

## **Minutes of the 6/8/2020 Regular Clark Fork City Council Meeting**

Mayor Russell Schenck called the June 8, 2020 Regular Meeting of the City Council to order at 7:00 p.m. in the Clark Fork City Hall at 110 E. Third Ave.

Mayor Schenck lead the Pledge of Allegiance.

**Roll Call of Council Members:** Council Members Stanley Spanski and Jay White were present. Council Member Sharon Banning attended the meeting through remote access of “GOTO Meeting” constituting a quorum. Council Member Shari Jones was absent.

**ADDITIONS to the AGENDA:** No.

### **CONSENT AGENDA:**

- 05/11/2020 Regular Meeting Minutes
- Purchase Orders
- Payment of City Bills in the amount of \$4,932.55
- May 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 Spanski seconded the motion. All in favor. Motion carried.

### **New Business:**

#### **A. Discuss Kaniksu Right of Way Agreement, ACTION ITEM.**

Council Member Banning made a motion to approve the Kaniksu ROW Agreement. Council Member White 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 WOW Right of Way Agreement, ACTION ITEM.**

Council Member White made a motion to approve the WOW ROW Agreement. Council Member Spanski seconded the motion.

Roll Call Vote of Council Members:

Shari Jones-A

Sharon Banning-Y

Stanley Spanski-Y

Jay White - Y

Motion carried.

#### **C. Discuss Fire Department Fees Resolution, ACTION ITEM.**

Council Member White moved to approve the Fire Department Fees Resolution# 4-2020. Council Member Spanski seconded the motion.

Roll Call Vote of Council Members:

Shari Jones-A

Sharon Banning-Y

Stanley Spanski-Y

Jay White - Y

Motion carried.

**D. Discuss the 4<sup>th</sup> of July catering and Fireworks Display Permits. ACTION ITEM.**

Council Member Spanski moved to approve the 4<sup>th</sup> of July catering and Fireworks Display Permits. Council Member White seconded the motion.

Roll Call Vote of Council Members:

Shari Jones-A

Sharon Banning-Y

Stanley Spanski-Y

Jay White - Y

Motion carried.

**E. Discuss USDA Grant Funds.**

Mayor Schenck discussed the completion of the Water Study and transfer of Grant Funds \$19,220 from USDA.

**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 7:37p.m.

Respectfully Submitted,

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Amber Burgess, City Clerk/Treasurer

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Russell Schenck, Mayor