



**City of Saxman
Regular Meeting
June 16, 2021
5:30 PM**

MINUTES

Call to Order

Mayor Seludo called the meeting to order at 5:16 PM

Prayer

Invocation by Councilor Watson.

Roll Call/Quorum

PRESENT

Mayor Frank Seludo
Council Member Billy Joe Thomas
Council Member Rick Makua
Council Member Denny Blair
Council Member Norman Natkong
Council Member Woody Watson
Council Member Gabriella Daniels

Public Comments

None

Consideration of the Agenda

Motion was made to approve the agenda as presented. Motion Passed

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

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

1. May 6th Special Meeting Minutes

Background: May 6th Special Meeting Minutes for approval.

2. May 19th Regular Council Meeting Minutes
Background: May 19th Regular Council Meeting Minutes for approval.
3. June 10th Building and Ordinance Committee Minutes
Background: June 10th Building and Ordinance Committee minutes for approval.
4. Building and Ordinance Recommendations
Background: Recommendations from June 10th Building and Ordinance Committee meeting.
5. June 10th Finance Committee
Background: June 10th Finance Committee minutes for approval.
6. Finance Committee Recommendations
Background: Finance Committee recommendations
7. May's Administrator Report
Background: Administrator Report for Council Review
8. Water Operator Report
Background: The Water Plant Operator presented the water operator report for May.

Old Business

No Old Business

New Business

9. Resolution #06.2021.03
Background: The Building and Ordinance Committee recommended Council Approval of this Resolution.

Staff Recommended Action: *"I make a motion to approve Resolution #06.2021.03 a Resolution of the Council to name an Authorized Contact for Grant Management."*

A motion was made to approve Resolution #06.2021.03. Motion Passed

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, Council Member Daniels

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.*

No Public Hearings

Unfinished Business

None

ldr

Executive Session

10. Background: The Administrator requests an Executive Session with the Council to discuss matters regarding the city offices that may have a financial impact on the city.

A motion was made to go into Executive Session at 5:36. 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, Council Member Daniels

A motion was made to end Executive Session at 6:32 PM. 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, Council Member Daniels

Next Meeting Dates

11. July Meeting Calendar

Background: July Meeting calendar for review and approval.

Council/Mayor Comments

Adjournment

A motion was made to adjourn at 6:51 PM. Motion Passed

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

Meeting adjourned at 6:51 PM.

Frank Seludo, Mayor

Lori Richmond, City Clerk