

City of Saxman City Council Special Meeting July 07, 2023 5:00 PM

MINUTES

Call to Order

Vice Mayor Thomas called the meeting to order at 5:07 PM.

Prayer

Innvocation by Councilor Watson.

Roll Call/Quorum

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

ABSENT Council Member Rick Makua

Public Comments

There were no public comments.

New Business

There was a motion made to accept the agenda as a guide.

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

Motion Passes.

1. Introduction on Ordinance 23-05, Amendment to "Mayor's Salary"

Background: This is an introduction to Ordinance #23-05 Mayor's Salary. An amendment to Ord. 22-02 § 2; Ord. 20-06 § 2; Ord. 01-77 Ch. 5 § 3 regarding the Mayor's Salary.

Staff recommended motions: "I make a motion to approve and set Ordinance 23-05, Mayor's Salary for a Public Hearing at the Regular Meeting on July 19, 2023"

A motion was made to approve and set Ordinance 23-05, Mayor's Salary for a Public Hearing at the Regular Meeting on July 19, 2023.

Motion made by Council Member Watson, Seconded by Council Member Blair.

Vice Mayor Thomas called for further discussion. Seeing none he called for a Roll Call Vote.

Voting Yea: Council Member Thomas, Council Member Blair, Council Member Natkong Sr., Council Member Watson, Council Member Blair Voting Abstaining: Mayor Seludo

Motion Passes.

2. Authorizing Retroactive Application/Compensation for Mayor's Salary

<u>Background:</u> A Conditional Retroactive Compensation Contract has been put into effect as of June 30, 2023, based on an agreement to the effect that:

In recognition of the extended time the Mayor has been required to serve as Interim City Administrator due to the delays in filling the position, the City of Saxman desires to compensate the Mayor retroactively, conditioned on the City Council approval by ordinance of the increase in Mayoral Compensation; and by Council approval, by motion, of retroactive application of that rate of pay to April 1, 2023.

Should the Council fail to approve either the ordinance change or a motion for retroactive pay before August 31, 2023, this agreement shall be void.

The City shall take such steps as are required reserve or encumber sufficient funds from FY 2023 to pay the FY 2023 payment of retroactive pay from FY 2023 funds to the extend that it is possible to do so.

Staff Recommended Motion: "I make to motion to approve compensation retroactive to April 1, 2023 based on the new ordinance rates; effective immediately and to approve the contract agreement terms between the City of Saxman and the Mayor effective immediately."

A motion was made to approve compensation retroactive to April 1, 2023 based on the new ordinance rates; effective immediately and tve to April 1, 2023 based on the new ordinance rates; effective immediately and to approve the contract agreement terms between the City of Saxman and the Mayor effective immediately.

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

Motion Passes.

Council/Mayor Comments

Councilor Watson: I am glad we got this taken care of. I would like to thank the staff for being here. Thank you.

Councilor Natkong: Good Meeting. I am glad we are getting this taken care of. Thank you all for being here.

Councilor G. Blair: No Comments.

Councilor D. Blair: Good Meeting. I am glad we got this done.

Mayor Seludo: I would like to thank everybody. That is all.

Vice Mayor Thomas: Same line of thought. Thank you all for being here well deserved.

Adjournment

There was a motion made to adjourn the meeting.

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 Passes. Meeting adjourned at 5:30 PM.

Frank H. Seludo, Mayor

Brianna Berg, Interim City Clerk