

## **Minutes of the 1/16/2018 Regular Clark Fork City Council Meeting**

Mayor Russell Schenck called the January 16, 2018 Regular Meeting of the City Council to order at 7:00 p.m. in the Clark Fork City Hall, 110 East Third Avenue.

Mayor Schenck led the Pledge of Allegiance.

**Roll Call of Council Members:** Council Members Shari Jones, Stanley Spanski and Sharon Banning and Blaine Williams were present constituting a quorum.

**ADDITIONS to the AGENDA:** No.

### **CONSENT AGENDA:**

- Minutes: Regular Council Meeting 12/11/2017
- November Financial Reports
- Purchase Orders
- Payment of City Bills in the amount of \$13,386.50

Council Member Jones made a motion to approve the Consent Agenda. Council Member Williams seconded the motion. All in favor. Motion carried.

### **New Business**

#### **A. Swear in newly elected Mayor and Council Members**

City Clerk Amber Burgess has the newly elected Mayor Russell Schenck, Council Member Shari Jones and Council Member Blaine Williams take the "Oath of Office", then the City Clerk presented each of them with a Certificate of Election.

#### **B. Elect Council President**

Council Member Jones nominated Council Member Stanley Spanski as Council President. Council Member Williams seconded the nomination. No roll call vote. All Council Members approved.

#### **C. Discuss Quarterly Report**

Council reviewed and discussed the Quarterly Report.

#### **D. Discuss Renewal of Kennel License for Chris Painter**

Council Member Williams moved to approve the Kennel License Renewal for Chris Painter. Council Member Spanski seconded the motion.

Roll Call Vote of Council Members:

Shari Jones-Y

Sharon Banning-Y

Stan Spanski-Y

Blaine Williams –Y

Motion carried.

#### **E. Discuss Setback Permit for Kelly Kearns**

Council Member Williams moved to approve the Setback Permit for Kelly Kearns for the Clark Fork Lodge expansion of 20 more units. Council Member Spanski seconded the motion.

Roll Call Vote of Council Members:

Shari Jones-Y  
Sharon Banning-Y  
Stan Spanski-Y  
Blaine Williams -Y  
Motion carried.

F. Discuss Fire Department Purchase Order for Tire & Wheel

Fire Chief Richard Harter was present to discuss the PO. He informed the Council that he has conducted a training session with his crew to avoid a repeat of this kind of damage to City property.

G. Discuss bid for Circuit Breaker Panel in Shop

Council Member Williams moved to approve the bid of \$1400 for the replacement of the Circuit Breaker Panel from Clawson Electric plus an additional \$250 cap for an upgrade to a 200 amp service panel. Council Member Banning seconded the motion.

Roll Call Vote of Council Members:

Shari Jones-Y  
Sharon Banning-Y  
Stan Spanski-Y  
Blaine Williams -Y  
Motion carried.

H. Accept Donation from Edward Ralph Estate for Cemetery

Council Member Williams moved to approve accepting the donation from the Edward Ralph Estate for the sum of \$2000, to be allocated to the Clark Fork Cemetery Fund. Council Member Jones seconded the motion.

Roll Call Vote of Council Members:

Shari Jones-Y  
Sharon Banning-Y  
Stan Spanski-Y  
Blaine Williams -Y  
Motion carried.

MOTION TO ADJOURN

Council Member Jones moved to adjourn. Council Member Williams seconded the motion. All in favor. Motion carried. The meeting adjourned at 7:33pm.

Respectfully Submitted,

---

Amber Burgess, City Clerk/Treasurer

---

Russell Schenck, Mayor