



**City of Saxman  
Finance Committee Meeting  
June 29, 2024  
3:00 PM**

## **MINUTES**

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### **Call to Order**

Mayor Frank Seludo called the meeting to order at 3:12pm.

### **Roll Call**

#### **PRESENT**

Mayor Frank Seludo

Vice Mayor Billy Joe Thomas

Council Member Woody Watson

Council Member Norman Natkong Sr.

Council Member Rick Makua—arrived at 3:21pm.

Council Member Gabe Blair

Council Member Denny Blair

#### **NOT PRESENT**

#### **ALSO PRESENT**

Marissa Medford, City Administrator

### **Public Comments**

There were no public comments.

### **FY24 Financials**

Motion to accept financials. Woody Watson. Seconded by Rick Makua.

All in favor.

None oppose.

Motion passes.

#### **1. May Cash Accounts**

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

Discussion: No questions on May Cash Accounts from Council.

#### **2. May General Fund Financials**

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

Discussion: Mayor Seludo wants to know what we are going to be receiving from the State for funding as a municipality. Will need to follow-up with Jimmie at TW.

City Clerk Fund 3: We have an applicant for this position and will start the interview process next week.

Community Hall Fund 22: All orgs paid facility rental invoices?

THHP Duplex Fund 28: Change fund name for clarity. Eagle Duplex.

AHFC Duplex Fund 29: Change fund name for clarity. Killerwhale Duplex.

### **3. May Water and Sewer Financials**

Background: Jimmie Kinder from Teuscher Walpole, LLC did not provide the Water and Sewer Financials for review and discussion.

Discussion: Council unable to review because the financials were not provided.

### **4. May Seaport Financials**

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

Discussion: Council Member Gabe Blair inquired about the conversations with Three Bears that have been taking place.

## **New Business**

### **5. 2583 Raven Ave. House for Sale**

Background: Discuss purchasing 2583 Raven Ave. house for sale.

Discussion: Mayor Seludo wants to know if Council would like to setup an appointment to view the house. Mayor has a Realtor in mind and would still use Capital Title and Escrow.

Makua would like to pursue it.

Gabe wants to consult the budget and see where we are at before we make a final decision. It wouldn't hurt to view the house while we consult our financials.

Mayor Seludo is thinking maybe we could buy it outright and have the City of Saxman sell it.

A motion was made to put some earnest money down (\$10,000) and initiate a viewing of the house. Rick Makua. Seconded by Gabe Blair.

All in favor.

None oppose.

Motion passes.

## **Next Meeting Dates**

Thursday, July 11th Finance Meeting at 4:30pm

Thursday, July 11th Totem & Tourism Meeting at 5:30pm.

Wednesday, July 17th Regular City Council Meeting at 5:30pm.

**6. Set July 2024 Council Meetings**

Background: Discuss and approve July 2024 calendar for Council meetings.

Discussion:

Thursday, July 11th Finance Meeting at 4:30pm

Thursday, July 11th Totem & Tourism Meeting at 5:30pm.

Wednesday, July 17th Regular City Council Meeting at 5:30pm.

**Council Comments**

There were no Council comments.

**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 4:15pm.