



**City of Saxman  
City Council Special Meeting  
October 23, 2024  
5:30 PM**

## **MINUTES**

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### **Call to Order**

Mayor Seludo called the meeting to order at 5:39PM

### **Prayer**

Invocation by Council Member Watson.

### **Roll Call/Quorum**

PRESENT-6

Mayor, Frank Seludo

Council Member, Rick Makua

Council Member, Denny Blair

Council Member, Norman Natkong JR

Council Member, Woodrow Watson

Council Member, Gabriella Blair

NOT PRESENT-1

Vice-Mayor, Billy Joe Thomas

ALSO PRESENT

City Administrator, Marissa Medford

Ketchikan Daily News Reporter, Anna Lawfrey

### **Public Comments**

New VPSO introduction

Tristan Weis, hired as the new VPSO, needs the academy prior to patrolling. Current South Tongass Fire Volunteer.

### **Consideration of the Agenda**

*Motion to consider the agenda as a guide*

M/S/C: Woodrow Watson, Rick Makua

## **New Business**

### **1. Saxman Thanksgiving Food Distribution Donation**

Background: Council to review and discuss potential collaboration with Cape Fox Corporation for Thanksgiving food distribution donation.

Motion to approve 1,700.00 to Cape Fox Corporation for the Saxman thanksgiving distribution

M/S/C: Woodrow Watson, Gabriella Blair

### **2. Community Center Facility Usage Partnership with STAC**

Background: Council to review and discuss possible partnership with STAC for Holiday event at Community Center.

Motion to collaborate with STAC to host a community dinner in the Red Hall.

M/S/C: Woodrow Watson, Rick Makua

in Favour: Rick M, Norm, Denny Blair, Woodrow Watson

Opposed: Gabriella Blair

### **3. Honoring Tribal Administrator Charlie White**

Background: Council to discuss ideas to honor Tribal Administrator Charlie White.

Discussion>to Proclaim Monday October 28, 2024 as Charlie White Day. Every Fourth Monday of October.<

Frank moved discussion to the next meeting

All in Favour

None Opposed

## **Staff Reports**

Motion to accept staff reports

M/S/C, Woodrow Watson, Rick Makua

All in Favour

None opposed

### **4. Mayor's Report to Council**

Background: The Mayor will verbally report.

Oral Report from Mayor Frank Seludo

### **5. City Administrator's Report to Council**

Background: City Administrator Report presented for Council review and discussion.  
Refer to Administrators Report

## **6. Water Operator's Report to Council**

Background: Water Operator Report presented for Council review and discussion.

### **Next Meeting Dates**

## **7. Set November 2024 Council Meetings**

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

Finance Committee 11-13-2024 4:30PM

Regular City Council mtg 11-20-2024 5:30PM

Totem and Tourism mtg 11-07-2024 5:30PM

Building and Ordinance 11-07-2024 4:30PM

### **Council/Mayor Comments**

Sealaska Workshops coming back to Saxman, point of contact is City Clerk Ginger McCormick, this topic has been directed to building and ordinance committee.

Rick Makua wants to address the speed limit, 25MPH down to 10MPH, this topic has moved to Finance Committee.

Rick Makua would like a thank you letter to be sent to the administrator for allowing cutting of the bushes and how we are grateful for working together, OVS and City.

Rick Makua would also like to see a safety committee to oversee widow makers trees, this topic will be on the agenda for a committee

Frank Seludo would like a committee list review

Frank Seludo would like the IRA to know the city is here to uplift the relations we have built and is excited to move forward in building a great team

If you see hoses running, please ask them to refrain, we are running on one filter and water is scarce.

### **Adjournment**

*There was a motion made to adjourn the meeting.*

Motion made by Council Member Woodrow Watson. Seconded by Council Member Rick Makua.

All in favor.

None oppose.

*Motion passes.*

Meeting adjourned at 18:56pm.

ATTEST: \_\_\_\_\_

Ginger McCormick

Municipal Clerk