

# City of Clark Fork

## Minutes of the 6/25/2018 Special Clark Fork City Council Meeting

Mayor Russell Schenck called the June 25, 2018 Special Council Meeting of the City Council to order at 6:00 p.m. in the Clark Fork City Hall, 110 East Third Avenue, Clark Fork.

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

Mayor Schenck led the Pledge of Allegiance.

**ADDITIONS to the AGENDA:** None.

### Agenda:

A. Discuss Catering Permit for Senior Center – Knapp Memorial. ACTION ITEM  
Council Member Jones moved to approve the Catering Permit for the Senior Center. Council Member Williams seconded the motion.

Roll Call Vote of Council Members:

Shari Jones – Y

Blaine Williams – Y

Sharon Banning – Y

Stanley Spanski – Y

Motion carried.

B. Discuss Street Repair Bid from Interstate. ACTION ITEM  
Council decided to table this item until the next meeting on July 9, 2018 when more information will be available.

C. Discuss Maintenance & Animal Control Supervisor Position  
Upon recommendation of the current Maintenance Supervisor, Council discussed the Maintenance Supervisor and Animal Control position with a prospective applicant.

D. Executive Session Idaho Code 74-206(1)(b) for evaluation of an employee. ACTION ITEM  
Council Member Williams made a motion to approve going into Executive Session under Idaho Code 74-206(1)(b) to evaluate an employee. Council Member Spanski seconded the motion.

Roll Call Vote of Council Members:

Shari Jones – Y

Blaine Williams – Y

Sharon Banning – Y

Stanley Spanski – Y

Motion carried.

Mayor asks public to leave for Executive Session at 6:42pm.

Mayor resumes Special Council Meeting at 6:55pm.

E. Budget Workshop ACTION ITEM

Council discussed Personnel Wages and Water Fees.

Council Member Jones moved to tentatively approve the 2018/2019 Budget. Council Member Williams seconded the motion.

Roll Call Vote of Council Members:

Shari Jones – Y

Blaine Williams – Y

Sharon Banning – Y

Stanley Spanski – Y

Motion carried.

Adjournment: Council Member Jones moved to adjourn. Council Member Banning seconded the motion. Motion carried. The meeting adjourned at 7:50 p.m.

Respectfully submitted,

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Amber Burgess, City Clerk/Treasurer

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Russell Schenck, Mayor