

Minutes of the 5/13/2019 Regular Clark Fork City Council Meeting

Mayor Russell Schenck called the May 13, 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 Russell Schenck led the Pledge of Allegiance.

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

ADDITIONS to the AGENDA: No.

CONSENT AGENDA:

- 4/08/2019 Regular Meeting Minutes
- 4/15/2019 Special Meeting Minutes
- 5/06/2019 Special Meeting Minutes
- Purchase Orders
- Payment of City Bills in the amount of \$10,950.24
- April Financial Reports

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

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

New Business:

A. Discuss Kennel License for Henderson, ACTION ITEM.

Council Member Spanski moved to approve the Kennel License for Henderson signed 5/3/19. Council Member White seconded the motion.

Roll Call Vote of Council Members:

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

B. Discuss the Park & Recreation Resolution. ACTION ITEM.

Council Member Jones moved to approve the Park & Recreation Resolution # 3-2019. Council Member White seconded the motion.

Roll Call Vote of Council Members:

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

MOTION TO ADJOURN, ACTION ITEM.

Council Member Jones moved to adjourn. Council Member Spanski seconded the motion. All in favor. Motion carried. The meeting adjourned at 7:08pm.

Respectfully Submitted,

Amber Burgess, City Clerk/Treasurer

Russell Schenck, Mayor