

Minutes of the 7/8/2019 Regular Clark Fork City Council Meeting

Mayor Russell Schenck called the July 8, 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:

- 6/10/2019 Regular Meeting Minutes
- 6/17/2019 Special Meeting Minutes
- 7/01/2019 Special Meeting Minutes
- Purchase Orders
- Payment of City Bills in the amount of \$7,045.59
- June 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 White seconded the motion. All in favor. Motion carried.

Council Member Banning arrived at 7:07pm.

New Business:

A. Discuss Liquor License Application for Clark Fork Bistro, LLC., ACTION ITEM.

Council Member Jones moved to approve the Liquor License Application for Clark Fork Bistro, LLC.

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.

B. Discuss Quarterly Reports. ACTION ITEM.

Quarterly Reports were discussed by Council.

C. Discuss the Interstate Asphalt Bid, ACTION ITEM.

Council Member Jones moved to approve the Interstate Asphalt Bid. Council Member Banning seconded the motion.

Roll Call Vote of Council Members:

Shari Jones – Y

Sharon Banning – Y

Stanley Spanski – Y

Jay White – Y

Motion carried.

D. Discuss Ordinance Salaries for Elected Officials, ACTION ITEM.

Council Member Jones moved to dispense with the rule requiring Ordinances to be read three separate days and once in full, and that the Ordinance be read once by title. 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.

Assistant City Clerk reads out loud:

“Ordinance No. 276

AN ORDINANCE OF THE CITY OF CLARK FORK, BONNER COUNTY, IDAHO, A MUNICIPAL CORPORATION OF THE STATE OF IDAHO, ESTABLISHING THE SALARIES OF THE ELECTED OFFICIALS OF SAID CITY AND PROVIDING FOR REPEAL OF CONFLICTING PROVISIONS AND PROVIDING AN EFFECTIVE DATE.

Council Member Jones moved to approve Ordinance #276 Salaries of Elected Officials. 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 Foregone Resolution, ACTION ITEM.

There was no discussion because it must first go to a Public Hearing.

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 7:28pm.

Respectfully Submitted,

Amber Burgess, City Clerk/Treasurer

Russell Schenck, Mayor