



**City of Saxman
Finance Committee Meeting
August 08, 2024
5:00 PM**

MINUTES

Call to Order

Mayor Seludo called the meeting to order at 4:49pm.

Roll Call

PRESENT

Mayor Frank Seludo

Vice Mayor Billy Joe Thomas

Council Member Woody Watson

Council Member Norman Natkong Sr.

Council Member Rick Makua

Council Member Gabe Blair

Council Member Denny Blair

NOT PRESENT

ALSO PRESENT

Marissa Medford, City Administrator

Anna Laffrey, Ketchikan Daily News

Public Comments

There were no public comments.

FY25 Financials

There was a recommendation made to pass the July Financials as presented.

Motion made by Council Member Woody Watson. Seconded by Vice Mayor Billy Joe Thomas.

Mayor Seludo called for a roll call vote.

Voting Yea:

All in favor.

None oppose.

Motion passes.

1. July Cash Accounts

Background: Jimmie Kinder from Teuscher Walpole, LLC provided the Cash Accounts for review and discussion.

Discussion: No council questions on July Cash Accounts.

2. July General Fund Financials

Background: Jimmie Kinder from Teuscher Walpole, LLC provided the General Fund Financials for review and discussion.

Discussion:

3. July Water and Sewer Financials

Background: Jimmie Kinder from Teuscher Walpole, LLC provided the Water and Sewer Financials for review and discussion.

Discussion: Rate study on water and sewer. Start conversation with ANTHC to conduct study.

4. July Seaport Financials

Background: Jimmie Kinder from Teuscher Walpole, LLC provided the Seaport Financials for review and discussion.

Discussion:

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.

Motion to go into Executive Session by Vice Mayor Billy Joe Thomas. Seconded by Woody Watson. Entered at 5:25pm. Exited at 5:47pm.

Motion to adjust City Clerk rate to the discussed amount. Seconded by Council Member Gabe Blair.

Motion to take the next step to move forward with City Clerk hire. Seconded by Council Member Woody Watson.

5. City Clerk Position

Background: Discuss City Clerk position.

Discussion:

Council Comments

Council Member Woody Watson:

Council Member Norman Natkong Sr.:

Council Member Rick Makua:

Council Member Gabe Blair:

Council Member Denny Blair:

Vice Mayor Billy Joe Thomas:

Mayor Frank Seludo:

Adjournment

There was a motion made to adjourn the meeting.

Motion made by Vice Mayor Billy Joe Thomas. Seconded by Council Member Denny Blair.

All in favor.

None oppose.

Motion passes.

Meeting adjourned at 5:48pm.