



City of Saxman
Finance Committee Meeting
May 13, 2021
4:00 PM

MINUTES

Call to Order

Mayor Seludo called the meeting to order at 4:36 PM.

Roll Call

Mayor Seludo asked for Roll Call.

PRESENT

Mayor Frank Seludo

Vice Mayor Billy Joe Thomas

Committee Member Woody Watson

Committee Member Rick Makua

Committee Member Denny Blair

Committee Member Norman Natkong

ABSENT

Committee Member Gabe Daniels

Public Comments

FY21 Financials

1. General Fund Financials

Background: Kayleigh Slagle presented the financials for the General Fund

2. Water Sewer Financials

Background Kayleigh Slagle presented the financials for the Water/Sewer fund.

3. Seaport Financials

Background: Kayleigh Slagle presented the financials for the Seaport fund.

FY21 Final Budget

4. FY21 Final Budget Modification

Background: Kayleigh Slagle presented the Final FY21 Budget Modification.

A motion was made to recommend the Budget Modification to the Council.

Discussion.

The Mayor asked if the FY21 Modification would allow for \$2900.00 to fix the door locks at Seaport. K. Slagle stated the Repair and Maintenance account had \$2900.00.

The Mayor called for the vote.

Motion made by Committee Member Watson, Seconded by Committee Member Makua.

Voting Yea: Mayor Seludo, Vice Mayor Thomas, Committee Member Watson, Committee Member Makua, Committee Member Blair, Committee Member Natkong

Motion declared passed.

FY22 Final Budget

5. FY22 Final Budget

Background: Kayleigh Slagle presented the FY22 Budget draft.

A motion was made to recommend passing the FY22 Budget draft with edits.

Discussion:

R. Makua asked if there was funds to remove vegetation from ditches.

There was discussion about temporary labor, equipment purchases, or contract out this needed work.

Mayor Seludo requested moving \$3500.00 from the Seaport Fund Building Maintenance account to General Fund Public Works Equipment Purchases.

Vice Mayor Thomas modified his motion to include "...with edits."

The Mayor called the vote.

Motion made by Vice Mayor Thomas.

Voting Yea: Mayor Seludo, Vice Mayor Thomas, Committee Member Watson, Committee Member Makua, Committee Member Blair, Committee Member Natkong

Motion declared passed.

Adjournment

A motion to adjourn was made.

Motion made by Committee Member Watson, Seconded by Committee Member Makua.
Voting Yea: Mayor Seludo, Vice Mayor Thomas, Committee Member Watson, Committee Member Makua, Committee Member Blair, Committee Member Natkong

Motion was declared passed.

Meeting adjourned at 5:48 PM.