

## **Minutes of the 10/14/2019 Regular Clark Fork City Council Meeting**

Mayor Russell Schenck called the October 14, 2019 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 lead the Pledge of Allegiance.

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

**ADDITIONS to the AGENDA:** No.

### **CONSENT AGENDA:**

- Minutes Regular Meeting 9/09/19
- Minutes Special Meeting 9/09/19 Animal Control Workshop
- Minutes Special Meeting 9/09/19 Zoning Public Hearing
- Minutes Special Meeting 9/23/19 SIP Workshop
- Purchase Orders
- Payment of City Bills in the amount of \$ 9,879.38
- September Financial Reports

**(ALL OF THE LISTED CONSENT AGENDA ITEMS ARE ACTION ITEMS)**

Council Member Jones made a motion to approve the Consent Agenda less the Purchase Order for Belson Outdoors (bleachers) in order to further investigate the price increase on shipping. Council Member Banning seconded the motion. All in favor. Motion carried.

### **New Business:**

**A. Discuss Quarterly Report, ACTION ITEM.**

**B. Discuss Fire Department Wildland Equipment Purchase for Grant, ACTION ITEM.**

Council Member Jones moved to approve the purchase of the Wildland Equipment for the Fire Department totaling \$10,196.01 that includes miscellaneous protective clothing, fire shelters and equipment. Council Member Spanski seconded the motion.

Roll Call Vote of Council Members:

Shari Jones-Y  
Sharon Banning-Y  
Stanley Spanski-Y  
Jay White - Y  
Motion carried.

**C. Discuss Co-op Distribution Check, ACTION ITEM.**

Council Member Banning moved to approve the acceptance of the Co-op Distribution Check paying for dividend for purchases prior to 1986. Council Member White seconded the motion.

Roll Call Vote of Council Members:

Shari Jones – Y

Jay White – Y

Sharon Banning – Y

Stanley Spanski -Y

Motion carried.

**D. Set date for Bridge Lighting Workshop, ACTION ITEM.**

Date for Bridge Lighting Workshop set for Monday, November 18, 2019 at 6:00pm.

**MOTION TO ADJOURN, ACTION ITEM.**

Council Member Jones moved to adjourn. Council Member Banning seconded the motion. All in favor. Motion carried. The meeting adjourned at 8:01pm.

Respectfully Submitted,

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Amber Burgess, City Clerk/Treasurer

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Russell Schenck, Mayor