



**City of Saxman
Special Meeting
November 24, 2021
5:30 PM**

MINUTES

Call to Order

The Meeting was called to order at 5:32 PM by Mayor Seludo.

Prayer

Roll Call/Quorum

PRESENT

Mayor Frank Seludo
Council Member Billy Joe Thomas
Council Member Rick Makua
Council Member Denny Blair
Council Member Woody Watson

ABSENT

Council Member Norman Natkong
Council Member Gabriella Daniels

Public Comments

There were no public comments.

Workshop

Council Member Orientation "Workshop" will not be scheduled until after Royce Trout's Memorial Service. Mayor Seludo mentioned to move to old business.

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

Consideration of the Agenda

A motion was made to accept the agenda as presented. Motion Passed.

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

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 Thomas. Voting Yea: Mayor Seludo, Council Member Thomas, Council Member Makua, Council Member Blair, Council Member Watson

1. September 04, 2021 Special Meeting Minutes
Background: Meeting Minutes presented for approval.
2. September 15, 2021 Regular Meeting Minutes
Background: Meeting Minutes presented for approval.
3. 11.11.2021 Finance Committee Minutes
Background: Meeting minutes presented for approval.
4. 11.11.2021 Finance Committee Recommendations
Background: Recommendations for approval.
5. 11.09.2021 Building and Ordinance Committee Minutes
Background: Meeting minutes presented for approval.
6. 11.9.2021 Special Meeting Minutes
Background: Minutes presented for approval.
7. Nominations for the CDC Board
Background: While in Anchorage for a Strategic Planning session to form a community development corporation the Organized Village of Saxman, Cape Fox Corporation, and the City of Saxman decided that the board would consist of 3 members appointed by the respective organizations. Mayor Seludo, Councilor Blair and Administrator Richmond were nominated from the City of Saxman. A motion is in order to approve these nominations.
8. Water Operator Report
Background: The Water Plant Operator presented the water operator report for the month of October.

Old Business

New Business

9. Resolution Number 11.20.2021.12 Authority to Apply
Background: The Administrator is working on the Community Development Block Grant (CDBG) application and a requirement of the grant is a resolution giving the Administrator the ability to submit the grant on the Council's behalf. That is the Resolution that is for consideration today. Additionally, the City must hold a public hearing on the project that is being submitted to give the public an opportunity to comment on the good of the project for the entire community. The Administrator asks the Council to set a date for a public hearing that is prior to the end of November.

A motion was made to approve Resolution 11.20.2021.12 Authority to Apply. Motion Passed.

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

Possible Motions:

1. "I make a motion to approve Resolution 11.2021.12 Authority to Apply and request a public hearing be set for November ____, 2021."

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.*

Unfinished Business

Staff Reports

Executive Session

Next Meeting Dates:

City Council Meeting: December 15, 2021 at 5:30 PM

Building and Ordinance Meeting: December 7, 2021 at 4:30 PM

Seaport Meeting: December 7, 2021 at 5:30 PM

Finance Meeting: December 9, 2021 at 4:00 PM

Council/Mayor Comments

The Council requested the purchase of Prime Rib prepared by Cape Fox Corporation. Along with the purchase of beverages for the Christmas Party on December 20, 2021. The rest of the meal will be done as a pot luck.

Adjournment

A motion was made to adjourn the meeting. Motion passed.

Motion made by Council Member Thomas, Seconded by Council Member Watson.

Voting Yea: Mayor Seludo, Council Member Thomas, Council Member Makua, Council Member Blair, Council Member Watson

The meeting was adjourned at 6:01 PM.



Frank Seludo, Mayor



Lori Richmond, City Clerk