



**City of Saxman
Finance Committee Meeting
September 24, 2024
4:30 PM**

MINUTES

Call to Order

Mayor Frank Seludo called the meeting to order at 4:32pm.

Roll Call

PRESENT

Mayor Frank Seludo

Vice Mayor Billy Joe Thomas

Council Member Woody Watson

Council Member Norman Natkong Sr.

Council Member Rick Makua

Council Member Gabe Blair

Council Member Denny Blair

NOT PRESENT

ALSO PRESENT

Marissa Medford, City Administrator

Public Comments

There were no public comments.

FY25 Financials

There was a recommendation made to pass the August Financials as presented.

Motion made by Council Member Gabe Blair. Seconded by Council Member Woody Watson.

Mayor Seludo called for a roll call vote.

Voting Yea:

All in favor.

None oppose.

Motion passes.

1. August Cash Accounts

Background: Jimmie Kinder from Teuscher Walpole, LLC provided the Cash Accounts for review and discussion.

Discussion: There were no Council questions.

2. August General Fund Financials

Background: Jimmie Kinder from Teuscher Walpole, LLC provided the General Fund Financials for review and discussion.

Discussion: Several questions on funds.

3. August Water and Sewer Financials

Background: Jimmie Kinder from Teuscher Walpole, LLC provided the Water and Sewer Financials for review and discussion.

Discussion:

4. August Seaport Financials

Background: Jimmie Kinder from Teuscher Walpole, LLC provided the Seaport Financials for review and discussion.

Discussion:

Council Comments

Council Member Woody Watson: Thank you.

Council Member Norman Natkong Sr.: Good meeting. Happy about the clearing of the brush and branches. Looks really nice.

Council Member Rick Makua: Glad that a lot of those brush and branches are cleared. Going to get a materials quote for Schoolhouse repair.

Council Member Gabe Blair: Today went really well at S.E. Conference and she is really enjoying it and happy to be there.

Council Member Denny Blair:

Vice Mayor Billy Joe Thomas:

Mayor Frank Seludo: Consider giving the Schoolhouse to OVS. Told President Williams he would bring it up to Council.

Adjournment

There was a motion made to adjourn the meeting.

Motion made by Council Member Gabe Blair. Seconded by Council Member Rick Makua.

All in favor.

None oppose.

Motion passes.

Meeting adjourned at 6:00pm.