

## **Minutes of the 2/11/2019 Regular Clark Fork City Council Meeting**

Mayor Russell Schenck absent.

Council President Stanley Spanski called the February 11, 2019 Regular Meeting of the City Council to order at 7:02 p.m. in the Clark Fork City Hall, 110 East Third Avenue.

Council President Stanley Spanski led the Pledge of Allegiance.

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

**ADDITIONS to the AGENDA:** No.

### **CONSENT AGENDA:**

- 1/14/2019 Regular Meeting Minutes
- 1/14/2019 Special Meeting Minutes
- 1/28/2019 Special Meeting Minutes
- 2/04/2019 Special Meeting Minutes
- Purchase Orders
- Payment of City Bills in the amount of \$15,530.99
- January 2019 Financial Reports

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

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

### **New Business:**

#### **A. Discuss 2017-2018 Audit Draft**

Council discussed the 2017-18 Audit Draft along with findings and responses.

#### **B. Discuss Representation Letter, ACTION ITEM.**

Council Member Jones moved to approve the signing of the Representation Letter. Council Member Banning seconded the motion.

Roll Call Vote of Council Members:

Shari Jones-Y

Sharon Banning-Y

Stanley Spanski-Y

Jay White - N

Motion carried.

#### **C. Discuss Waste Management Franchise Extension, ACTION ITEM.**

The Waste Management Franchise Extension decision was tabled until the next Regular Meeting on March 11, 2019.

**D. Discuss Wired or Wireless Lease, ACTION ITEM.**

Council Member Jones moved to approve the signing of the Wired or Wireless Lease. Council Member White seconded the motion.

Roll Call Vote of Council Members:

Shari Jones-Y

Sharon Banning-Y

Stanley Spanski-Y

Jay White - Y

Motion carried.

**E. Discuss date for Personnel Policy Workshop, ACTION ITEM.**

Personnel Policy Workshop date set for February 25, 2019 at 6:00 pm.

**F. Discuss date for Animal Control Workshop, ACTION ITEM.**

Animal Control Workshop date set for March 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 7:38pm.

Respectfully Submitted,

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Amber Burgess, City Clerk/Treasurer

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Russell Schenck, Mayor