



**City of Saxman
Regular Council Meeting
December 15, 2021
5:30 PM**

MINUTES

Call to Order

The Mayor called the meeting to order at 5:40 PM.

Prayer

Roll Call/Quorum

PRESENT

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

ABSENT

Council Member Gabriella Daniels

Public Comments

The City Clerk, Lori Richmond, presented a citizen concern that was sent to the City of Saxman, to the Council.

Consideration of the Agenda

A motion was made to accept the agenda as a guide. Motion Passed.

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

Consent Agenda: *Matters listed under the consent agenda are routine and will be enacted by one motion and one vote. There will be no separate discussion on these items. If the Mayor or council member requests discussion, that item will be removed from the consent calendar and will be considered under "Unfinished Business".*

A motion was made to approve the Consent Agenda. Motion Passed.

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

1. November 24, 2021 Special Meeting Minutes
Background: Meeting Minutes presented for approval.
2. December 09, 2021 Finance Committee Meeting Minutes
Background: Meeting Minutes presented for approval.
3. December 9, 2021 Finance Meeting Recommendations
Background: Finance Committee Meeting Recommendations for approval.

4. Water Operator Report

Background: The water plant operator presents the water operator report for November.

The Water Operator Report was presented to the Council orally by the City Clerk Lori Richmond.

Vice Mayor Thomas: Do we have an alarm for when we get water leaks? To notify us? If not can we get one for the future?

Mayor Seludo: We do have one we just need to program it so it notifies our current staff.

Old Business

Workshop

New Business

Order a total of four pallets of salt for the roads. This winter just started and will continue to get worse. We do not want to run into a situation where we need salt, and our vendors are sold out.

Public Hearings: *After the reading of each draft Ordinance the Mayor will ask for comments from the public. After public comments are closed by the Mayor motions may be made.*

Unfinished Business

Staff Reports

Executive Session

Next Meeting Dates:

City Council Meeting: January 19, 2022 at 5:30 PM.

Building and Ordinance Meeting: January 11, 2022 at 4:00 PM.

Seaport Meeting: January 11, 2022 to follow Building and Ordinance Meeting.

Finance Meeting: January 13, 2022 at 4:00 PM.

5. January Calendar

Background: Presentation of the January Calendar for review.

Wait to schedule workshop until after Mayor Seludo plans his travel trips for January 2022.

Council/Mayor Comments

Councilor Watson: Thank you staff. Have a good holiday.

Councilor D. Blair: Good meeting thank you staff.

Councilor Natkong: Good meeting. Thank you to the City for handing out the coats for Coats for Kids.

Councilor Makua: I would like to thank the City of Saxman for everything we are doing. Also the people and staff in Saxman along with the Council for being there.

Vice Mayor Thomas: Thank you for all the work we have been putting in.

Mayor Seludo: Thank you all for coming. Also thank you to the Council Members for coming in to sign checks.

Adjournment

A motion was made to adjourn the meeting. Motion Passed.

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

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

The Mayor adjourned the meeting at 6:10 PM.



Frank Seludo, Mayor



Lori Richmond, City Clerk