

# City of Clark Fork

## Minutes of the 7/01/2019 Special Meeting of the Clark Fork City Council.

Mayor Russell Schenck called the July 1, 2019 Special Meeting of the City Council to order at 6:00p.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 Liquor License Application for Kelly Kearns. ACTION ITEM.

Kelly Kearns did not have the State and County Alcohol Licenses in his name. The approved licenses were submitted as Clark Fork Bistro LLC. The application was marked as an individual not a corporation. Council Member Jones moved to deny Kelly Kearns' Liquor License Application. 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 Building Application for Hendrix, ACTION ITEM.

Council discussed the neighbor's concerns about the new porch roof. Council agreed with the extension of the porch roof to follow along the northern slope roof line for the full length. They requested that a snow break be installed on the west side of roof so that the falling snow would have less impact on neighbor's property.

Council Member Banning moved to approve Robert Hendrix's Building Setback Application. 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.

#### C. Budget Workshop, ACTION ITEM.

The 2019/2020 Budget was discussed with the final numbers being: Street Fund \$139,887.68, Water Fund \$185,750.00, General Fund \$258,716.48.

Council Member Jones moved to tentatively approve the 2019/2020 Budget. 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.

**Motion to Adjourn:** Council Member Jones moved to adjourn. Council Member Banning seconded the motion. All in favor. Motion carried. The meeting adjourned at 8:37pm.

Respectfully submitted,

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Amber Burgess, City Clerk/Treasurer

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Russell Schenck, Mayor