



**City of Saxman
Special Meeting
May 26, 2021
1:00 PM**

AGENDA

Call to Order

Prayer

Roll Call/Quorum

Public Comments

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.

1. Public Hearing FY21 Budget Modification

Background: This is the final FY21 Budget Modification Draft recommended for Public Hearing at the Regular Meeting on May 19, 2021.

Procedure: Citizens will sign up on a sheet and testify in the order that they sign up. Citizens may present arguments in favor or in opposition; staff report may be provided; after the close of the public portion of the hearing, the Council will deliberate and render a decision on the matter at hand.

Staff Recommended Action: *"I make a motion to approve Ordinance #20-06 FY21 Budget Modification."*

2. Public Hearing FY22 Budget Ordinance

Background: This is the final FY22 Budget Draft recommended for Public Hearing at the Regular Meeting on May 19, 2021.

Procedure: Citizens will sign up on a sheet and testify in the order that they sign up. Citizens may present arguments in favor or in opposition; staff report may be provided; after the close of the public portion of the hearing, the Council will deliberate and render a decision on the matter at hand.

Staff Recommended Action: *"I make a motion to approve Ordinance #20-07 the FY22 Budget."*

Council/Mayor Comments

Adjournment

FY21 Budget Modification#2

**AN ORDINANCE OF THE CITY OF SAXMAN, ALASKA PROVIDING FOR BUDGET MODIFICATIONS TO THE FISCAL YEAR 2021 BUDGET APPROPRIATIONS BY PROVIDING FOR THE ESTABLISHMENT AND ADOPTION OF LINE ITEM BUDGET MODIFICATIONS AND DESIGNATING AN EFFECTIVE DATE.
BE IT INACTED BY THE CITY OF SAXMAN, ALASKA AS FOLLOWS:**

Whereas, the fiscal year 2021 budget for the City of Saxman is in quarter three of the fiscal activity and due to unforeseen expenditures there exists the need for budget modifications to reflect appropriate expenses and revenue to date.

Whereas, after review by, and consultation with the Mayor of Saxman City Council the attached budget reflects line items that have been increased or decreased.

Section 1. Classifications: This is a non-code ordinance.

Section 2. General provisions: The budget documents attached provide for the authorized revenues and expenditures and the change in cash balance as a part of the budget for the period of July 1, 2020 through June 30, 2021. The Mayor is hereby authorized to draft and execute such documents as may be necessary to provide for transfer of revenues to the budgets for which revenues have been allocated consistent with this approved fiscal year 2021 approved budget. The Mayor may transfer from one authorized appropriation to another any amount which would not annually exceed 10% of that line item category or \$10,000.00 whichever is less. Larger modifications to the line item budget may be made only by resolution of the City Council.

SECTION 4. APPROPRIATIONS: The appropriations of \$1,078,981.66 are authorized as follows:

<u>Fund FY20 1st Budget</u>	<u>Mod Current</u>	<u>Modifications</u>	<u>Revised Budget</u>
General fund budget	663,680.09	-50,956.24	612,723.85
Water/sewer fund budget	285,003.85	-13,095.75	271,908.10
Saxman Seaport Budget	196,890.71	-2541.00	194,349.71
TOTALS	1,145,574.65	-66,592.99	1,078,981.66

SECTION 5. Effective date: This ordinance shall become effective upon the date this ordinance is adopted.

Introduction & 1st reading: 5/19/2021

2nd Reading & Adoption: 5/26/2021

Frank Seludo, Mayor

ATTEST: Lori Richmond, City Clerk

City of Saxman
Ordinance #21-07

Fiscal Year 2022 Budget

AN ORDINANCE OF THE CITY OF SAXMAN, ALASKA MAKING APPROPRIATIONS FOR FISCAL YEAR 2022, BEGINNING JULY 1, 2021 AND ENDING JUNE 30, 2022, BY PROVIDING FOR THE ESTABLISHMENT AND ADOPTION OF A LINE ITEM BUDGET AND DESIGNATING AN EFFECTIVE DATE.

Be it enacted by the City of Saxman as follows:

SECTION 1. CLASSIFICATION: This is a non-code ordinance.

Section 2. GENERAL PROVISIONS: The budget documents attached provide for the authorized revenues and expenditures and the change in cash balances as a part of the budget for the period July 1, 2021 through June 30, 2022 as a matter of public record.

Section 3. AUTHORIZATION AND APPROPRIATION: Upon receipt of the revenues listed in the budget documents included in this ordinance, appropriation and expenditures in the amounts indicated are made and authorized for the period July 1, 2021 through June 30, 2022. The Mayor is hereby authorized to draft and execute such documents as may be necessary to provide for the transfer of revenues to the budgets for which revenues have been allocated consistent with this approved fiscal year 2022 approved budget. The Mayor may transfer from one authorized appropriation to another any amount which would not exceed 10% of the annual allocation of that line item category or \$10,000.00 whichever is less. Larger modifications to the line item budget may be made only by resolution of the City Council.

Section 4. APPROPRIATIONS: The appropriation of \$1,016,346.14 is authorized as follows:

GENERAL FUND BUDGET	\$ 572,162.34
WATER/SEWER FUND BUDGET	\$ 259,253.00
SAXMAN SEAPORT BUDGET	\$ 184,930.80
TOTAL	\$ 1,016,346.14

Section 5. EFFECTIVE DATE: This ordinance shall become effective upon the date this ordinance is adopted

INTRODUCTION / 1ST READING: 5/19/21
2nd READING/PUBLIC HEARING: 5/26/21
ADOPTION: 5/26/21

Frank Seludo, Mayor

ATTEST: Lori Richmond, City Clerk