



**City of Saxman
City Council Special Meeting
January 24, 2024
5:30 PM**

MINUTES

Call to Order

The meeting was called to order at 5:30 PM by Mayor Seludo.

Prayer

Innvocation by Councilor Watson.

Roll Call/Quorum

ALSO PRESENT:

Merissa Medford

Anna Laffrey with KDN.

Brianna Berg - City Clerk

Mayor Seludo requested that the Clerk mark Vice Mayor Thomas as excused.

PRESENT

Mayor Frank Seludo

Council Member Rick Makua

Council Member Denny Blair

Council Member Norman Natkong Sr.

Council Member Woody Watson

Council Member Gabriella Blair

ABSENT

Council Member Billy Joe Thomas - Excused

Public Comments

There were no public comments.

New Business

1. Resolution #01.2024.01 Shared Fisheries Business Tax Resolution for Application

Background: Every year we apply for a portion (based on state calculation) of the fisheries business tax. The Resolution is in support of that application.

There was a motion made to accept Resolution #01.2024.01 Shared Fisheries Business Tax Resolution.

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

Motion Passes.

Executive Session Procedure: *Motion is made stating the subject matter to be discussed and then voted upon. If adopted, executive session is held. If necessary, action is taken in public session following the executive session. If there is more than one executive session topic, each topic will be handled separate from the other.*

Mayor Seludo would like to see if anyone has any questions in Public and then when we start talking about salary we will go into executive session.

2. City Administrator Position

Background: Discussion on the City Administrator Position.

Council Comments:

These comments/questions were directed to Marissa Medford (whom is applying for the City Administrator Position).

Councilor G. Blair: Do you have any experience on voting?

Marissa Medford: I have served on the Ketchikan Youth Soccer Board. I was just a board member. Although I did not run any meetings.

Councilor G. Blair: To clarify - I meant Council Voting. Election wise.

Mayor Seludo: The City Administrator will be a part of that but that is mainly the City Clerk's job when that time comes.

There was a motion to go into Executive Session. Gabe and Rick. All yes.

In Executive Session at 17:52.

The Mayor requested the City Clerk - Brianna Berg to exit for executive session and will be notified when to come back in.

There was a motion made to come out of Executive Session. Gabe and Rick. All yes.

Motion Passes. Out of Executive Session at 18:07.

There was a motion made to extend an offer letter to Marissa Medford. Gabe and Denny.

The Mayor called for a Roll Call Vote.

Roll Call Vote:

Voting Yes: Mayor Seludo, Councilor G. Blair, Councilor D. Blair, Councilor Makua, Councilor Natkong SR and Council Watson.

Voting No: None

Motion Passes.

Council/Mayor Comments

Councilor Watson: Good Meeting. I would like to welcome Marissa Medford as our New Administrator. We sure needed you.

Councilor Natkong SR: Good Meeting. I am glad to meet our new City Administrator. Welcome aboard. I hope things go as planned.

Councilor Makua: Good Meeting. I think that Councilor G. Blair would make a good City Administrator. I would like to welcome you. I can see that you are good. We would like to help out as much as we can and respect you.

Councilor G. Blair: I can tell that everyone is excited. We are happy to have you here.

Councilor D. Blair: Good Meeting. Welcome aboard. I also want to thank the staff for all the hard work they put in. Thank you.

Mayor Seludo: I want to thank you all for showing up for the meeting with the short notice that was given. This needed to happen so we can keep moving forward. Welcome Marissa and we will be in contact.

Adjournment

There was a motion made to adjourn the meeting.

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

Motion Passes. Meeting adjourned at 6:10 PM.

Frank H. Seludo, Mayor

Brianna Berg, City Clerk