

## City of Saxman Regular Council Meeting July 20, 2022 5:30 PM

# AGENDA

**Call to Order** 

Roll Call/Quorum

Prayer

**Public Comments** 

#### **Consideration of the Agenda**

**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".

1. June 10, 2022 Building and Ordinance Committee Meeting Minutes

Background: Meeting Minutes presented for approval.

2. June 10, 2022 Totem and Tourism Committee Meeting Minutes

Background: Meeting Minutes presented for approval.

3. Water Operator Report

<u>Background:</u> The Water Plant Operator presents the water operator report for the month of July.

#### **Old Business**

#### **New Business**

4. Water Plant Operator Applications for Council Review

Background: Presentation of the applicants for the Water Plant Operator position.

**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:** 

5. August Calendar

Background: Calendar for the Council's Review.

**Council/Mayor Comments** 

Adjournment



## City of Saxman Building and Ordinance Committee Meeting June 10, 2022 4:00 PM

# **MINUTES**

## Call to Order

Mayor Seludo called the meeting to order at 4:34 PM.

## Roll Call

PRESENT Mayor Frank Seludo Vice Mayor Billy Joe Thomas Committee Member Woody Watson Committee Member Denny Blair Committee Member Norman Natkong Sr.

### ABSENT

Committee Member Rick Makua Committee Member Gabriella Blair

## **Public Comment**

There were no public comments.

## **Consideration of the Agenda**

Mayor Seludo requested to add a new item under New Business. Adding new item "2374 South Tongass Hwy Residence".

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

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

## **Old Business**

There was no old business.

## **New Business**

#### 2374 South Tongass Highway

Mayor Seludo mentioned that this property may be an option for the City of Saxman to purchase. He presented a brief verbal report on this matter.

Item 1.

#### **Discussion**

This was brought up as an option and as a heads up to the Council. The accountant is working on getting more information on what the payments would be like for this purchase. This will be brought back to Finance and the next Finance meeting to present the numbers and move forward from there.

Mayor Seludo recommends we get our own appraisal and compare it with the current homeowners' appraisal prior to any final decisions.

#### **Council Comments**

#### Adjournment

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

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

The meeting was adjourned at 4:43 PM.

Frank H. Seludo, Mayor

Lori Richmond, City Clerk



## City of Saxman Totem and Tourism Committee Meeting June 10, 2022 5:00 PM

# **MINUTES**

## Call to Order

Mayor Seludo called the meeting to order at 4:44 PM.

## Roll Call

PRESENT Mayor Frank Seludo Vice Mayor Billy Joe Thomas Committee Member Denny Blair Committee Member Norman Natkong Sr. Committee Member Woody Watson

### ABSENT

Committee Member Rick Makua Committee Member Gabriella Blair

## **Public Comment**

Richard entered the meeting at 4:52 PM. Richard N., requested to speak at the meeting to speak on behalf of the ongoing investigation. He presented a letter to the Council to apologize for his actions.

The Council reviewed the letter.

A motion was made to hold an executive session for "Matters required by law to be kept confidential, such as an ongoing investigation." Motion Passed.

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

Question was called for Discussion from the Council.

Vice Mayor Thomas requested that the Clerk makes a note that the Council received an apology from Richard N., and made the decision to not escalate the said incident. The parts have been returned with no wrong doing. There was a statement from the chair to accept the apology and the letter will be attached to the minutes.

Councilor D. Blair will thank all parties involved in this situation on behalf of the Saxman City Hall and the Council.

A motion was made to come out of executive session. Motion Passed at 5:06 PM.

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

#### **Consideration of the Agenda**

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

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

#### **Old Business**

#### **New Business**

1. Totem Parts Returned

<u>Background:</u> Councilor Denny Blair will present. Totem parts were returned to the City of Saxman after being taken off site.

Vice Mayor Thomas requested that the Clerk makes a note that the Council received an apology from Richard N., and made the decision to not escalate the said incident. The parts have been returned with no wrong doing. There was a statement from the chair to accept the apology and the letter will be attached to the minutes.

#### **Council Comments**

#### Adjournment

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

The meeting was adjourned at 5:09 PM.

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

Frank H. Seludo, Mayor

Lori Richmond, City Clerk

TO whom it may concern,

I Richard nemanic am writing this letter to apologize for removing the two pieces of the fallen totem pole from the city of saxman parking lot. My intent was to save the pieces from completely rotting away by stabilizing the pieces and attaching them back together to hopefully preserve the pieces from further decomposition.

Until today I was unaware of the traditions that coincide with the totems, knowing now after having it explained the traditions of a fallen totem it is clear to me why it is so important to leave the totems in there fallen/resting place.

I truly am sorry I meant no disrespect I thought I was doing some thing positive but I was clearly wrong

Again i apologize to all I have offended I am very sorry.

Richard Hulse Nemanic

August 2022

Calendarp Your source for ca

<u>Sun</u> 31	Mon 1 <u>Timesheets Due!</u>	<u>Tue</u> 2	Wed 3	<u>Thu</u> 4	Fri 5 July Water Operator Report Due	Sat 6
7	8	<b>9</b> Building and Ordinance Committee Meeting 4:00 PM Totem and Toursim Committee Meeting to follow	10	11	12	13
14	15	16 <u>Timesheets Due!</u>	17	<b>18</b> Finance Meeting 4:00 PM	19	20
21	22	23	<b>24</b> Regular Meeting 5:30 PM	25	26	27
28	29	30	31	1	2	3 Data provided 'as is' without warr