer I will send them out.

Old School House Discussion

Mayor Seludo: Councilor Makua mentioned that the Old School House needs some items to prepare for winter. He requested that the Mayor give him direction on whether

to purchase these items and have the City of Saxman reimburse OVS or for Councilor Makua to generate a list of what he needs and to have the City of Saxman purchase it. Mayor Seludo mentioned that Councilor Makua should bring a list to the City of Saxman staff whereas we will purchase the items and we may end up going over budget on the plywood that is needed to winterize down there.

There was mention that the City Clerk travel/transportation & City Admin & Mayor will end up going over until we have a budget modification for necessary training. There was mention of Mayor Seludo attending the Southeast Conference in Sitka in September with the City Clerk as approved by the Council during this meeting. Mayor Seludo will also be attending the AML Winter Conference in December with one other person. Vice Mayor Thomas mentioned that he would like to attend this training.

There was a recess taken at 4:27 PM and the meeting resumed at 4:35 PM per Mayor Seludo.

Further Discussion:

There was mention from Heather M., that there is no oil line under 34. Fire Department for the oil fuel tank. There is an invoice from Delta Western for the tank that is for this building but was booked under Public Safety for the meantime. She will ensure the line item is added back and investigate the reason for it not showing up as it has been there previously and is required to be there.

A recommendation was made to pass the August General Fund Financials as presented.

Motion made by Vice Mayor Thomas, Seconded by Committee Member Makua.
Voting Yea: Vice Mayor Thomas, Committee Member Watson, Committee Member Makua, Committee Member Natkong Sr.

2. August Water and Sewer Financials

Background: Presentation of August Water and Sewer Financials.

Heather M., with the accounting firm presented the August Water and Sewer Financials.

A recommendation was made to pass the August Water and Sewer Financials as presented.

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

Voting Yea: Vice Mayor Thomas, Committee Member Watson, Committee Member Makua, Committee Member Natkong Sr.

3. August Cash Accounts

Background: Presentation of August Cash Accounts.

Heather M., with the accounting firm presented the August Cash Accounts Financials.

4. August Seaport Financials

Background: Presentation of August Seaport Financials.

Heather M., with the accounting firm presented the August Seaport Financials.

A recommendation was made to pass the August Seaport Financials as presented.

Motion made by Committee Member Watson, Seconded by Committee Member Makua.
Voting Yea: Vice Mayor Thomas, Committee Member Watson, Committee Member Makua, Committee Member Natkong Sr.

Adjournment


There was a motion to adjourn the meeting.

Motion made by Vice Mayor Thomas, Seconded by Committee Member Makua.
Voting Yea: Vice Mayor Thomas, Committee Member Watson, Committee Member Makua, Committee Member Natkong Sr.

Motion Passes. Meeting adjourned at 5:04 PM.



Frank H. Seludo, Mayor



Brianna Berg, City Clerk



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RECOMMENDATIONS

1. *A recommendation was made to pass the August General Fund Financials as presented.*
Motion made by Vice Mayor Thomas, Seconded by Committee Member Makua.
Voting Yea: Vice Mayor Thomas, Committee Member Watson, Committee Member Makua, Committee Member Natkong Sr.
2. *A recommendation was made to pass the August Water and Sewer Financials as presented.*
Motion made by Committee Member Watson, Seconded by Committee Member Makua.
Voting Yea: Vice Mayor Thomas, Committee Member Watson, Committee Member Makua, Committee Member Natkong Sr.
3. *A recommendation was made to pass the August Seaport Financials as presented.*
Motion made by Committee Member Watson, Seconded by Committee Member Makua.
Voting Yea: Vice Mayor Thomas, Committee Member Watson, Committee Member Makua, Committee Member Natkong Sr.