

City of Saxman Review of Three Bears Lease February 03, 2023 6:30 PM

MINUTES

Call to Order

Mayor Seludo called the meeting to order at 6:33 PM.

Prayer

Innvocation by Joseph Williams SR. (President Williams)

Roll Call/Quorum

PRESENT

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

OTHER

Scott-Brandt Erichsen – Municipal Attorney Lori Richmond – City Administrator Brianna Berg – Deputy Clerk taking minutes

ABSENT

Council Member Gabriella Blair

Public Comments

Public attending for listening: Joseph Williams with no comments.

New Business

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

1. Three Bears Proposed Lease

<u>Background</u>: Three Bears has proposed a lease agreement for the Council's consideration concerning the long term rental of the Seaport Wearhouse and property

A motion made to go in executive session at 6:36 PM to discuss the Three Bears Proposed Lease.

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

Mayor Seludo ended Executive Session.

Council/Mayor Comments

Councilor Watson: Good meeting a lot was accomplished here thanks Scott for being here. Like what we accomplished so far thank you,

Councilor Natkong: good meeting. Glad to see everyone here.

Councilor Makua: Sorry I'm late. I didn't want to continue this going because I didnt ask a question – I'm sure it was all covered. Covered all at the last meeting have all the faith in the world in mayor. Thank you for coming.

Councilor Denny Blair: Good meeting. like moving forward with this.

Mayor Seludo: Thank you all for coming, thank you Scott for coming out and explaining everything. we are getting closer and hopefully we hear back by the end of the week if we hear something - we will call another meeting to do the ordinance and get that done and moving forward. I will be out of town next week. Another special meeting will have to take place when we get it back from Scott and send off to Joan.

Adjournment

A motion was made to adjourn at 7:21 PM by Mayor Seludo.