



City of Saxman

DATE: ENTER DATE HERE

PUBLIC MEETING NOTICE

NOTICE IS HEREBY GIVEN TO HOLD A *SPECIAL MEETING* OF THE
SAXMAN CITY COUNCIL.

WHAT: SAXMAN CITY COUNCIL SPECIAL MEETING
DATE: FEBRUARY 26, 2024
TIME: 5:30 PM
PLACE: SAXMAN CITY HALL

AGENDA

Call to Order

Mayor Seludo called the meeting to order at 5:35pm.

Prayer

Council Member Woody Watson opened us with a prayer.

Roll Call/Quorum

PRESENT

Mayor Frank Seludo

Council Member Rick Makua

Council Member Denny Blair

Council Member Norman Natkong Sr.

Council Member Gabriella Blair

Council Member Woody Watson

NOT PRESENT

Vice Mayor Billy Joe Thomas

ALSO PRESENT

Administrator Marissa Medford

Public Comments

Sarah Ramey from Alaska Rural Water Association presented The City of Saxman with the Source Water System of the Year Award.

Sarah noted that it has been some of the best water compliance she has seen in the 13 years she has been working with our community. No violations on our CCR. Really great operators doing a great job for our community.

Public Comments

Motion made by Council Member Woody Watson to approve the agenda. Motion seconded by Council Member Rick Makua.

All in favor.

None opposed.

Motion carried.

Public Comments

1. February 23, 2024 Building and Ordinance Committee Meeting Minutes

Background: Meeting Minutes presented for Council Approval.

Motion made by Council Member Gabe Blair to accept the minutes from the February 23, 2024 Building and Ordinance Committee Meeting. Motion seconded by Council Member Rick Makua.

All in favor.

None opposed.

Motion carried.

New Business

2. Saxman Water Report

Background: February 2024 water report presented for Council Approval.

Motion made by Council Member Rick Makua to accept the February 2024 water report. Motion seconded by Council Member Woody Watson.

All in favor.

None opposed.

Motion carried.

3. Spring Clean Up

Background: Discussion on Spring Clean Up, with season coming up.

Called City of Ketchikan Solid Waste Dept. Spring Cleanup 2024 is April 20th-27th.

Discussion:

Do we want to have a community BBQ again this year? Spring Cleanup 2024 dates are April 20th-27th. Send dates in March newsletter. Yellow bags from Alaska Waste or City of Ketchikan Solid Waste Dept. Earth Day is April 22nd. Tentatively scheduling for April 20th.

Council/Mayor Comments

Gabe: Quick meeting. Wanted to hear about the AML Conference. Next meeting dates? Would like to request an HR/Personnel committee meeting. What do we need for the upcoming tour season, Spring cleaning, car removal?

Denny: Good meeting. Discussed AML Conference.

Woody: Good meeting. Thank you to our staff. Would be nice to recognize our Water Plant staff.

Norman: No comments.

Rick: No comments.

Frank: Discussed AML Conference. Talked a lot about school funding and State budget. Why Troopers don't have enough people. Get a picture of the Water Plant staff to add to the March Newsletter and publicly recognize them. Need to discuss with finance about when to schedule the finance committee meeting. It will not be tomorrow (Tuesday, February 27th at 4:30pm). Thinking it will be on Thursday, earlier in the afternoon.

Adjournment

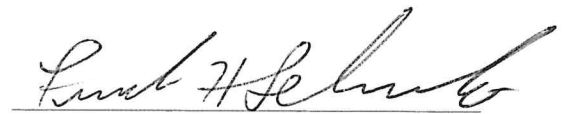
There was a motion made to adjourn the meeting by Council Member Gabe Blair. Motion seconded by Council Member Denny Blair.

All in favor.

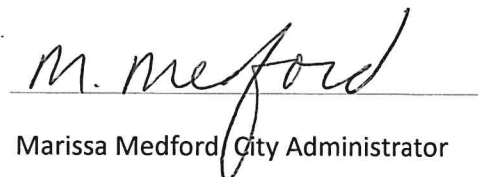
None opposed.

Motion carried.

Meeting adjourned at 6:11pm.



Frank H. Seludo, Mayor



Marissa Medford, City Administrator