



**City of Saxman**  
**City Council Special Meeting**  
**June 30, 2023**  
**5:00 PM**

## AGENDA

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**Call to Order**

**Prayer**

**Roll Call/Quorum**

**Public Comments**

**New Business**

1. Resolution #06.2023.06

Background: A Resolution authorizing the Entity to enter into a payment contract for any outstanding balance and the FY 2024 Notice of Deposit Contribution.

*"Possible Motion: I make a motion to approve Resolution #06.2023.06 A Resolution authorizing the Entity to enter into a payment contract for any outstanding balance and the FY 2024 Notice of Deposit Contribution."*

**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.

2. City Clerk Position

Background: Discussion of the City Clerk Position; The City Council decided to post this position in-house for 5-days. The Council will review any applicants and determine next steps to move forward.

**Council/Mayor Comments**

**Adjournment**

City of Saxman  
Route 2 Box 1  
Ketchikan, AK 99901

Resolution #06.2023.06

***A RESOLUTION authorizing the Entity to enter into a payment contract for any outstanding balance and the FY 2024 Notice of Deposit Contribution.***

**WHEREAS**, the not-for-profit Alaska Municipal League Joint Insurance Association, Inc. (AMLJIA) is established under AS 21.76 to provide risk management services for Alaska municipalities, school districts and regional educational attendance areas, of which this entity is a member; and,

**WHEREAS**, the AMLJIA provides the pooling of risks for the purpose of self-insurance, joint purchase of insurance, claims administration and defense, loss prevention and control, and other risk management services on behalf of its members for workers' compensation, general liability, public officials liability, auto liability and property coverages; and,

**WHEREAS**, the entity has no other means to secure or maintain delivery of the essential public services without insurance coverage; and,

**WHEREAS**, the entity wishes to enter into a payment contract with the AMLJIA for the payment of any outstanding balance; and,

**WHEREAS**, the entity agrees to accept the terms and conditions of the FY24 payment contract; and,

**WHEREAS**, should the entity as a member and participant in the AMLJIA become delinquent in the payment of the approved payment contract, coverage may be cancelled;

**NOW, THEREFORE, BE IT RESOLVED**, the entity may enter into a FY24 payment contract with the AMLJIA.

This **RESOLUTION** shall be effective upon enactment.

**PASSED** and **APPROVED** by the city council of the City of Saxman this \_\_\_\_\_ day of \_\_\_\_\_.

Signed: \_\_\_\_\_ (Authorized Signatory)

Printed Name: \_\_\_\_\_

Attest: \_\_\_\_\_