



**City of Saxman
Regular Council Meeting
May 18, 2022
5:30 PM**

MINUTES

Call to Order

Vice Mayor Thomas called the meeting to order at 5:46 PM.

Prayer

Invocation delivered by Councilor Watson.

Roll Call/Quorum

PRESENT

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

ABSENT

Council Member Rick Makua

Public Comments

There were no public comments.

Consideration of the Agenda

A motion was made to use the Agenda as a guide. Motion Passed.

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

A motion was made to approve the Consent Agenda. Motion Passed.

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

1. April 20, 2022 Regular Meeting Minutes
Background: Meeting Minutes presented for approval.
2. April 12, 2022 Totem and Tourism Committee Meeting Minutes
Background: Meeting Minutes presented for approval.
3. Water Operator Report
Background: The Water Plant Operator presented the water operator report for the month of May.
The City Administrator presented an oral report in regards of the water plant.
4. Administrator Report
Background: City Administrator Report for the City Council

Old Business

No Old Business.

New Business

5. Ordinance #22-01 Amendment to Compensation of Councilmembers
Background: This ordinance is an amendment to Ordinance 00-03-008 §1 Compensation of Council members. The Building and Ordinance Committee and the Finance Committee approved this Ordinance for recommendation.
Possible Motions: "I make a motion to set Ordinance #22-01, an amendment to "Council Compensation" for public hearing on May 23 at 5:30 PM"
A motion was made to set Ordinance #21.01 for Public Hearing, to be held on May 23, 2022 at 5:30 PM..
The Mayor asked for discussion. Seeing none he called for a vote.
Motion made by Council Member Thomas, Seconded by Council Member Blair.
Voting Yea: Mayor Seludo, Council Member Thomas, Council Member Blair, Council Member Natkong Sr., Council Member Watson, Council Member Blair
Motion declared passed.
6. Ordinance #22-02 Amendment to "Mayor's Salary".
Background: An amendment to Ordinance #20-06 § 2 regarding the Mayor's salary. The Finance and Building and Ordinance Committees approved a recommendation for approval.
Possible Motion: "I make a motion to set Ordinance #22-02, an amendment to "Mayor's Salary", for Public Hearing on May 23, 2022.
A motion was made to set Ordinance #22-02, an amendment to "Mayor's Salary", for Public Hearing on May 23, 2022.
The Mayor asked for discussion. Seeing none he called for a vote.

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

Motion declared passed.

7. Ordinance 22-03 FY23 Budget

Background: Fiscal year 2023 budget appropriations approved and recommended by the Finance Committee. This Ordinance would need to be recommended for Public Hearing.

Possible Motion: "I make a motion to set Ordinance 22-03 Fiscal Year 2023 Budget Appropriations for a Public Hearing on May 23, 2022."

A motion was made to set Ordinance #22-03 Fiscal Year 2023 Budget Appropriations for a Public Hearing on May 23, 2022.

The Mayor asked for discussion. Seeing none he called for a vote.

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

Motion declared passed.

8. Request for training approval of the City Clerk/Administrator

Background: Attached is a letter that details the training request. In the City clerk position it is an industry standard for City Clerks to get continuing education and eventually a designation as a *Certified Municipal Clerk*. For the last 2 years there has been a freeze on spending for travel and training. The Clerk/Administrator is asking the Council to approve no more than \$2500.00 for course fees, air fare, and per diem. Because it was decided at the last minute to offer this training that has been postponed for 2 years because of CoVid, it was not included in the FY21 Budget Modification and the training takes place June 18-23.

Possible Motions: "I make a motion to approve no more than \$2500.00 for course fee, air fare, and per diem for City Clerk/Administrator training."

A motion was made to approve no more than \$2500.00 for course fee, air fare, and per diem for City Clerk/Administrator training.

The Mayor asked for discussion. Seeing none he called for a vote.

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

Motion declared 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

Executive Session

Next Meeting Dates:

9. Background: Calendar for review of June meeting dates.

The Council requested to move the Building and Ordinance Committee Meeting along with the Totem and Tourism Committee Meeting to the same day as the Finance Meeting on June 9, 2022 at 5:00 PM. The Regular Meeting date on June 15, 2022 at 5:30 PM will work.

Council/Mayor Comments

Councilor Watson: Good Meeting, we got a lot accomplished. I am glad to see the speed bumps on Eagle Avenue.

Councilor Natkong: Good Meeting. Nathan Jackson would like to thank the City of Saxman for the replacement fridge in the Carving Center.

Councilor G. Blair: I liked seeing the written reports we had in this meeting. This has been consistent.

Councilor D. Blair: Good Meeting. *[I would like to]* thank the staff for all the hard work they do.

Vice Mayor Thomas: I am glad to be back and I appreciate everyone being patient with me. I hope we accomplish a lot this year and I am looking forward to next summer.

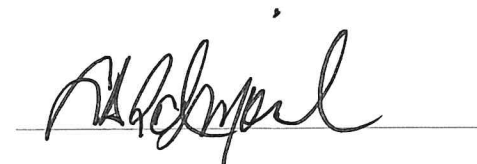
Adjournment

The Mayor called for a motion to adjourn. Motioned Passed at 6:39 PM.

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



Frank H. Seludo, Mayor



Lori Richmond, City Clerk