

**Saxman City Council Regular Meeting
September 16, 2020
5:30 p.m.**

Agenda

A. Call to Order at 5:35 PM

B. Prayer by J. Thomas

C. Roll Call/Quorum

Council Present:

City Clerk: Lori Richmond

Mayor Frank Seludo

Vice Mayor Billy Joe Thomas

Woody Watson

Rick Makua

Corey Padron - Absent

Denny Blair

Norman Natkong Sr.

D. Public Comments – None

B. Booth gave an update on the status of the speed bump installation.

Joe Williams requested the Council consider a land trade and distributed a file that included like information. *Clerk Note: File included in the file containing the Packet for this meeting.

Harvey Shields thanked the Council for helping him improve his property by allowing him rock from the City rock pit. Stated he could not have gotten it done without the Mayors help.

Councilor Watson states that he is getting a lot of encouraging feed back from the residents of Saxman.

E. Consideration of the Agenda

M/W. Watson 2/ R. Makua to approve the agenda as presented. Motion Passed.

F. 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".*

M/ B.J. Thomas 2/ R. Makua to approve the consent agenda. Motion Passed.

1. City Council Regular Meeting August 25, 2020

a. Minutes

**Saxman City Council Regular Meeting
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2. Building and Ordinance September 9, 2020
 - a. Minutes
 - b. Recommendations
3. CARES Act Funding Committee September 10, 2020
 - a. Minutes
 - b. Recommendations
4. Finance Committee September 10, 2020
 - a. Minutes
 - b. Recommendations
5. Staff Reports
 - a. Mayor Report
 - b. Administrator
 - c. Grant Manager: Report in the form of the cost analysis of different funding allocations.
 - d. Water Treatment Operator
 - e. Public Works

G. Old Business

1. CARES Act Projected Spending Plans

Background: The CARES Act Funding committee asked the Grant Manager, Tom Gubatayao, to prepare and present 3 options for spending the remainder of the CARES Act money. Council could adopt one of the plans now or send it back to the committee for further discussion.

M/ R. Makua 2/ BJ Thomas to approve Option 3 of the CARES Act budget. Motion Passed.

H. New Business

1. Resolution #09.2020.07 appointing election judges and Canvass Board for Regular Election on October 6, 2020.

Background: The Regular election on October 6, 2020 requires the council to appoint registered voters to be election judges. The three in the resolution have been the Cities judges of record for many elections.

M/ W. Watson 2/ R. Makua to approve Resolution #09.2020.07 and add \$20.00 for Hazard Pay. Motion Passed

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- I. **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.*

No public hearings scheduled

- J. **Unfinished Business**

- K. **Next Meeting Dates:** *The Council should review the dates as arranged by the permanent committee meeting schedule, alter as needed and make a motion to approve the upcoming meeting dates.*

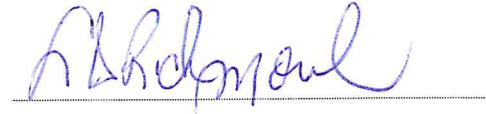
1. City Council Meeting: October 21, 2020
2. Canvass Board: October 7, 2020
3. Building and Ordinance: October 8, 2020
4. Seaport October 15, 2020
5. Public Safety Planning October 13, 2020
6. Finance October 15, 2020 (Because October starts on a Thursday this should be moved to the 3rd Thursday for this month ONLY)
7. Tourism Master Planning Call of the Chair
8. Totem and Tourism Call of the Chair
9. CARES Act Funding: October 8, 2020 (move to the same day as Finance?)

- L. **Council/Mayor Comments**

- M. **Adjournment at 6:26 PM**



Frank Seludo, Mayor



Lori Richmond, City Clerk