

# City of Clark Fork

## **Minutes of the 12/09/2019 Special Meeting of the Clark Fork City Council.**

Mayor Russell Schenck called the December 9, 2019 Special Meeting of the City Council to order at 6:30p.m. in the Clark Fork City Hall, 110 East Third Avenue, Clark Fork.

Mayor Schenck led the Pledge of Allegiance.

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

**ADDITIONS to the AGENDA:** None.

### **Agenda:**

#### **A. Discuss Innovia Grant, ACTION ITEM.**

The Innovia Foundation has approved a grant for \$23,000 for the lighting on Lightning Creek Bridge.

Council Member Jones moved to approve the signing of the Innovia Grant paperwork and use the funds for FY 2019/2020. Council Member White seconded the motion.

Roll Call Vote of Council Members:

Jay White – Y

Sharon Banning – Y

Shari Jones – Y

Stanley Spanski – Y

Motion carried.

#### **B. Discuss Budget Amendment, ACTION ITEM.**

Council discussed the changes to the General Budget for the Idaho Dept of Lands Grant and the purchase of the Bleachers; and changes to the Street Budget for the Innovia Grant.

Council Member Jones moved to tentatively approve the Budget Amendment for Fiscal Year 2019-2020. Council Member Banning seconded the motion.

Roll Call Vote of Council Members:

Jay White – Y

Sharon Banning – Y

Shari Jones – Y

Stanley Spanski – Y

Motion carried.

#### **C. Set Date for Budget Amendment Public Hearing, ACTION ITEM.**

Date for Budget Amendment Public Hearing set for March 9, 2020 at 6:45pm.

**Motion to Adjourn:** Council Member Jones moved to adjourn. Council Member Banning seconded the motion. All in favor. Motion carried. The meeting adjourned at 6:39 pm.

Respectfully submitted,

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Amber Burgess, City Clerk/Treasurer

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Russell Schenck, Mayor