



**City of Saxman  
Building and Ordinance Committee  
Meeting  
June 10, 2021  
5:00 PM**

**MINUTES**

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**Call to Order**

Mayor Seludo called the meeting to order at 5:07.

**Roll Call**

**PRESENT**

Mayor Frank Seludo  
Vice Mayor Billy Joe Thomas  
Committee Member Woody Watson  
Committee Member Denny Blair  
Committee Member Norman Natkong

**ABSENT**

Committee Member Rick Makua  
Committee Member Gabriella Daniels

**Public Comment**

There was no public comment

**Consideration of the Agenda**

*A motion was made to approve the agenda as presented. Motion passed.*

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

**Old Business**

There was no old business discussed.

**New Business**

1. Winter Service Fee

Background: The Mayor would like to charge a service fee for the maintenance of the roads during winter.

Background: The Mayor presents for consideration initiating a Winter Service Fee on the Water Sewer Utility bill. This would be a fee that specifically covers the cost of road maintenance during the winter.

W. Watson says it would be nice to give customers the option to spread it over a year.

Mayor would like a Resolution to end in one year.

B.J. Thomas Give lots of notice so the public can have a chance to give comment.

W. Watson suggested putting it in a newsletter.

The Committee requested the Clerk draft a Resolution and return to the next Building and Ordinance Committee.

2. Resolution Naming an Authorized Contact

Background: The Administrator needs a blanket permission to find, apply and report on grants. With one Resolution I am able to send it to any granting body for approval to be the Authorized Signature.

The Administrator asks the Committee to consider naming her as the Authorized Contact for Grant Management. As a resolution it would be readily available as requested by funding sources.

*A motion was made to recommend that Resolution #06.2021.03 be approve by the Council. Motion passes.*

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

Voting Yea: Mayor Seludo, Vice Mayor Thomas, Committee Member Watson, Committee Member Blair, Committee Member Natkong

## **Council Comments**

### **Adjournment**

*A motion was made to adjourn the meeting at 5:39. Motion Passes.*

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