



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

## **AGENDA**

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**Call to Order**

**Prayer**

**Roll Call/Quorum**

**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. 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.

**Old Business**

**Workshop**

**New Business**

**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. January Calendar  
Background: Presentation of the January Calendar for review.

**Council/Mayor Comments**

**Adjournment**



**City of Saxman  
Special Meeting  
November 24, 2021  
5:30 PM**

## **MINUTES**

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### **Call to Order**

The Meeting was called to order at 5:32 PM by Mayor Seludo.

### **Prayer**

### **Roll Call/Quorum**

#### **PRESENT**

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

#### **ABSENT**

Council Member Norman Natkong  
Council Member Gabriella Daniels

### **Public Comments**

There were no public comments.

### **Workshop**

Council Member Orientation "Workshop" will not be scheduled until after Royce Trout's Memorial Service. Mayor Seludo mentioned to move to old business.

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

### **Consideration of the Agenda**

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

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

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

1. September 04, 2021 Special Meeting Minutes  
Background: Meeting Minutes presented for approval.
2. September 15, 2021 Regular Meeting Minutes  
Background: Meeting Minutes presented for approval.
3. 11.11.2021 Finance Committee Minutes  
Background: Meeting minutes presented for approval.
4. 11.11.2021 Finance Committee Recommendations  
Background: Recommendations for approval.
5. 11.09.2021 Building and Ordinance Committee Minutes  
Background: Meeting minutes presented for approval.
6. 11.9.2021 Special Meeting Minutes  
Background: Minutes presented for approval.
7. Nominations for the CDC Board  
Background: While in Anchorage for a Strategic Planning session to form a community development corporation the Organized Village of Saxman, Cape Fox Corporation, and the City of Saxman decided that the board would consist of 3 members appointed by the respective organizations. Mayor Seludo, Councilor Blair and Administrator Richmond were nominated from the City of Saxman. A motion is in order to approve these nominations.
8. Water Operator Report  
Background: The Water Plant Operator presented the water operator report for the month of October.

## Old Business

## New Business

9. Resolution Number 11.20.2021.12 Authority to Apply  
Background: The Administrator is working on the Community Development Block Grant (CDBG) application and a requirement of the grant is a resolution giving the Administrator the ability to submit the grant on the Council's behalf. That is the Resolution that is for consideration today. Additionally, the City must hold a public hearing on the project that is being submitted to give the public an opportunity to comment on the good of the project for the entire community. The Administrator asks the Council to set a date for a public hearing that is prior to the end of November.

*A motion was made to approve Resolution 11.20.2021.12 Authority to Apply. 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 Watson

Possible Motions:

1. "I make a motion to approve Resolution 11.2021.12 Authority to Apply and request a public hearing be set for November \_\_\_\_, 2021."

**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: December 15, 2021 at 5:30 PM

Building and Ordinance Meeting: December 7, 2021 at 4:30 PM

Seaport Meeting: December 7, 2021 at 5:30 PM

Finance Meeting: December 9, 2021 at 4:00 PM

## **Council/Mayor Comments**

The Council requested the purchase of Prime Rib prepared by Cape Fox Corporation. Along with the purchase of beverages for the Christmas Party on December 20, 2021. The rest of the meal will be done as a pot luck.

## **Adjournment**

*A motion was made to adjourn the meeting. Motion passed.*

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

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

*The meeting was adjourned at 6:01 PM.*

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Frank Seludo, Mayor

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Lori Richmond, City Clerk



**City of Saxman  
Finance  
December 09, 2021  
4:00 PM**

Item 2.

## **MINUTES**

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### **Call to Order**

The meeting was called to order by Mayor Seludo at 4:23 PM.

### **Roll Call**

#### **PRESENT**

Mayor Frank Seludo  
Vice Mayor Billy Joe Thomas-Telephonically  
Committee Member Rick Makua  
Committee Member Denny Blair

#### **ABSENT**

Committee Member Woody Watson  
Committee Member Norman Natkong  
Committee Member Gabriella Daniels

### **Public Comments**

There were no public comments.

### **FY22 Financials**

*A motion was made to recommend to the City Council approving November Financials. Motion Passed.*

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

1. November General Fund Financials

Background: Presentation of the General Fund Financials

Bill the Organized Village of Saxman for October, November and December of 2021 in the amount of \$1,500.00

2. November Water and Sewer Fund Financials

Background: Presentation of the Water and Sewer Fund Financials

3. November Seaport Financials

Background: Presentation of the Seaport Financials

### **Adjournment**

*A motion was made to adjourn at 5:15 PM. Motion Passed.*

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

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Frank Seludo, Mayor

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Lori Richmond, City Clerk

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**City of Saxman  
Finance  
December 09, 2021  
4:00 PM**

Item 3.

## **RECOMMENDATIONS**

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- 1. A motion was made to recommend to the City Council approving November Financials.  
Motion Passed.*

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



# January 2022

January 2022							February 2022						
Su	Mo	Tu	We	Th	Fr	Sa	Su	Mo	Tu	We	Th	Fr	Sa
						1			1	2	3	4	5
2	3	4	5	6	7	8	6	7	8	9	10	11	12
9	10	11	12	13	14	15	13	14	15	16	17	18	19
16	17	18	19	20	21	22	20	21	22	23	24	25	26
23	24	25	26	27	28	29	27	28					
30	31												

SUNDAY	MONDAY	TUESDAY	WEDNESDAY	THURSDAY	FRIDAY	SATURDAY
Dec 26	27	28	29	30	31	Jan 1, 22
2	3	4	5	6	7	8
9	10	11 11:59am Building and Ordinance Committee Meeting 12:08pm Seaport	12	13 11:57am Finance	14	15
16	17	18	19 5:30pm Regular Council Meeting	20	21	22
23	24	25	26	27	28	29
30	31	Feb 1	2	3	4	5