

## **Minutes of the 12/10/2018 Regular Clark Fork City Council Meeting**

Mayor Russell Schenck called the December 10, 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 Sharon Banning, Stanley Spanski and Jay White were present constituting a quorum. Council Member Shari Jones was absent.

**ADDITIONS to the AGENDA:** No.

### **CONSENT AGENDA:**

- 11/13/2018 Regular Meeting Minutes
- 11/19/2018 Special Meeting Minutes
- 11/26/2018 Special Meeting Minutes
- Purchase Orders
- Payment of City Bills in the amount of \$9,984.36
- November Financial Reports

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

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

### **New Business:**

#### A. Discuss Tower Lease Assignment, ACTION ITEM.

Council Member Spanski moved to approve the Tower Lease Assignment from Kelly Kearns to Bill Geibel, Jr. of WOW. Council Member Banning seconded the motion.

Roll Call Vote of Council Members:

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

#### B. Discuss Christmas Parade, ACTION ITEM.

No information was presented to Council. Council did not discuss the item.

#### C. Discuss Liquor License Renewals, ACTION ITEM.

Council Member White moved to approve the Liquor License Renewals. Council Member Banning seconded the motion.

Roll Call Vote of Council Members:

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

D. Set date for Animal Control Workshop, ACTION ITEM.

Date set for January 28, 2019 at 6:00pm.

**MOTION TO ADJOURN.** ACTION ITEM.

Council Member Banning moved to adjourn. Council Member White seconded the motion. All in favor. Motion carried. The meeting adjourned at 7:20pm.

Respectfully Submitted,

---

Amber Burgess, City Clerk/Treasurer

---

Russell Schenck, Mayor