



**City of Saxman
Regular Meeting
April 20, 2022
5:30 PM**

MINUTES

Call to Order

Mayor Seludo called the meeting to order at 5:40 PM.

Prayer

Invocation by Councilor Watson.

Roll Call/Quorum

PRESENT

Mayor Frank Seludo
Council Member Denny Blair
Council Member Norman Natkong Sr.
Council Member Woody Watson
Council Member Gabriella Blair

ABSENT

Council Member Billy Joe Thomas
Council Member Rick Makua

Public Comments

There were no public comments.

Consideration of the Agenda

There was a motion to approve the consideration of the agenda. Motion Passed.

Motion made by Council Member Watson, Seconded by Council Member Blair.
Voting Yea: Mayor Seludo, Council Member Blair, Council Member Natkong Sr., Council Member Watson, Council Member Blair

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".*

There was a motion to approve line items one through seven including the recommendations in the Finance Meeting Minutes. Motion Passed.

Motion made by Council Member Watson, Seconded by Council Member Blair.
Voting Yea: Mayor Seludo, Council Member Blair, Council Member Natkong Sr., Council Member Watson, Council Member Blair

1. March 16, 2022 Regular Meeting Minutes
Background: Meeting Minutes presented for approval.
2. February 22, 2022 Totem and Tourism Meeting Minutes
Background: Meeting Minutes presented for approval.
3. March 8, 2022 Building and Ordinance Committee Meeting Minutes
Background: Meeting Minutes presented for approval.
4. April 12, 2022 Building and Ordinance Committee Meeting Minutes
Background: Meeting Minutes Presented for Approval.
5. April 14, 2022 Finance Committee Meeting Minutes
Background: Meeting Minutes presented for approval.
6. Water Operator Report
Background: The Water Plant Operator presented the water operator report for the month of March.
The City Administrator verbally presented the Water Operator Report for April.
7. City Administrator Report
Background: City Administrator report for Council Approval
The City Administrator verbally presented the City Administrator Report.

Old Business

New Business

8. Resolution #04.2022.01
Background: A Resolution opposing a Constitutional Convention and supporting AMLs efforts to educate the public and policy makers on this subject.
AML reached out to us as a member organization open up constitution to allow people to take more power away from local government putting more restrictions on it and fund out of constitutions so local school boards raise that money instead of state taxes. Local governments support a non constitutional organization and advertise against it. Offering support for those things for AML.
Motion to accept resolution 04.2022.01. Motion Passed.

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

Mayor Seludo mentioned to the council that when DOT starts the project for widening Totem Row we should replace the water lines from the highway up to Eagle Avenue. The Council should start considering this now. The City of Saxman would pay for the cost and set up an agreement with DOT prior to the pavement project on Eagle Avenue. We should then receive a

notice with an agreement. The agreement would be for payment for the pavement and water lines. The cost for the pipe and labor is undetermined.

Executive Session

Next Meeting Dates:

9. Calendar for Council Review

The council requested to move the Finance Meeting to May 13, 2022 at 4:00PM. Public Hearing by the 14th and have a Special Meeting on May 23rd, 2022 at 5:30 PM. The Council also requested the Totem and Tourism Committee Meeting to be moved to May 11th, 2022 at 3:00PM with the Building and Ordinance Committee Meeting to follow.

Council/Mayor Comments

Councilor Watson: Good meeting. Thank you to the staff for getting this set up for the meeting. We need our speed bumps there are cars racing on Eagle Avenue.

Councilor D. Blair: Good meeting. Thanks to all the staff for the work they put in.

Councilor Natkong: Good meeting. It was nice to see totems move into the Carving Center.

Mayor Seludo: Thank you all for coming in and signing checks. We are shorthanded this year for spring clean-up although we are getting work done.

Adjournment

There was a motion to adjourn the meeting at 6:07 PM. Motion Passed.

Motion made by Council Member Blair, Seconded by Council Member Watson.
Voting Yea: Mayor Seludo, Council Member Blair, Council Member Natkong Sr., Council Member Watson, Council Member Blair



Frank H. Seludo, Mayor



Lori Richmond, City Clerk